



STATE OF TEXAS §

October 10, 2017

COUNTY OF FANNIN §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Leonard, Fannin County, Texas was begun and held in the Council Chambers of City Hall on October 11, 2017.

Members Present: *Steven Bolin - Mayor* *Bob Pannkuk – Place 3*
 David Norman – Place 1 *Leonard Phillips – Pro Tem*
 Jane Blackerby – Place 2 *Dion Pontius – Place 5*

Staff Present: *Jim Cox - City Administrator* *Pam Winkler - Utility Clerk*
 Brian Meserole – Chief of Police

MINUTES REGULAR SESSION

1. Invocation
The invocation was led by David Norman.
2. Pledge to the United State and Texas Flag
Mayor Bolin led the council in the pledge to the United States and Texas Flag.
3. Call to Order
Mayor Bolin called the meeting to order at 5:30 p.m. with a quorum of five councilmembers.
4. Proof of Posting of Notice of Meeting – City Administrator
Mayor Bolin noted the proof of posting of meeting by City Administrator.
5. Verification of Quorum
Mayor Bolin noted the quorum of five councilmembers.
6. Citizens Forum: *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*

7. Approval of Minutes of the Special Meeting and Public Hearing on September 19, 2017 and Special Meeting on September 28, 2017.
Bob Pannkuk made the motion to approve the minutes for the Special Meeting and Public Hearing on September 19, 2017 and Special Meeting on September 28, 2017. Dion Ponius seconded the motion. Motion carried, 5-0.
8. Consider and approve request from Chamber of Commerce for street closure for the 100 block of West Collin Street and the 100 block of South Main Street from 5:00 p.m. to 7:00 P.M. on Tuesday, October 31, 2017 for the Halloween on the Square festivities. LeaAnn Thomas presented the request and ask about a climbing wall that would be manned by the US Army Recruiters to be placed at the Library parking lot. It is understood that liability insurance would need to be provided to the city. She also requested the City provide two (2) Port-A-Potties at the Library Parking lot along with the aluminum bleachers for the parade. There will be at least four (4) Food Trucks parked at the city lot beside the library and will be charged a \$15 fee payable to the City to cover electricity.
Bob Pannkuk made the motion to approve the request for street closure and the other terms discussed. Leonard Phillips seconded the motion. Motion carried, 5-0.
9. Consider and approve Nominating Resolution 10102017 for Fannin County Appraisal District Board of Directors.
Jane Blackerby made the motion to nominate the following: Dion Ponius, Billy Grimes, Joe Sudderth, Joe Brandon and James Watson. David Norman seconded the motion. Motion carried, 5-0.
10. Consider and approve Interlocal Tax Trust Agreement.
Jane Blackerby made the motion to approve the Interlocal Tax Trust Agreement. Dion Pontius seconded the motion. Motion carried, 5-0.
11. Consider and approve Borrowing Resolution to obtain city credit card.
Bob Pannkuk made the motion to approve the Borrowing Resolution. David Norman seconded the motion. Motion carried, 5-0.
12. Consider and approve Ordinance 10102017 designating the official newspaper for the City of Leonard fiscal year of 2017-2018.
After some discussion about other choices, Jane Blackerby made the motion to designate the Leonard Graphic as the official newspaper for the City of Leonard for fiscal year 2017-2018. Dion Ponius seconded the motion. Motion carried, 5-0.
13. EXECUTIVE SESSION – The Council may convene into Executive Session for: Deliberation Personnel Matters: City Administrator Candidates
Dion Ponius made the motion to go into executive session at 5:50 p.m. David Norman seconded the motion. Motion carried, 5-0.
14. Consider and act upon items listed under Item #13 Executive Session as necessary:
City Administrator Candidates
David Norman made motion to come out of Executive Session at 7:40 p.m. Bob Pannkuk seconded the motion. Motion passed, 5-0. There was no further action.
15. Council and City Administrator Comments Relating to Items of Public Interest:
Announcements Regarding Local or Regional Civic and Charitable Events, Staff Recognition, Commendation of Citizens, Traffic Issues, Upcoming Meetings, Informational Update on City Projects, Awards, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolences. *Councilman Ponius gave report on his visit to the TML convention. Interim City Administrator Jim Cox gave his Administrator Report.*
16. Adjournment
Bob Pannkuk made the motion to adjourn at 7:45 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.



ATTEST BY:

Pam Winkler

Pam Winkler, City Clerk

SBolin

Steven Bolin, Mayor