



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

October 30, 2017

**BE IT REMEMBERED THAT A Special 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 30, 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*                             *Shelly Griffin – City Secretary*  
                                 *Brian Meserole - Police Chief*

**MINUTES  
SPECIAL SESSION**

1. Invocation  
**The invocation was led by Councilmember Norman**
2. Pledge to the United State and Texas Flag  
**Mayor Bolin led the council in the pledge to the United States and Texas flags.**
3. Call to Order  
**Mayor Bolin called the meeting to order at 5:30 pm.**
4. Proof of Posting of Notice of Meeting – City Secretary  
**Mayor Bolin noted the proof of posting of meeting by City Secretary Griffin.**
5. Verification of Quorum  
**Mayor Bolin noted the quorum of five Councilmembers.**
6. Consider and Approve Employment Contract for the City Administrator position and authorize the Mayor to execute contract.  
**Councilmember Norman made a motion for the Council to approve the employment contract for William Linn for the City Administrator position which changes to the presented contract to Section 2.1 header to read “Chief Administrative Officer and authorize the mayor to execute the contract; seconded by Councilmember Phillips. Council discussed length of contract and sections 6.1 and 6.2. City Administrator Cox answered their questions and informed Council the city’s attorney had reviewed the contract. All were in favor and the motion carried.**
7. Consider and Approve Paid Up Oil and Gas Lease on behalf of Raptor Resources, Inc. and authorize the Mayor to execute lease. *(City Administrator)*  
**Councilmember Pannkuk made a motion for the Council to approve the Paid-Up Oil and Gas Lease and authorize the Mayor to execute the lease; seconded by Councilmember**

**Ponius.**

**All were in favor and the motion carried.**

8. Consider and Approve **Resolution No. 10302017** Authorizing and Designating the Official Signatures of the City of Leonard for Banking and Depository Services. *(City Administrator)*  
**Councilmember Pannkuk made a motion for the Council to approve Resolution No. 10302017 Authorizing and Designating the Official Signature of the City of Leonard for Banking and Depositor Services with the correction in spelling of the name Shelly Griffin; seconded by Councilmember Ponius.**

**All were in favor and the motion carried.**

9. Discussion and possible action regarding the SRO Agreement with Leonard ISD. *(City Administrator)*

City Administrator Cox informed Council about the need to relieve the Police Department due to the shortage in the number of officers. Suggested suspending the contract from November until school starts back in January. During this suspension, the PD would still handle school zones and any calls to the school.

**Councilmember Blackerby made a motion for the Council to suspend the SRO Agreement with Leonard ISD until return from Christmas break; seconded by Councilmember Norman.**

**All were in favor and the motion carried.**

10. Adjournment

**Councilmember Pannkuk made the motion to adjourn at 6:00 pm; seconded by Councilmember Ponius.**

**All were in favor and the motion carried.**

**THE CITY OF LEONARD, TEXAS**



By:   
Steven Bolin, Mayor

**ATTEST:**

By:   
Shelly Griffin, City Secretary