

THE STATE OF TEXAS § COUNTY OF FANNIN §

September 27th, 2018

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 September 27th, 2018 at 5:30 pm.

Members Present: Mayor Pro-Tem David Norman, Councilmembers Jay Barker (Place 2), Bob Pannkuk

(Place 3), Darrell Grintz (Place 4) and David McBroom (Place 5)

Staff Present: City Administrator William Linn, City Secretary Leath Robinson, Sergeant Chris Kitts

Guests Present: Leonard Phillips

MINUTES OF THE SPECIAL SESSION

1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum

Mayor Pro-Tem David Norman called the meeting to order at 5:30 pm with a quorum of five councilmembers and noted the proof of posting of meeting by City Secretary Leath Robinson.

2. Invocation

The invocation was lead by Councilman David McBroom

3. Pledges of Allegiance to the United State and Texas Flags

Mayor Pro-Tem led in the Pledge of Allegiance to the United States and Texas Flags.

Public Hearing 2018-2019 - Proposed Budget

1. The City Council for the City of Leonard, Texas held\ one public hearing on the 2018-2019 Fiscal Budget of the City of Leonard, Texas on Tuesday, September 27, 2018 at 5:30 p.m. in the Council Chambers at the City Hall, 111 W. Collin, Leonard, Texas. The meeting was held for the purpose of receiving community input on the Budget, which will cover the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

Mr. Phillips asked questions regarding the budget, specifically about salary raises and benefits for city employees and how that would affect the city. Discussion ensued between the City Council, City Administrator and Mr. Phillips. Once there was no further discussion, Mayor Pro-Tem Norman closed the hearing and moved into the City Council Meeting.

Ordinance / Resolution / Other Action Items:

4. Discussion and possible action on approving and adopting Ordinance 09262018 Levying a tax rate for the tax rate year of 2018.

Councilman Darrell Grintz motioned to adopt Ordinance 09262018 levying a tax rate for the tax rate year of 2018, seconded by Councilman Jay Barker. Mayor Pro-Tem Norman called for a vote -- All were in favor and the motion carried.

5. Discussion and possible action on approving and adopting Ordinance 09272018 City of Leonard 2018/2019 Fiscal Year Operating Budget beginning October 01, 2018 and ending September 30, 2019.

Councilman Barker motioned to adopt Ordinance 09272018 City of Leonard 2018/2019 Fiscal Year Operating Budget beginning October 01, 2018 and ending September 30, 2019, seconded by Councilman Darrell Grintz. Mayor Pro-Tem Norman called for a vote -- All were in favor and the motion carried.

Announcements and Adjournment:

6. Announcement: Items of Community Interest

No announcements

7. Adjournment

Mayor Pro-Tem adjourned the Council meeting at 5:46 pm

THE CITY OF LEONARD, TEXAS

	By:	
	Steven Bolin, Mayor	
ATTEST:		
By:		
Leath Robinson, City Secretary		