



THE STATE OF TEXAS §
COUNTY OF FANNIN §

December 11, 2018

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 December 11, 2018 at 5:30 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem David Norman, Councilmembers Jay Barker (Place 2), Bob Pannkuk (Place 3), Darrell Grintz (Place 4)

Staff Present: City Administrator William Linn, Sergeant Chris Kitts, Public Works Director Terry McCalpin, City Secretary Leath Robinson, Municipal Court Clerk Jodi Gonzales

Guests Present: There were 20 guests present: James Watson, Bettye Barker Doug and Debbie Morfeld, Tyler McCarley, Betsy and Taylor Blevins, Gaye Doyle, Kimberly Ochoa, Peyton Webster, Jackie Isham, Jennifer Smith, Janie Ware, Charles Ware, Tiffany Pitts, Jeannie Johnson, Rodger Alexander, Kevin Dollen, Ted Peterson, Glen Morris

Public Hearing:

Public hearing for proposed Re-Zoning of 204-206 E. Fannin - Mayor Bolin called the public hearing to order at 5:30 pm. Planning and Zoning Chairman Billy Grimes presented Council with information regarding the issue of rezoning the property legally described as Orig Town Leonard, Block 16, Lot 9-13 Leonard, Texas—commonly known as 204-206 E. Fannin Street, Leonard, Texas, from TF District to C-1 District. Councilman Grintz made a motion to approve rezoning the property legally described as Orig Town Leonard, Block 16, Lot 9-13 Leonard, Texas, commonly known as 204-206 E. Fannin Street, Leonard, Texas, from TF District to C-1 District. Seconded by Councilman Norman, Mayor Bolin called for a vote—All were in favor and the motion carried. Mayor Bolin adjourned the public hearing and moved into the Council meeting's regular session.

MINUTES OF THE REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation:

1. **Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** - Mayor Bolin called the meeting to order at 5:33 pm with a quorum of four councilmembers.

2. **A moment of silence to honor George H.W. Bush, the 41st President of the United States** - Mayor Bolin led in a moment of silence to honor George H.W. Bush, the 41st President of the United States
3. **Invocation** - The invocation was led by Councilman David Norman
4. **Pledges of Allegiance to the United State and Texas Flags** - Mayor Bolin led in the Pledge of Allegiance to the United States and Texas Flags.

Citizen Comments / Reports from Staff and Others:

5. Citizens Forum

- Jeannie Johnson spoke in regards to hanging Christmas tree decorations in the city and also thanked the City for the help provided in decorating for Christmas.
- Glen Morris spoke in regards to what he believed to be a violation of the open meetings act concerning City Council and the closing of City Hall in mourning of George H.W. Bush. Mayor Bolin rebuffed Mr. Morris' accusation stating that was not the case and he had no knowledge of any potential votes taken. City Administrator Mr. Linn spoke and said no meeting or vote had occurred and he had made the autonomous decision to close City Hall himself, Mayor Bolin had no part in it. He further stated that if any resident had issue with the closing of City Hall, that would reside solely with him, the City Administrator. Council and Mayor had no call in the matter.

6. Reports from City Administrator, Department Heads, and Staff

- Sergeant Chris Kitts reported the number of calls the Police Department had received, including issuing 89 citations. He further reported that there were two burglaries resulting in arrests.
- Public Works Director Terry McCalpin reported that Public Works had a normal month, installing water taps, sewer taps and Christmas lights. He further reported that there had been no major issues, other than a well that is not operating at 100% efficiency and is currently being repaired.
- City Administrator William Linn reported that the billing issues at City Hall had been resolved and as of January 1st 2019, disconnects will be issued once again for non-payment of water bills. He further reported that he had spoken with Mr. Samuels at TxDot regarding lowering the speed limit between Poplar and 896, however Mr. Samuels said that TxDot was not going to move forward at this time to lower the speed limit, however TxDot could come out and do another study if the average speed limit of cars were to be lowered via traffic control.

7. Approval of October 2018 Minutes

Councilman Grintz and Councilman Barker noted that there were typos in the minutes that needed to be corrected. Councilman Pannkuk motioned to approve the corrected November 2018 minutes. Seconded by Councilman Grintz, Mayor Bolin called for a vote—all were in favor and the motion carried.

Financials

Councilman Pannkuk motioned to approve the financials, Councilman Norman seconded the motion. Mayor Bolin called for a vote--all were in favor and the motion carried.

Public Hearing / Ordinance / Resolution / Other Action Items:

- 8. Discussion and possible action on accepting a \$250.00 donation to the Leonard Volunteer Fire Department and a \$250.00 donation to the Leonard Police Department from Mr. Patel and the Five Rivers Motel.**
Councilman Pannkuk motioned to accept a \$250.00 donation to the Leonard Volunteer Fire Department and a \$250.00 donation to the Leonard Police Department from Mr. Patel and the Five Rivers Motel. Seconded by Councilman Grintz. Mayor Bolin called for a vote--all were in favor and the motion carried.
- 9. Discussion and possible action on Ordinance #12072018: An ordinance of the City of Leonard, Texas amending the fee schedule adopted by ordinance 080916A for the services and operations of the City of Leonard, adopting a savings clause, a Repealer clause and a penalty clause**
Councilman Pannkuk motioned to leave the fees as they are. Seconded by Councilman Grintz. Mayor Bolin called for a vote--all were in favor and the motion carried.
- 10. Presentation by Mr. Ted Peterson of Goldstar Land Services regarding the Dawson Survey geological seismic study.**
Councilman Pannkuk motioned to approve the Dawson Survey geological seismic study. Seconded by Councilman Barker. Mayor Bolin called for a vote--all were in favor and the motion carried.
- 11. Discussion and possible action on closing City Hall at noon on Christmas Eve (December 24th) to enable those traveling sufficient time for safe travels and to pay non-salaried personnel for the half day off.**
Councilman Norman motioned to approve closing City Hall at noon on Christmas Eve (December 24th) to enable those traveling sufficient time for safe travels and to pay non-salaried personnel for the half day off. Seconded by Councilman Barker. Mayor Bolin called for a vote--all were in favor and the motion carried.
- 12. Discussion and possible action on creating, establishing and implementing an administrative floating holiday to be activated only when unforeseen circumstances prohibit the calling of a legal meeting of the Governing Body and authorize the City Administrator to activate the holiday after first communicating to the Governing Body.**
Councilman Pannkuk motioned to postpone creating, establishing and implementing an administrative floating holiday to be activated only when unforeseen circumstances prohibit the calling of a legal meeting of the Governing Body and authorize the City Administrator to activate the holiday after first communicating to the Governing Body. Seconded by Councilman Grintz. Mayor Bolin called for a vote--all were in favor and the motion carried.
- 13. Discussion and possible action on Ordinance # 12112018: An ordinance of the City of Leonard, Texas, to provide that an annual alcohol permit and license are required and establishing fees for applications for such permits, establishing processing procedures for applications for permits and licenses under the Texas Alcoholic Beverage Code; Providing for repealing, savings and severability clauses; providing for a penalty; and providing for an effective date of this ordinance.**
Councilman Barker motioned to approve Ordinance # 12112018: An ordinance of the City of Leonard, Texas, to provide that an annual alcohol permit and license are required and establishing fees for applications for such permits, establishing processing procedures for applications for permits and

licenses under the Texas Alcoholic Beverage Code; Providing for repealing, savings and severability clauses; providing for a penalty; and providing for an effective date of this ordinance. Seconded by Councilman Norman. Mayor Bolin called for a vote--all were in favor and the motion carried.

Announcements and Adjournment:

14. Announcements

No announcements

15. Adjournment

Councilman Pannkuk motioned to adjourn. Mayor Bolin adjourned the meeting at 6:44 p.m.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary