



THE STATE OF TEXAS §
COUNTY OF FANNIN §

March 8, 2019

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 March 8, 2019 at 6:00 pm.

Members Present: Mayor Steven Bolin, 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: Police Chief Brian Meserole, City Secretary Leath Robinson, Public Works Director Terry McCalpin, and Municipal Court Clerk Jodi Gonzales

Guests Present: There were 11 guests present: Peyton Webster, James Watson, Bettye Barker, Christina Tillett, Al Stephens, Gaye Doyle, Betsy Blevins, Tyler McCarly, Leonard Phillips, Charles F. Fletcher

MINUTES OF THE REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation / Citizen Comments:

- 1. Invocation** The invocation was led by Councilman Bob Pannkuk
- 2. 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.
- 3. Call to Order** Mayor Bolin called the meeting to order at 6:00
- 4. Proof of posting of Notice of Meeting** Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson.
- 5. Verification of Quorum** Mayor Bolin noted the quorum of five councilmembers.

Public Hearing / Ordinance / Resolution / Other Action Items:

- 6. Discussion and possible action on the adoption of rules, policies and procedures concerning the City of Leonard's online banking records, Automatic Clearing House (ACH) transfers and electronic payroll deposits.**

Councilman Barker made a motion to set up a committee to address Automatic Clearing House Transfers, authorizing payroll deposits and online bill pay to be set forth for the April 2019 Regular scheduled meeting. Seconded by Councilman McBroom. Mayor Bolin called for a vote--all were in favor and the motion carried.

- 7. Discussion and possible action regarding evaluation of the City of Leonard's computer technology systems, data storage, off-site back up, data archival and current technology support.**

Councilman Norman made a motion to authorize one or two councilmembers to work with the City Administrator to determine the City's needs and develop a request for proposals for computer technology services to ensure the City's systems are satisfactory, are backing up properly and allowing for data retrieval. Seconded by Councilman Barker. Mayor Bolin called for a vote--all were in favor and the motion carried.

- 8. Adjourn into Executive Session under:**

- i. Texas Government Code Section 551.071 Personnel matters City Attorney-confer regarding the extension and/or termination of the City Administrator Agreement as well as contemplated litigation.**
- ii. Texas Government Code Section 551.074 Personnel matters discuss the extension and/or termination of the City Administrator Agreement.**

Councilman Pannkuk made the motion to go into Executive Session at 6:35 P.M.

- 9. Reconvene into regular session** Councilman Pannkuk motioned to reconvene into regular session. Seconded by Councilman McBroom. Mayor Bolin called for a vote--all were in favor and the motion carried. Council reconvened into regular session at 7:38 P.M.

- 10. Discussion and possible action on items discussed in Executive Session**

- i. Personnel matters discuss the extension and/or termination of the City Administrator Agreement.**

Councilman Norman motioned not to extend the City Administrator Agreement between the City of Leonard, Texas and Mr. Linn, for an additional year, so that the Agreement will expire at the end of the two year term on November 6th 2019 and Mayor Bolin to give written notice to Mr. Linn. Seconded by Councilman Pannkuk. Mayor Bolin called for a vote--all were in favor and the motion carried.

15. Adjournment

Councilman Pannkuk motioned to adjourn. Mayor Bolin adjourned the meeting at 7:40 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary