

STATE OF TEXAS

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March 14, 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 February 14, 2017.

Members Present: Steven Bolin-Mayor Bob Pannkuk – Place 3

Billy Grimes – Mayor Pro-Tem

Leonard Phillips – Place 4

Jane Blackerby – Place 2

David McBroom – Place 5

Staff Present: Jim Cox - Administrator Beth Woodson - Secretary

Terry McCalpin, Public Works Brian Meserole, Police Chief Pam Winkler, Clerk Darryl Landrum, Peace Officer

1. Invocation

The invocation was led by Bob Pannkuk.

2. Pledge to the United States 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 Secretary

Mayor Bolin noted the proof of posting of meeting by City Secretary.

5. Verification of Quorum

Mayor Bolin noted the quorum of five councilmembers.

6. Citizen's Comments

No Comments were made my citizens.

7. Approval of Minutes of the Regular Meeting on February 14, 2017

Leonard Phillips made the motion to approve the minutes of the regular meeting on February 14, 2017, with the correction of a typical error under item #13 as a 3-2 vote, David McBroom and Jane Blackerby abstained; and #16 as a 4-1 vote, David McBroom abstained. Bob Pannkuk seconded the motion. Motion carried, 5-0.

8. Discuss electrical service for 307 Collin St with Texas New Mexico Power. (Phil Milford/Robert Moreland)

Phil Milford, a homebuilder of Cypress Creek Construction presented a detail report of his findings of research on the current electrical infrastructure at 307 W. Collin St under the Texas New Mexico Power Tariff and the current charges that are being charged to home builders within the city of Leonard. It was the conclusion that the City Administrator would construct a letter to Texas New Mexico Power in reference to this matter seeking a resolution to the issue.

9. Consider and approve Resolution 03142017 accepting funds from the Office of the Governor under NIBRS Grant #3268001.

Jane Blackerby made the motion to approve Resolution 03142017 accepting funds from the Office of the Governor under NIBRS Grant #3268001. Leonard Phillips seconded the motion. Motion carried, 5-0.

10. Consider and approve nomination to Leonard Public Library Board for a two-year term to expire on March 31, 2019. (City Administrator)

a.) Eddie Suddreth b.) Steven Macsisak c.) Robin Kent d.) Vacant Seat City Administrator informed the Council that a recommendation of Bill Renfro was given to fill the Vacant seat as listed in the nominations to the Leonard Public Library Board for a two-year term to expire on March 31, 2019.

Leonard Phillips made the motion to approve nomination to Leonard Public Library Board for a two-year term to expire on March 31 2019 as Eddie Suddreth, Steven Macsisak, Robin Kent, and Bill Renfro. David McBroom seconded the motion. Motion carried, 5-0.

11. Consider and approve one way only for 200-300 block of E. Hackberry St. for the safety in and around Leonard Elementary.

David McBroom made the motion to approve one way direction passage in the 200-300 block of E. Hackberry St. from 7:15 a.m. till 8:15 a.m. in the morning and 3:00 p.m. till 4:00 p.m. in the afternoon during the days that school are in service for the safety in and around Leonard Elementary beginning on April 3 with Police appearance for first few days for assistance in the change in directional driving. Bob Pannkuk seconded motion. Motion carried, 5-0.

12. Consider and approve Bank Depository Services Request for Proposals.

Leonard Phillips made the motion to approve Bank Depository Services Request for Proposals. Bob Pannkuk seconded the motion. Motion carried, 5-0.

13. Consider and act on Sealed Bids for the sale of 118 W. Collin St.

City Secretary presented the two sealed bids that had been received to Mayor Bolin. Mayor Bolin opened the bids in the order as they were received in City Hall. First Bid was from Bobby Pannkuk, Jr in the amount of \$34,101.01. Second bid was from Sabrina Lacy in the amount of \$70,500.00. Bob Pannkuk made the motion to approve and accept bid presented by Sabrina Lacy in the amount of \$70,500.00 with a warranty deed and to close within thirty (30) days. Jane Blackerby seconded the motion. Motion carried 4-1, David McBroom abstained.

14. EXECUTIVE SESSION – The Council may convene into Executive Session for:

Deliberation Real Property

(Texas Government Code, Section 551.072) —deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

a.) Lease – 113 W Collin St

Leonard Phillips made the motion to convene into Executive Session at 6:21 p.m. Jane Blackerby seconded the motion. Motion carried, 5-0.

Leonard Phillips made the motion to reconvene into Regular Session at 6:50 p.m. Bob Pannkuk seconded the motion. Motion carried, 5-0.

15. Consider and act upon items listed under Item #14 Executive Session as necessary:

a.) Lease – 113 W Collin St

Leonard Phillips made the motion to approve the final offer as following for lease renewal of 113 W Collin Street as first five (5) years at \$48,504.00 per year or \$12.00 SF [(26%) increase over initial lease] and the second five (5) years at \$54,325.00 per year or \$14.00 SF [(12%) increase]. David McBroom seconded the motion. Motion carried, 5-0.

16.	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 Condolence. City Administrator updated Council and audience that the Chamber of Commerce Banquet would be April 22, 2017 with the theme being the Mad Hatters Ball. The Chamber was seeking nomination for Citizen of the Year and Business of the Year.
17.	Adjournment Bob Pannkuk made the motion to adjourn at 6:57 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.
ATTES	ST BY:

Beth Woodson, City Secretary

to

Steven Bolin, Mayor