



STATE OF TEXAS §

May 9, 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 May 9, 2017.**

<i>Members</i>	<i>Steven Bolin-Mayor</i>	<i>Bob Pannkuk – Place 3</i>
<i>Present:</i>	<i>Billy Grimes – Mayor Pro-Tem</i>	<i>Leonard Phillips – Place 4</i>
	<i>Jane Blackerby – Place 2</i>	<i>David McBroom – Place 5</i>
<i>Staff Present:</i>	<i>Jim Cox - Administrator</i>	<i>Beth Woodson - Secretary</i>
	<i>Terry McCalpin, Public Works</i>	<i>Brian Meserole, Police Chief</i>
	<i>Pam Winkler, Utility Clerk</i>	<i>Darryl Landrum, Peace Officer</i>

### **PUBLIC HEARING**

#### **First Hearing**

It is the intent of the City of Leonard to Annex area of 700 W. Fannin Street, Leonard Texas described by the Fannin County Appraisal District as A0780 M. Moore, 10 acres (GIS 0780-0080000-02) into the city of Leonard.

Effective proposed date of annexation is June 14, 2017.

**Mayor Bolin called the Public Hearing open at 5:30 p.m.**

- a.) Citizens Comments  
No Comments were made by Citizens.
- b.) Council Comments  
No Comments were made by Councilmembers.

### **PUBLIC HEARING**

Ordinance 101105 Juvenile Curfew must be reviewed and action to abolish, continue, or modify every three years;  
per V.T.C.A., LGC § 370.002;

**Mayor Bolin called the Public Hearing open at 5:32 p.m.**

- a.) Citizens Comments

No Comments were made by Citizens

b.) Council Comments

Councilmember Jane Blackerby commented that this is a good ordinance.

Councilmember Billy Grimes stated he wanted the citizens to understand this Ordinance.

Police Chief Brian Meserole stated that it is a standard ordinance in most cities.

**Mayor Bolin closed the Public Hearings at 5:35 p.m.**

1. Invocation  
**The invocation was led by Glenn Murphy.**
2. Pledge to the United State 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 5:35 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. Citizens Forum: *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*  
**No comments were made from citizens.**
7. Proclamation – Public Service Recognition Week  
**Mayor Bolin read the Proclamation for Public Service Recognition Week and each Councilmember and City Employee was presented with an appreciation insulated tumbler for their service for the citizens of the City of Leonard.**
8. Approval of Minutes of the Regular Meeting on April 11, 2017  
**Leonard Phillips made the motion to approve the minutes of the regular meeting on April 11, 2017. Bob Pannkuk seconded the motion. Motion carried, 5-0.**
9. Consider and Approve abolishment, continuation or modification of Ordinance 101105 Juvenile Curfew. (Chief of Police)  
**Jane Blackerby made the motion to approve continuation of Ordinance 101105 Juvenile Curfew with modifications presented to the Council for recommendation by Police Chief Brian Meserole. Leonard Phillips seconded the motion. Motion carried, 5-0.**
10. Consider and Approve Proposal for Banking Depository Service for the City of Leonard (City Administrator)  
**Jane Blackerby made the motion to accept the proposal for Banking Depository Service for the City of Leonard from First United Bank and Trust. David McBroom seconded the motion. Motion carried, 5-0.**
11. Consider and Approve granting, amend or repeal the Local Exemption of Homesteaded Properties for a fixed dollar amount additional exemption offered only to individuals that are Disabled or over 65 years of age on their homesteaded property. (City Administrator)  
**Leonard Phillips made the motion to approve the following election regarding the**

**Local Exemption of Homesteaded Properties for a fixed dollar amount additional exemption offered only to individuals that are Disabled or over 65 years of age on their homesteaded property for 2017 by resolution in the amount of \$3000.00. Bob Pannkuk seconded the motion. Motion carried, 4-1 (Jane Blackerby opposed).**

12. Consider and Approve granting, amend or repeal the Local Exemption of Homesteaded Properties

As a percentage of the appraised value and applies to all homesteaded property.

**Bob Pannkuk made the motion to table any action until next meeting on May 16, 2017. David McBroom seconded the motion. Motion carried, 5-0.**

13. 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, Jim Cox gave the Council a reminder of the Council meeting on the 16<sup>th</sup> to Canvass the Votes of the Election.**

**Councilmember Jane Blackerby stated that she wanted to thank the Mayor, Council and City Employees for the beautiful flowers that were sent to her during her recent hospital stay.**

**Councilmember Leonard Phillips made a motion to enter into Executive Session, motion died in lack of a second.**

14. Adjournment

**Jane Blackerby made the motion to adjourn at 6:04 p.m. Bob Pannkuk seconded the motion. Motion carried, 5-0.**

ATTEST BY:

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Beth Woodson, City Secretary

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Steven Bolin, Mayor