



STATE OF TEXAS §

September 5, 2017

COUNTY OF FANNIN §

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 5, 2017.

Members Present: Steven Bolin - Mayor
David Norman – Place 1
Jane Blackerby – Place 2

*Bob Pannkuk – Place 3
Leonard Phillips – Pro Tem
Dion Pontius – Place 5*

Staff Present: Jim Cox - City Administrator
Terry McCalpin – Public Works
Daryl Landrum – Peace Officer

*Beth Woodson - Secretary
Brian Meserole – Police Chief*

PUBLIC HEARING ON PROPOSED TAX RATE

A tax rate of \$0.770000 per \$100 valuation has been proposed for adoption by the governing body of the City of Leonard. This exceeds the lower of the effective or rollback tax rate and state law requires two public hearings be held by the governing body before adopting the proposed tax rate. The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue from the same properties in both the 2016 tax year and the 2017 tax year.

Proposed Tax Rate of \$0.770000 per \$100
Preceding Year's Tax Rate \$0.750000 per \$100
Effective Tax Rate \$0.711200 per \$100
Rollback Tax Rate \$0.763100 per \$100

- a. Citizens Comments
No comments from Citizens
 - b. Council Comments
No comments from Citizens
 - c. Close Public Hearing
- Mayor Bolin closed the Public Hearing at 5:33 p.m.**

AGENDA SPECIAL SESSION

1. Invocation
The invocation was led by Bob Pannkuk.
2. Pledge to the United State and Texas Flag
Mayor Steven Bolin led the council in the pledge to the United States and Texas Flag.
3. Call to Order
Mayor Steven Bolin called the meeting to order at 5:34 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 Steven Bolin noted the quorum of five councilmembers.
6. WORKSHOP
2017-2018 Budget
City Administrator stated that there were minimal changes to the proposed 2017-2018 Budget.
7. Consider and act on Dangerous and Substandard Building Demolition 306 West Travis Street. **Jane Blackerby made the motion to table any action until the September 12, 2017 regular council meeting. Bob Pannkuk seconded the motion. Motion carried, 5-0.**
8. Consider and act on Dangerous and Substandard Building Demolition 105 South Parmele Street. **Dion Pontius made the motion to approve the demolition at 105 South Parmele Street. Jane Blackerby seconded the motion. Motion carried, 5-0.**
9. Consider and act upon Planning and Zoning recommendations for replat for property being situated in the Martin Moore Survey Abstract Number 770 in the City of Leonard in Fannin County, Texas noted on replat as Lot 12, Lot 13 and Lot 14 of Block Two of the Sudderth Addition No. 4.
Bob Pannkuk made the motion to approve the Planning and Zoning recommendation for replat for property being situated in the Martin Moore Survey Abstract Number 770 in the City of Leonard in Fannin County, Texas noted on replat as Lot 12, Lot 13 and Lot 14 of Block Two of the Sudderth Addition No. 4. David Norman seconded the motion. Motion carried, 5-0.
10. Consider and act upon Planning and Zoning recommendations for re-plat for property at the corner of CR 5070 and CR 5065 in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0781 M Moore, Acres 18.767 Geo ID # 0781-016-003A-02 by the Fannin County Appraisal District 18.762 acres of the Martin Moore Survey, Abstract No #781 to be known as the Meadows of Leonard Addition.
David Norman made the motion to approve Planning and Zoning recommendations for re-plat for property at the corner of CR 5070 and CR 5065 in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0781 M Moore, Acres 18.767 Geo ID # 0781-016-003A-02 by the Fannin County Appraisal District 18.762 acres of the Martin Moore Survey, Abstract No #781 to be known as the Meadows of Leonard Addition. Dion Pontius seconded the motion. Motion carried, 5-0.
11. Consider and amend Code of Ordinance, Article 5 Outdoor Burning, Section 5.06.001 and 5.06.002.
Bob Pannkuk made the motion to table any action until the September 12, 2017 regular council meeting. Leonard Phillips seconded the motion. Motion carried, 5-0.
12. EXECUTIVE SESSION – The Council may convene into Executive Session for:
Deliberation Personnel Matters
(Texas Government Code, Section 551.074) – deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a.) City Administrator

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.) Deliberate the purchase of property – 112 S. Main St, Leonard, Texas

Dion Pontius made the motion to convene into Executive Session at 5:51 p.m. Jane Blackerby seconded the motion. Motion Carried, 5-0.

Bob Pannkuk made the motion to reconvene into Regular Session at 6:23 p.m. Leonard Phillips seconded the motion. Motion Carried, 5-0.

13. Consider and act upon item listed under Item #12 Executive Session as necessary:

a.) City Administrator

Dion Pontius made the motion to take no action. Leonard Phillips seconded the motion. Motion carried, 5-0.

14. Consider and act upon items listed under Item #12 Executive Session as necessary:

a.) Deliberate the purchase of property – 112 S. Main St, Leonard, Texas

David Norman made the motion to take no action. Leonard Phillips seconded the motion. Motion carried, 5-0.

15. Adjournment

Bob Pannkuk made the motion to adjourn at 6:24 p.m. Dion Pontius seconded the motion. Motion carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor