



STATE OF TEXAS §

November 9, 2016

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 November 1515 2016.

<i>Members Present:</i>	<i>Steven Bolin-Mayor</i>	<i>Bob Pannkuk – Place 3</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>
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1. Invocation

The invocation was led by Adam Spore.

2. Pledge to the United States and Texas Flag

Mayor called upon Eden Poppelrieter to led the pledge of 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 were present.

- 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). Eddie Suddeth addressed the Mayor and Council and informed them that he had sold the property at 201 N. Connett. The new owner will begin restoration of the property beginning next week.*

7. Approval of Minutes of the Regular Meeting on October 11, and the Special Meeting on November 9, 2016.

Bob Pannkuk made the motion to approve the minutes of the Regular Meeting on October 11, and the Special Meeting on November 9, 2016. David McBroom seconded the motion. Motion carried, 5-0.

8. Consider and approve nomination to the Planning and Zoning Commission Board of Adjustment. (City Administrator) a.) Joe Brandon

Bob Pannkuk made the motion to approve the nomination of Joe Brandon to the Planning and Zoning Commission Board of Adjustment. Leonard Phillips seconded the motion. Motion carried, 5-0.

9. Consider and approve nominations for Public Housing Authority Board. (City Administrator) a.) Willie Johnson b.) Gaye Doyle

Jane Blackerby made the motion to approve the nomination of Willie Johnson and Gaye Doyle for Public Housing Authority Board. Leonard Phillips seconded the motion. Motion carried, 4-1. Billy Grimes abstained.

10. Consider and approve Ordinance 11152016 Establishing Council Governance Policy and Additional Rules of Procedure. (City Administrator)

Jane Blackerby made the motion to approve Ordinance 11152016 Establishing Council Governance Policy and Additional Rules of Procedure. Bob Pannkuk seconded the motion. Motion carried, 5-0.

11. Consider and act on a Memorial Tree Program. (City Administrator)

David McBroom made the motion to approve the Memorial Tree Program as presented to the Council by City Administrator. Bob Pannkuk seconded the motion. Motion carried, 5-0.

12. Consider and act on approval of the appointment by Mayor of Terry McCalpin as Building Inspector, per Section 39.081 of the Code of Ordinance.

Leonard Phillips made the motion to approve the appointment by Mayor of Terry McCalpin as Building Inspector, per Section 39.081 of the Code of Ordinance. David McBroom seconded the motion. Motion carried, 5-0.

13. Consider and act on the future of the Community Center at 118 W. Collin St. (City Administrator)

David McBroom made the motion to keep the Community Center at 118 W. Collin Street as a Community Center. Jane Blackerby seconded the motion. Motion carried, 3-2. Billy Grimes and Bob Pannkuk opposed the motion.

Leonard Phillips made the motion to obtain bids (one than one) for the repair of the building including the façade and windows on the second floor. Jane Blackerby seconded the motion. Motion carried, 3-2.

Billy Grimes and Bob Pannkuk opposed the motion.

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.) Purchase of property at 703 N. Connett

b.) Lease – 113 W Collin St.

Leonard Phillips made the motion to adjourn into Executive Session at 6:11 p.m. David McBroom seconded the motion. Motion carried, 5-0.

Leonard Phillips made the motion to reconvene into Regular Session at 6:38 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.) Purchase of property at 703 N. Connett

b.) Lease – 113 W. Collin St.

David McBroom made the motion to allow the City Administrator to negotiate the lease price and report back to the City Council. Jane Blackerby seconded the motion. Motion carried, 4-1. Bob Pannkuk opposed.

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 Condolences.

Jane Blackerby reminded the Council of the Christmas Parade on December 3rd, 2016.

City Administrator, Jim Cox reported to Council that Public Works was working on the Christmas lights on the building and more lights had to be ordered . He recommended that the lights on the buildings be turned on prior to Thanksgiving. The City would decorate the tree in the front for Christmas and possible have a lighting of the tree with caroling prior to the Christmas parade. It was noted that was the “Mayor’s Christmas Tree”.

Leonard Phillips questioned if an outside water district was coming into the city’s water district.

Jim Cox City Administrator announced to the Council that the city had received a \$3,500.00 grant from Texas New Mexico Power for a fountain to be placed in the pond in the park. This fountain would be a great asset to the pond and park.

Billy Grimes noted that there was a flyer out on the Christmas Parade.

17. **Adjournment.**

Leonard Phillips made the motion to adjourn at 6:49 p.m. David McBroom seconded the motion. Motion carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor