

### STATE OF TEXAS

§

## August 30, 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 August 30, 2016.

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

Billy Grimes – Mayor Pro-Tem

Leonard Phillips – Place 4

Jane Blackerby – Place 2

Staff Present: Jim Cox - Administrator Beth Woodson - Secretary

Terry McCalpin, Public Works Brian Meserole, Chief of Police

Brandon Chappell Dylan Carroll

#### 1. **Invocation**

The invocation was led by City Councilman Bob Pannkuk

2. Pledge to the United State and Texas Flag

The pledge of the United States and Texas Flag were recited.

3. Call to Order

Mayor Bolin called the meeting to order at 5:30 p.m. with a quorum of four 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 four councilmembers were present. Councilmember David McBroom was absent.

## 6. **Public Hearing**

Proposed Tax Rate

A tax rate of \$0.750000 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 2015 tax year and the 2016 tax year.

Proposed Tax Rate of \$0.750000 per \$100 Preceding Year's Tax Rate \$0.777000 per \$100 Effective Tax Rate \$0.715900 per \$100 Rollback Tax Rate \$0.637200 per \$100

Jane Blackerby made the motion to open the Public Hearing at 5:32 p.m. Leonard Phillips seconded the motion. Motion carried, 4-0.

#### 7. a. Citizens Comments

No Citizens Comments

### b. Council Comments

No Council Comments

## c. Close Public Hearing

Bob Pannkuk made the motion to close the public hearing at 5:35 p.m. Leonard Phillips seconded the motion. Motion carried, 4-0.

# 8. Consider and act on awarding or rejecting seal bid on the 2009 Dodge Chrysler.

Mayor Steven Bolin announced that one sealed bid was received. It was opened and announced that the bid in the amount of \$416.00 from Scott Blackerby was received.

Jane Blackerby made the motion to reject the bid on the 2009 Dodge Chrysler and place the vehicle on Renea Bates Auction. Leonard Phillips seconded the motion. Motion carried, 4-0.

## 9. Consider and act on request from Municipal Judge for contract pay increase.

Bob Pannkuk made the motion to not accept the Municipal Judge's request for an increase in pay on contract. Billy Grimes seconded the motion. Motion carried, 4-0.

# 10. <u>EXECUTIVE SESSION – The Council may convene into Executive Session for:</u>

## **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

Bob Pannkuk made the motion to enter into Executive Session at 5:38 p.m. Jane Blackerby seconded the motion. Motion carried, 4-0.

Leonard Phillips made the motion to enter back into regular session at 5:59 p.m. Bob Pannkuk seconded the motion. Motion carried, 4-0.

# 11. Consider and act upon items listed under Item #6 Executive Session as necessary:

#### a.) Lease – 113 W Collin St

Leonard Phillips made the motion to offer the lease as it is written for 113 W. Collin St. Billy Grimes seconded the motion. Motion carried, 4-0.

## 12. Adjournment

Bob Pannkuk made the motion to adjourn at 6:00 p.m. Jane Blackerby seconded the motion. Motion carried, 4-0.

ATTEST BY:	
Beth Woodson, City Secretary	Steven Bolin, Mayor