

STATE OF TEXAS

§

September 22, 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 September 22, 2016.

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

Billy Grimes – Mayor Pro-Tem Leonard Phillips – Place 4
Jane Blackerby – Place 1 David McBroom – Place 5

Staff Present: Jim Cox - Administrator Beth Woodson - Secretary

1. **Invocation**

The invocation was led by City Council 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 9:00 a.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. Consider and act on sealed bids for the sale of the Community Center at 118 W. Collin Street.

Mayor Bolin opened the received sealed bids. #1 in the amount of \$40,100.00 from Mark Buchanan, #2 in the amount of \$51,500.00 from Robert Damesworth and #3 in the amount of \$71,610.00 from Saberina Lacey.

Jane Blackerby made a motion to reject all bids submitted for the sale of the Community Center at 118 W. Collin Street. David McBroom seconded the motion. Motion carried, 3-2. Jane Blackerby, David McBroom and Leonard Phillips voted for, Billy Grimes and Bob Pannkuk voted against.

Jane Blackerby made the motion to rebid the sale of the Community Center at 118 W. Collin Street with a minimum bid of \$75,000.00 on the acceptance of bids. David McBroom seconded the motion. Motion carried, 3-2. Jane Blackerby, David McBroom and Leonard Phillips voted for, Billy Grimes and Bob Pannkuk voted against.

7. Consider and act upon the request from BLT Enterprises, Inc. for culvert installation.

Leonard Phillips made the motion to approve the request from BLT Enterprises, Inc for the culvert installation. David McBroom seconded the motion. Motion carried 5-0.

8.	Adjournment Bob Pannkuk made the motion to adjourn at 9:30 a.m. carried, 4-0.	Leonard Phillips seconded the motion.	Motion
ATTES	T BY:		
Вє	eth Woodson, City Secretary	Steven Bolin, Mayor	