

STATE OF TEXAS

September 6, 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 6, 2016.

Members Present:	Steven Bolin-Mayor Billy Grimes – Mayor Pro-Tem Jane Blackerby – Place 2	Bob Pannkuk – Place 3 Leonard Phillips – Place 4 David McBroom – Place 5
Staff Present:	Jim Cox - Administrator Terry McCalpin, Public Works	Beth Woodson - Secretary Brian Meserole, Chief of Police

1. Invocation

The invocation was led by City Councilman Bob Pannkuk

2. Pledge to the United State and Texas Flag

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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 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.

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, 5-0.

- 7. a. Citizens Comments
 - No Citizens Comments
 - b. Council Comments No Council Comments

c. Close Public Hearing

Mayor Bolin closed the Public Hearing for Proposed Tax Rate.

8.

Public Hearing

Proposed Budget for 2016-2017

Purpose of this public hearing is to receive community input on the Budget, which will cover the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.

Billy Grimes made the motion to open the Public Hearing at 5:36 p.m. Bob Pannkuk seconded the motion. Motion carried, 5-0.

Citizens Comments

No Citizens Comments

- b. Council Comments
 - No Council Comments
- c. Close Public Hearing

Mayor Bolin closed the Public Hearing for Proposed Budget for 2016-2017.

- **9.** Consider and approve Resolution 083016 for TMRS rate increase for 2017. Leonard Phillips made the motion to approve Resolution 083016 for TMRS rate increase for 2017. Bob Pannkuk seconded the motion. Motion carried 5-0.
- 10. Consider and act on request for funding from Fannin County Children's Center. Jane Blackerby made the motion to approve the request for funding from Fannin County Children's Center in the amount of \$1,990.00. David McBroom seconded the motion. Motion carried as followed: Jane Blackerby and David McBroom for, Leonard Phillips abstained, Billy Grimes and Bob Pannkuk against. Mayor Steven Bolin voted for the motion to carry the motion for.
- 11. Consider and act on request by Sheryl Stanley for plat within ETJ at FM 272 and CR 4865 Leonard Phillips made the motion to approve the request by Sheryl Stanley for plat within City of Leonard's ETJ at FM 272 and CR 4865. Jane Blackerby seconded the motion. Motion carried 5-0.
- 12. Consider and act on Dangerous and Substandard Building at 105 South Connett Street. Leonard Phillips made the motion to proceed with action on compliance with Dangerous and Substandard building at 105 South Connett Street. David McBroom seconded the motion. Motion carried, 5-0.

13. Adjournment

Bob Pannkuk made the motion to adjourn at 5:55 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor