



STATE OF TEXAS §

August 9, 2016

COUNTY OF FANNIN §

BE IT REMEMBERED THAT A Regular 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 9, 2016.

Members Present: Steven Bolin-Mayor
Billy Grimes – Mayor Pro-Tem
Jane Blackerby – Place 2
Bob Pannkuk – Place 3
Leonard Phillips – Place 4

Staff Present: Jim Cox - Administrator
Terry McCalpin, Public Works
Beth Woodson - Secretary
Jimmy Helms, Police Officer

- 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. Citizen’s Comments**
(The public is invited to address the council on any topic, speaking limited to three (3) minutes per item. However, the Council is unable to discuss or take action on any topic not listed on this agenda.)
Ava Barlow made a public apologize to Jim Cox, City Administrator, Mayor and City Council for the misprint in the Leonard Graphic concerning the raise increasd approved by Council to City Administrator, she stated that there would be a reprint with a correction.
- 7. Approval of Minutes of the Regular Meeting on July 12, 2016 and the Special Meeting on August 1, 2016.**
Jane Blackerby made the motion to accept the regular minutes of July 12, 2016 and the Special Meeting of August 1, 2016. Bob Pannkuk seconded the motion. Motion carried, 4-0.
- 8. Consider approve Ordinance 080916 Annexing Territory, known as Brian Thomas Sudderth. (City Administrator)**
Bob Pannkuk made the motion to approve Ordinance 080916 Annexing Territory, known as Brian Thomas Sudderth. Jane Blackerby seconded the motion. Motion carried, 4-0.
- 9. Consider and approve Ordinance 080916A City of Leonard Fee Schedule. (City Administrator)**
Leonard Phillips made the motion to approve Ordinance 080916A City of Leonard Fee Schedule. Jane

Blackerby seconded the motion. Motion carried, 4-0.

10. Consider and approve proposed tax rate for 2016. (City Administrator)

Jane Blackerby made the motion to approve a proposed tax rate for 2016 as 0.75000. Bob Pannkuk seconded the motion. Motion carried, 4-0.

11. Consider and approve Holiday Schedule for 2016-2017 Fiscal Year. (City Administrator)

Bob Pannkuk made the motion to approve the Holiday Schedule for 2016-2017 as presented with the deletion of MLK on January 16, 2017 and Christmas Eve on December 23, 2016; giving the city employees eleven (11) observed holidays. Leonard Phillips seconded the motion. Motion carried, 4-0.

12. 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.

City Administrator Jim Cox informed the Council of the updated Calendar for Budget and Tax Rate Public Hearings which will be held at 5:30 p.m. for each hearing.

Public Works Director Terry McCalpin updated the Council on the status of the water low pressure issues and the cause. Lift station pump will be replaced and an updated Lift alert will be added in the near future. There has been a reduction in staff in public works. The Wastewater Treatment Plant has shown a vast improvement of the last two weeks. The Council was also updated on the status of the houses that have been deemed substandard. Mr. McCalpin stated he had had over 90% success with letters and door hangers in correcting code enforcement issues.

City Administrator informed the Council that the Police Department will be adding a new officer next week. Mr. Wetton will bring his experience and knowledge to LPD and we are excited to have him join us. He will be introduced to Council after he has joined the department. Public Works Department will also be adding an employee with operator's license at the end of the month.

Mr. Cox also informed the Council that the Bug Tussle Antique Car Rally will be rolling through the city on August 27 around 10:00 a.m. with approximately 60 to 100 antique cars. They will stop for a visit at the museum and refreshments.

Councilmember Billy Grimes asked about the pump at the Wastewater Treatment Plant. Mr. McCalpin stated the pump is now wired correctly and pumping properly.

City Administration informed the Council and general public of the Fannin County Adopt a Cop Program in which three out of the five officers in Leonard have already been adopted. When all Fannin County Officers have been adopted, they will all be fitted for a specialty vest for their protection.

13. Adjournment

Billy Grimes made the motion to adjourn at 6:19 p.m. Leonard Phillips seconded the motion. Motion carried, 4-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor