

Minutes of the Special Meeting of the City Council  
Held at Leonard City Hall, 111 W. Collin,  
May 17, 2016 at 5:30 p.m.

1. Invocation: Bob Pannkuk

2. Pledge to the United States and Texas Flag

The Regular Meeting of the City Council of the City of Leonard, Texas was called to order by Mayor Willie Johnson at 5:32 p.m. with the following members present:

Mayor Pro tem Pannkuk  
Councilman Phillips  
Councilman Grimes  
Councilwoman Blackerby  
Councilman McBroom

City Personnel Present:

City Administrator Jim Cox  
City Secretary, Kristen Campbell  
Public Works Director Terry McCalpin  
Officer Saunders

Others Present:

Liz Johnson, Larry Keele, Cindy Keele, Jim McIntire, Steven Bolin, Vanessa Thompson, Larry Thompson, Susan Perkins, Jenifer Johnson, Marilyn Henderson, Butch Henderson, and Glenn Murphy

4. City Secretary Kristen Campbell verified proof of posting of meeting

5. Quorum was verified

6. **Consider Approval Canvas the results from the May 7<sup>th</sup>, 2016 City Election.**

City Secretary Kristen Campbell read the Official results from the May 7<sup>th</sup>, 2016 Election.

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to canvas the results from the May 7<sup>th</sup>, 2016 City Election.

The motion carried by the following vote:

Ayes: All  
Noes: None

7. **Swearing in Ceremony for the Elected Councilmembers and Mayor**

City Secretary Kristen Campbell administered the Oath of Office to the newly elected Councilmembers and Mayor.

**8. Presentation of Award of Appreciation to Mayor Johnson.**

City Administrator Cox presented a Plaque, thanking the Mayor for his four years of service.

**9. Consider Approval of Mayor Pro-tem**

A motion was made by Councilman Pannkuk and seconded by Councilman Phillips to approve Billy Grimes as Mayor Pro-tem.

The motion carried by the following vote:

Ayes: All  
Noes: None

**10. Consider approval of signature cards at all Financial Institutions.**

A motion was made by Councilwoman Blackerby and seconded by Councilwoman McBroom to approve Steven Bolin, Mayor, Billy Grimes, Mayor Pro-tem, Jim Cox, City Administrator, and Kristen Campbell, City Secretary to be signers on all signature cards at all Financial Institutions.

The motion carried by the following vote:

Ayes: All  
Noes: None

**11. Adjournment**

A motion was made by Councilman Phillips and seconded by Councilman McBroom to Adjourn at 5:40 p.m.

The motion carried by the following vote:

Ayes: All  
Noes: None

**Approved:**

**City of Leonard**

**By:** \_\_\_\_\_  
**Steven Bolin**  
*Mayor*

**Attest:**

\_\_\_\_\_  
**Kristen Campbell**  
*City Secretary*