



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

May 14, 2019

**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 May 14, 2019 at 5:30 pm.**

**Members Present:** Mayor Steven Bolin, Mayor Pro-Tem David Norman, Councilmembers Jay Barker, Bob Pannkuk, Darrell Grintz, David McBroom, Andrew Shelton, Peyton Webster and Leonard Phillips.

**Staff Present:** Police Chief Brian Meserole, City Administrator Terry McCalpin, City Secretary Leath Robinson, Assistant Public Works Director Brandon Chappell

**Guests Present:** There were thirteen guests present: AJ Self, Al Stephens, Bettye Barker, Tyler McCarley, James Watson, Glen Morris, Morfelds, Grellhesls, Gaye Doyle, Brad Maxwell, Betsy Blevins.

**Council Transition:**

**Mayor's acknowledgement and thanks of service for outgoing Councilmembers** – Mayor Bolin acknowledged and thanked outgoing Councilmembers Bob Pannkuk Sr, David Norman and David McBroom for their service to Leonard, Texas.

**Swearing in of new Councilmembers** - Mayor Bolin swore in the new Councilmembers Leonard Phillips, Peyton Webster and Andrew Shelton.

**Elect new Mayor Pro-Tem**

Councilman Grintz motioned for Councilman Barker to be elected as new Mayor Pro-Tem. Seconded by Councilman Webster. Mayor Bolin called for a vote— all were in favor and the motion carried.

**Public Hearing:**

**Public hearing for granting a specific use permit to move in and renovate a single story residence at property legally described as Lot 1 Grellhesl Addition to the City of Leonard.** Council heard concerns for and against granting a specific use permit to move in and renovate a single story residence at the property legally described as Lot 1 Grellhesl Addition to the City of Leonard. Councilman Grintz made a motion to approve. Seconded by Councilman Phillips. Mayor Bolin called for a vote— 4 were in favor, 1 abstained. The motion carried.

## MINUTES OF THE REGULAR SESSION

### Calling Meeting to Order / Presentations / Proclamation:

1. **Call to Order** Mayor Bolin called the meeting to order at 5:50 P.M. **Proof of posting of Notice of Meeting** Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson. **Verification of Quorum** Mayor Bolin noted the quorum of five councilmembers.
2. **Invocation** The invocation was led by Councilman Grintz.
3. **Pledges of Allegiance to the United State and Texas Flags** Mayor Bolin led in the Pledge of Allegiance to the United States and Texas Flags

### Citizen Comments / Reports from Staff and Others:

4. **Citizens Forum** – Mr. Glen Morris thanked the Mayor and Council as well as City Staff for doing a great job.
5. **Reports from City Administrator, Department Heads, and Staff**
  - Police Department Chief Meserole gave his report for the police department.
  - Public Works – Assistant Public Works Director Mr. Brandon Chappell gave his report for Public Works.
  - City Administrator – Terry McCalpin gave his report for City Hall.
6. **Approval of the April 2019 Minutes**  
Councilman Grintz motioned to approve the minutes. Second by Councilman Barker. Mayor Bolin called for a vote— all were in favor and the motion carried.
7. **Financials**  
Councilman Barker motioned for the approval of the April 2019 Financials, Councilman Grintz seconded the motion. Mayor Bolin called for a vote— all were in favor and the motion carried.

### Public Hearing / Ordinance / Resolution / Other Action Items:

8. **Discussion and Possible Action Resolution Changing Authorization Representatives for Local Government Investment Cooperative**  
Councilman Grintz motioned to approve the Resolution Changing Authorization Representatives for Local Government Investment Cooperative. Councilman Webster seconded the motion. Mayor Bolin called for a vote— all were in favor and the motion carried.
9. **Discussion and Possible Action Budget Ammendment Ordinance 05092019**  
Councilman Barker made a motion to approve Budget Amendment Ordinance 05092019. Second by Councilman Shelton. Mayor Bolin called for a vote— all were in favor and the motion carried.
10. **Discussion and Possible Action Setback Modification Ordinance 05102019**  
Councilman Barker made a motion to approve Budget Amendment Ordinance 05102019. Second by Councilman Shelton. Mayor Bolin called for a vote— all were in favor and the motion carried.

- 11. **Presentation: Linebarger**  
No presentation.
- 12. **Presentation: County Commissioner A. J. Self**

**Announcements and Adjournment:**

- 14. **Announcements**  
No announcements
- 15. **Adjournment**  
Mayor Bolin Adjourned the meeting at 6:30 P.M.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

**By:** \_\_\_\_\_  
**Leath Robinson, City Secretary**