



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

August 13, 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 August 13, 2019 at 5:30 pm.**

**Members Present:** Mayor Steven Bolin, Mayor Pro-Tem Jay Barker, Councilmembers Darrell Grintz, Peyton Webster and Leonard Phillips.

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

**Guests Present:** There were fifteen guests present: Janie Ware, Margy Hall, R.J. Muraski, Chris Sanderson, Jackie M. Isham, John Rusell, Colton DeLoach, Bettye Barker, Al Stephens, Teresa Nixon, Carl Lass, Betsy Blevins, Carol Peak, Donald Peak, Lisa Blanton.

### **MINUTES OF THE REGULAR SESSION**

#### **Calling Meeting to Order / Presentations / Proclamation / Citizen Comments:**

- 1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** Mayor Pro-Tem Barker called the meeting to order at 5:30 pm with a quorum of four councilmembers. Mayor Pro-Tem Barker noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of four councilmembers. **Invocation** The invocation was led by Councilman Darrell Grintz. **Pledges of Allegiance to the United State and Texas Flags** Mayor Pro-Tem Barker led in the Pledge of Allegiance to the United States and Texas Flags.

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

- 2. Citizens Forum**  
Nobody spoke.

### 3. **Reports from City Administrator, Department Heads, and Staff**

- Police Chief Brian Meserole gave his report for the Leonard Police Department.
- Fire Department Report Mr. Chris Sanderson gave a report and presentation to Council.
- Public Works Director Mr. Brandon Chappell gave his report for the Public Works department.
- City Administrator Mr. Terry McCalpin gave his report for City Hall
- NTMWD Report Mr. R.J. Muraski and Mr. Thane Butler gave a report and presentation to Council.

### 4. **Approval of June 2019 Minutes**

Councilman Barker motioned to approve the June 2019 Minutes, second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

### **Financials**

City Administrator Mr. McCalpin presented the financials to the Mayor and Council. Councilman Webster made a motion to approve the financials. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

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

5. **Discussion and possible action on Street Closure (West Collin Street at Main Street [East-West] and West Collin Street at Connett Street [East-West]) - August 16 from 4:00 P.M. to 11:00 P.M. for the Leonard Pharmacy 50 year anniversary for Mr. Kegans.**  
Councilman Grintz made a motion to approve. Second by Councilman Phillips. Mayor Bolin called for a vote— all were in favor and the motion carried.
6. **Discussion and possible action on Street Closure (Connett Street at Collin Street [North-South] and Connett Street at Fannin Street [North and South] and Main Street at Collin Street and Main Street at Fannin Street [North and South]) - October 31 from 4:00 P.M. to 7:00 P.M. for Halloween on the Square.**  
Councilman Barker made a motion to approve. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.
7. **Discussion and possible action on ORDINANCE NO: 08132019-1. AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS: PROVIDING A PENALTY FOR VIOLATING CERTAIN CITY ORDINANCES; REPEALLING ANY EXISTING PENALTY ORDINANCE; PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE**  
Councilman Webster made a motion to approve ordinance 08132019-1. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.
8. **Discussion and possible action on ORDINANCE NO: 08132019-2 AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS PROVIDING FOR THE CONTROL OF NOISE WITHIN THE CITY OF LEONARD; MAKING IT UNLAWFUL TO CAUSE OR ALLOW TO BE CAUSED LOUD OR RAUCOUS NOISE, ESTABLISHING TIMES WHEN CONSTRUCTION ACTIVITIES MAY OCCUR, ESTABLISHING TIMES WHEN COMMERCIAL OR HEAVY EQUIPMENT MAY NOT BE OPERATED, ALLOWING FOR SPECIAL AFTER-HOURS CONSTRUCTION OR EQUIPMENT PERMITS WITH NEIGHBOR APPROVAL, EXCEPTING POLICE, FIRE, AMBULANCE AND EQUIPMENT USED AT THE DIRECTION OF EMERGENCY PERSONNEL, EXCEPTING PUBLIC UTILITY COMPANIES DURING EMERGENCY, REPEALLING ANY EXISTING NOISE CONTROL ORDINANCE; PROVIDING A PENALTY AND PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

Councilman Webster made a motion to approve ordinance 08132019-2 with corrections striking clause 2 in section 6 part A and B and specify if a complaint is filed a project will no longer be eligible for a special permit. Second by Councilman Phillips. Mayor Bolin called for a vote— all were in favor and the motion carried.

9. **Discussion and possible action on ORDINANCE NO: 08132019-3 AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS PROVIDING FOR THE REGULATION OF RECREATIONAL VEHICLES AND RECREATIONAL BUSES WITHIN THE CITY OF LEONARD; MAKING IT UNLAWFUL TO CAUSE OR ALLOW TO BE CAUSED EXTENDED PARKING, OCCUPATION AND STORAGE OF AND WITHIN RECREATIONAL VEHICLES/BUSES, ESTABLISHING TIME RESTRAINTS WHEN, WHERE AND HOW PARKING AND OCCUPATION MAY BE PERMITTED, ALLOWING FOR SPECIAL CIRCUMSTANCES FOR PARKING AND OCCUPATION OF RECREATIONAL VEHICLES/BUSES WITH PERMITS AND WITH NEIGHBOR APPROVAL, EXCEPTING POLICE, FIRE, AMBULANCE AND EQUIPMENT USED AT THE DIRECTION OF EMERGENCY PERSONNEL, EXCEPTING PUBLIC UTILITY COMPANIES DURING EMERGENCY, REPEALING ANY EXISTING RECREATIONAL VEHICLE/BUS ORDINANCE; PROVIDING A PENALTY AND PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

Councilman Barker made a motion to approve ordinance 08132019-3. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

10. **Discussion and possible action on ORDINANCE NO: 08132019-4 AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS: PROVIDING AN ORDINANCE REQUIRING MASONRY VENEER, PROHIBITING PREFABRICATED METAL AND STEEL CARPORTS IN ALL DISTRICTS; SPECIFICATIONS FOR CARGO CONTAINERS AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

Councilman Webster motioned to send ordinance 08132019-4 to the Planning and Zoning Committee. Second by Councilman Grintz. Mayor Bolin called for a vote—Four For, One Against, the motion carried.

11. **Discussion and possible action on 4B Electing** a new seat to replace Bob Pannkuk Sr.

Councilman Barker nominated Leonard Phillips for the seat. No second motion. Councilman Webster motioned to put this item on the agenda for the next Council meeting. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

12. **Presentation-** Liberty National Insurance by Lisa Blanton – Life and Supplemental Insurance for City Employees

Ms. Lisa Blanton gave her presentation to Mayor and Council. No action.

13. **Adjourn into Executive Session under:**

1. **Texas Government Code Section 551.074 – Personnel Matters, Deliberate the Appointment, Employment, Evaluation, Reassignment of Duties, Discipline or Dismissal of a Public Officer or Employee**

- a) **City Administrator Terry McCalpin**
- b) **Councilman Leonard Phillips**

Councilman Webster made a motion to adjourn into Executive Session, second by Councilman Barker. Mayor Bolin called for a vote— all were in favor and the motion carried. Mayor and Council adjourned into Executive Session at 7:30 P.M.

**14. Reconvene into regular session**

Councilman Webster made a motion to reconvene into regular session. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried. Council reconvened into regular session at 8:17 P.M.

**15. Discussion and possible action on items discussed in Executive Session**

**i. Terry McCalpin – Matters discussed in Executive Session**

Councilman Barker made the motion to officially appoint Mr. McCalpin as City Administrator with a review in May 2020 and the option to renew in August 2020. Seconded by Councilman Grintz. Mayor Bolin called for a vote— Three For, One Against. The motion carried.

**ii. Councilman Leonard Phillips – Matters discussed in Executive Session**

Councilman Barker made the motion no action be taken. Seconded by Councilman Grintz. Mayor Bolin called for a vote—Three For, One Against. The motion carried.

**Announcements and Adjournment:**

**17. Announcements**

No Announcements.

**16. Adjournment**

Councilman Barker motioned to adjourn. Mayor Bolin adjourned the meeting at 8:19 P.M.

**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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