



THE STATE OF TEXAS §
COUNTY OF FANNIN §

September 3, 2019

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 3rd, 2019 at 5:30 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem Jay Barker, Councilmembers Leonard Phillips, Peyton Webster, Darrell Grintz, Andrew Shelton

Staff Present: City Administrator Terry McCalpin, City Secretary Leath Robinson, Municipal Court Clerk Melissa Verde

MINUTES OF THE SPECIAL SESSION

- 1. Invocation** The invocation was lead by Councilman Grintz
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.
Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum Mayor Bolin called the meeting to order at 5:30 P.M. with a quorum of four councilmembers and noted the proof of posting of meeting by City Secretary Leath Robinson. Councilman Shelton arrived to the meeting shortly thereafter.

Public Hearing 2019-2020 - Proposed Budget

- 2. The City Council for the City of Leonard, Texas held\ one public hearing on the 2019-2020 Fiscal Budget of the City of Leonard, Texas on Tuesday, September 3rd 2019 at 5:30 p.m. in the Council Chambers at the City Hall, 111 W. Collin, Leonard, Texas. The meeting was held for the purpose of receiving community input on the Budget, which will cover the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.**
City Administrator Mr. McCalpin presented the budget to council. Discussion ensued. There were no residents in attendance to make any comments.

Ordinance / Resolution / Other Action Items:

3. Discussion and possible action on approving and adopting Ordinance 09032019 Water & Sewer rates.

Councilman Grintz made a motion to approve Ordinance 09032019. Second by Councilman Barker. Mayor Bolin called for a vote. Four FOR, 1 AGAINST –The motion carried.

7. Adjournment

Councilman Webster motioned to adjourn. Mayor Bolin adjourned the Council meeting at 5:44 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary