



THE STATE OF TEXAS §
COUNTY OF FANNIN §

September 10th, 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 September 10th, 2019 at 5:30 pm.

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

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

Guests Present: There were five guests present: Janie Ware, Margy Hall, Betsy Blevins, Glen Morris, Cody Houser

- 1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** Mayor Bolin called the meeting to order at 5:30 pm with a quorum of five councilmembers. Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of five councilmembers. **Invocation** The invocation was led by Councilman Darrell 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.

Public Hearing 2019-2020 - Proposed Budget

- 2. The City Council for the City of Leonard, Texas held a public hearing on the 2019-2020 Fiscal Budget of the City of Leonard, Texas on Tuesday, September 10th, 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.**

Discussion ensued between the City Council and the City Administrator. Once there was no further discussion, Mayor Bolin closed the hearing and moved into the City Council Meeting.

MINUTES OF THE REGULAR SESSION

Citizen Comments / Reports from Staff and Others:

3. **Citizens Forum**

Glen Morris spoke.

4. **Reports from City Administrator, Department Heads, and Staff**

- Police Chief Brian Meserole gave his report for the Leonard Police Department.
- Fire Department Report -No Report
- 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
- Fannin County Commissioner's Report -No Report

5. **Approval of August 2019 Minutes**

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

Ordinance / Resolution / Other Action Items:

6. **Discussion and possible action on Ordinance NO: 09102019-1 Property Tax Levy**

Councilman Barker made a motion to approve Ordinance No: 09102019-1. 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: 09102019-2 2019-2020 Proposed Budget**

Councilman Barker made a motion to approve Ordinance No:09102019-2. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

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

Councilman Webster nominated Mr. Bo Damesworth. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried. Councilman Barker nominated Ms. Karen Murphy. Second by Councilman Phillips. Mayor Bolin called for a vote—2 FOR 3 AGAINST the motion failed.

9. **Adjourn into Executive Session under Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- i. **City Administrator Terry McCalpin**

Councilman Webster made a motion to adjourn into Executive Session at 6:10 P.M.

10. Reconvene into Regular Meeting.

Councilman Grintz motioned to reconvene into regular session at 6:27 P.M. Second by Councilman Webster. Mayor Bolin called for a vote— all were in favor and the motion carried.

11. Discussion and possible action on:

i. City Administrator Terry McCalpin - Matters discussed in Executive Session

Councilman Webster motioned to increase City Administrator Terry McCalpin’s salary to \$60,000.00 per year. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

Announcements and Adjournment:

17. Announcements

Ms. Margy Hall announced that September 10th was Ms. Janie Ware’s birthday. City Secretary Leath Robinson announced that if anyone wanted information on being involved with Halloween on the Square to contact Marla Burks or visit the Leonard Chamber of Commerce Facebook page.

16. Adjournment

Councilman Grintz motioned to adjourn. Mayor Bolin adjourned the meeting at 6:31 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary