



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

October 8<sup>th</sup>, 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 October 8<sup>th</sup>, 2019 at 5:30 pm.**

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

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

**Guests Present:** There were eleven guests present: Janie Ware, Margy Hall, Preston Staley, Tony Morrison, Carl Lass, Tiffany Pitts, Gaye Doyle, Doug Morfield, Debbie Morfield, Kimberly Ochoa, Betsy Blevins.

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. **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.

**Public Hearing: Planning and Zoning Commission**

2. **Public hearing by P&Z commission regarding the issue of replatting the property legally described as AO774 M.MOORE ACRES 1.16 commonly known as 409 and 407 Willard Hall for use as a residential property.**
  - i. **Property Owner Comments.**
  - ii. **Resident Comments for/against.**
  - iii. **Council Discussion and possible action approving or denying replatting request.**

Councilman Webster motioned to postpone approval until the setbacks could be verified on the property. Second by Councilman Grintz. Mayor Pro-Tem Barker called for a vote—All were in favor and the motion carried.

**Public hearing by P&Z commission regarding the issue of replatting the property legally described as AO770 M.MOORE ACRES 3.0 commonly known as 504 West Cottonwood for use as a residential property.**

**i. Property Owner Comments.**

**ii. Resident Comments for/against.**

**iii. Council Discussion and possible action approving or denying replatting request.**

Councilman Webster motioned to approve the replatting of 504 W. Cottonwood. Second by Councilman Grintz. Mayor Pro-Tem Barker called for a vote—All were in favor and the motion carried.

**Public hearing (part A) by P&Z commission regarding the issue of granting a specific use permit to install an ice machine on the property legally described as ABSTRACT #774 MARTIN MOOR SURVEY commonly known as 301 North U.S. Highway 69 for the purpose of selling self service ice.**

**i. Property Owner Comments.**

**ii. Resident Comments for/against.**

**iii. Council Discussion and possible action approving or denying special use permit.**

Councilman Grintz motioned to approve a special use permit to install an ice machine at 301 North U.S. Highway 69. Second by Councilman Shelton. Mayor Pro-Tem Barker called for a vote—All were in favor and the motion carried.

**Public hearing (part B) by P&Z commission regarding the issue of granting a fence variance on the property legally described as ABSTRACT #774 MARTIN MOOR SURVEY commonly known as 301 North U.S. Highway 69.**

**i. Property Owner Comments.**

**ii. Resident Comments for/against.**

**iii. Council Discussion and possible action approving or denying fence variance.**

Councilman Webster motioned to deny granting a fence variance on the property at 301 North U.S. Highway 69. Second by Councilman Shelton. Mayor Pro-Tem Barker called for a vote—Four FOR, 1 AGAINST, the motion carried.

**Public hearing by P&Z commission regarding the issue of abolishing Ordinance 08132019-4**

Councilman Webster motioned to abolish Ordinance 08132019-4. Second by Councilman Grintz. Mayor Pro-Tem Barker called for a vote—All were in favor and the motion carried.

## **MINUTES OF THE REGULAR SESSION**

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

#### **3. Citizens Forum**

Gaye Doyle spoke.

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

- Police Department. -No Report
- 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 September 2019 Minutes**

Councilman Grintz motioned to approve the September 2019 Minutes, second by Councilman Phillips. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**6. Financials**

City Administrator Mr. McCalpin presented the financials to the Mayor and Council. Councilman Grintz motioned to approve the Financials, second by Councilman Webster. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**Ordinance / Resolution / Other Action Items:**

**7. Discussion and possible action on ratifying typographical error on Ordinance 09102019-1**

Mayor Pro-Tem verified that all present Councilmembers signed Ordinance 09102019-1, ratifying a typographical error.

**8. Discussion and possible action on establishing a date for the Citywide Fall Clean Up.**

Councilman Webster motioned to approve the Citywide Fall Clean Up dates for October 25<sup>th</sup> and 26<sup>th</sup>, second by Councilman Phillips. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**9. Discussion and possible action on electing a new seat for 4B and reelecting Billy Grimes, Rodger Alexander and Jeremy Nolen.**

Councilman Barker made a motion to appoint Mr. Douglas Morfeld to the 4B. Second by Councilman Webster. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

Councilman Webster made a motion to re-appoint Mr. Billy Grimes, Mr. Rodger Alexander and Mr. Jeremy Nolen to the 4B. Second by Councilman Phillips. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**10. Discussion and possible action on Auditor Mike Ward performing the next City Audit.**

Councilman Grintz motioned to approve Mike Ward performing the next City Audit, second by Councilman Shelton. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**11. Discussion and possible action on having a First Annual Chili Cook Off at the Leonard Park.**

Discussion ensued regarding a chili cook off. No Action taken.

**12. Discussion and possible action on approving repairs for the 100,000 gallon ground storage tank for \$43,500.00.**

Councilman Grintz motioned to approve repairs for the 100,000 gallon ground storage tank for \$43,500.00, second by Councilman Phillips. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**13. Discussion and possible action on establishing a bond amount for City Administrator Terry McCalpin.**

Councilman Webster motioned to approve speaking with Mr. Larry Thompson to establish a bond amount for City Administrator Mr. Terry McCalpin, second by Councilman Grintz. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**Announcements and Adjournment:**

**14. Announcements**

No Announcements.

**15. Adjournment**

Councilman Phillips motioned to adjourn. Mayor Pro-Tem Barker adjourned the meeting at 6:41 P.M.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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