



THE STATE OF TEXAS §
COUNTY OF FANNIN §

January 14th, 2020

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 January 14th, 2020 at 5:30 pm.

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

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

Guests Present: There were six guests present: Doug Morfeld, Debbie Morfeld, Betsy Blevins, Teresa Nixon, Noel Nixon, Al Stephens.

MINUTES OF THE REGULAR SESSION

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

- 1. 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. **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 four councilmembers (Councilman Shelton arrived later during the meeting). Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of four councilmembers.

Citizen Comments / Reports from Staff and Others:

- 2. Citizens Forum**
Nobody spoke.

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

- Sergeant Kitts gave his report for the Leonard Police Department
- No Fire department 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. Including presenting Public Works staff member Al Zuniga an award commemorating his retirement.
- No report from County Commissioner.

4. Approval of November 2019 Minutes

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

5. Financials

Councilman Phillips motioned to table the financials in light of the city audit underway, second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

6. Discussion and possible action on Ordinance 01142020A -Ordering the City of Leonard General Election to be held on May 2nd, 2020.

Councilman Barker made a motion to approve Ordinance 01142020A-Ordering the City of Leonard General Election. Second by Councilman Phillips. Mayor Bolin called for a vote— all were in favor and the motion carried.

7. Discussion and possible action on accepting a \$250.00 donation to the Leonard Volunteer Fire Department and a \$250.00 donation to the Leonard Police Department from Mr. Patel and the Five Rivers Motel.

Councilman Webster made a motion to approve. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

8. Discussion and possible action on Resolution No. 01142020B -A Resolution of the City Council of the City of Leonard, Texas approving an agreement for the conveyance of real property commonly known as 112 South Main Street, Leonard, Texas by the City of Leonard to Leonard Community Development Corporation in exchange for money and the acceptance of Real Property commonly known as 701 North Connett Street, Leonard, Texas by the Leonard Community Development Corporation

Councilman Grintz made a motion to approve Resolution No. 01142020B. Second by Councilman Jay. Mayor Bolin called for a vote— 4 FOR – 1 AGAINST -the motion carried.

9. Executive Session – In accordance with Texas Government Code, Section 551.001 et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a) **§ 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: annexation; land use legal matters; and extra territorial jurisdiction issues;**

- b) **§ 551.087: To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Leonard and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.**

§ 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: land use special counsel

Councilman Webster motioned to recess into Executive Session (closed meeting). Second by Councilman Grintz at 5:52 P.M.

- 10. Reconvene into open session - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.**

Councilman Webster motioned to reconvene into open session. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried at 6:47 P.M.

Councilman Shelton motioned to authorize the City Administrator to move forward and execute the engagement letter. Second by Councilman Barker. Mayor Bolin called for a vote— all were in favor and the motion carried

Announcements and Adjournment:

- 11. Announcements**

No announcements.

- 12. Adjournment**

Mayor Bolin adjourned the meeting at 6:49 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary