



THE STATE OF TEXAS §
COUNTY OF FANNIN §

June 9th, 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 June 9th, 2020 at 5:30 pm.

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

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

Guests Present: Teresa Nixon, Noel Nixon, Karen Murphy, Don Murphy

MINUTES OF THE REGULAR SESSION

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

1. **Invocation** The invocation was led by Councilman 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. **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 five councilmembers. Mayor Pro Tem Barker 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**
Karen Murphy spoke to Council.
3. **Reports from City Administrator, Department Heads, and Staff**
 - a. Chief Meserole gave his report to council for the Leonard Police Department.
 - b. Fire Department Report – No Report
 - c. Public Works Director Brandon Chappell gave a report for the Department of Public Works
 - d. City Administrator McCalpin gave his report to Council

Consent Items:

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.

4. Approval of May 2020 Minutes

Councilman Shelton made a motion to approve the May 2020 Minutes. Second by Councilman Grintz. Mayor Pro Tem Barker called for a vote— All were in favor -the motion carried.

5. Financials

Councilman Grintz made a motion to approve the Financials. Second by Councilman Webster. Mayor Pro Tem Barker called for a vote— All were in favor -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 Renting 308 North Hwy 69, Leonard for use as an ambulance and police station.

Discussion ensued on renting the property located at 308 North Hwy 69 specifically to be used as an ambulance and police station. No action was taken.

7. Discussion and possible action on Resolution 06092020-01 WINE POSSESSION, SALE & CONSUMPTION

Councilman Webster made a motion to pass Resolution 06092020-01 WINE POSSESSION, SALE & CONSUMPTION. Second by Councilman Barker. Pro Tem Barker called for a vote— 4 FOR, 1 AGAINST.

NAME	FOR	AGAINST	ABSTAIN
Mayor Bolin	N/A	N/A	N/A
Mayor Pro-Tem Barker	X		
Councilman Phillips	X		
Councilman Webster	X		
Councilman Grintz		X	
Councilman Shelton	X		

Announcements and Adjournment:

14. **Announcements** -Chief Meserole recognized the heroic actions of Officer Cody Dry for arriving at the scene of an accident and applying first aid to a young lady, helping to save her life.
15. **Adjournment**
Mayor Pro Tem Barker adjourned the Council meeting at 7:09 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary