



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

August 11<sup>th</sup>, 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 August 11<sup>th</sup>, 2020 at 5:30 pm.**

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

**Staff Present:** City Administrator Terry McCalpin, City Secretary Leath Robinson, Police Chief Brian Meserole, Public Works Director Chris Kitts.

**Guests Present:** Teresa Nixon, Noel Nixon, Margy Hall, Janie Ware, Debra Wilcox, Michael Pye, Bill Jackson, Jason Garner, Charlotte Garner

### 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 four councilmembers. Mayor Pro-Tem Barker noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of four councilmembers.
2. **Citizens Forum**  
No speakers.
3. **Reports from City Administrator, Department Heads, and Staff**
  - a. Leonard Police Department – Chief Meserole gave a report to Council.
  - b. Fire Department Report – No report.
  - c. Department of Public Works – Public Works Director Chris Kitts gave a report to Council.
  - d. City Administrator Report -- 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 July 2020 Minutes**

Councilman Webster made a motion to approve the July 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 The Amended Order of Election for the City of Leonard November 3<sup>rd</sup>, 2020 General Election.**

Councilman Webster made a motion to approve the Amended Order of Election. Second by Councilman Phillips. Mayor Pro-Tem Barker called for a vote— All were in favor -the motion carried.

**7. Discussion and possible action on ambulance housing.**

Councilman Barker made a motion to move forward with the procuring of Garner property and the Ambulance Service. Second by Councilman Grintz. Mayor Pro-Tem Barker called for a vote— All were in favor -the motion carried.

**8. Discussion and possible action on Alcohol Permitting per previous Resolution 06092020-01 WINE POSSESSION, SALE & CONSUMPTION**

Councilman Phillips made a motion to approve Alcohol Permitting per previous Resolution 06092020-01 WINE POSSESSION, SALE & CONSUMPTION. Second by Councilman Barker. Mayor Pro-Tem Barker called for a vote— 3 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	N/A		

**Announcements and Adjournment:**

**9. Announcements**

Councilman Phillips commented that a lot of good work has been done at the Sewer Plant and there is a great difference in appearance than there had been in the previous month.

**10. Adjournment**

Meeting was adjourned at 6:31 P.M.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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