



THE STATE OF TEXAS §
COUNTY OF FANNIN §

September 8th, 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 September 8th, 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, Billy Grimes, Betsy Blevins

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. **Hearing: 409 East Grayson Street**
 - i. **Presentation of Facts by Code Enforcement**
 - ii. **Comments from Property Owner(s)**
 - iii. **Closing Argument from Code Enforcement**
 - iv. **City Council Vote: Agree Violation Exists or Disagree Violation Exists**

Councilman Phillips made a motion to agree that the Violation exists. Second by Councilman Barker. Mayor Pro-Tem Barker called for a vote— All were in favor -the motion carried.

3. Reports: Planning & Zoning Commission

Report by P&Z commission for obtaining a Special Use Permit for the property legally described as 80392 A0780 M MOORE, ACRES .2448 LEONARD, TEXAS—Commonly known as 502 W. FANNIN AND 304 W. FANNIN ST. LEONARD, TEXAS to move shipping containers onto the property and connect them to form a home.

- i. **Property Owner Comments**
- ii. **P&Z Report**
- iii. **Resident Comments for/against**
- iv. **Council Discussion and possible action approving or denying request**

Councilman Phillips made a motion to table. Second by Councilman Grintz. Mayor Pro-Tem Barker called for a vote— All were in favor -the motion carried.

Report by P&Z commission for a Plat Change to the property legally described as MARTIN MOORE SURVEY ABSTRACT NO. 774 LEONARD, TEXAS—Commonly known as 907 N. CONNETT ST. LEONARD, TEXAS to cut out a lot from 2.883 acre tract for building a home.

- i. **Property Owner Comments**
- ii. **P&Z Report**
- iii. **Resident Comments for/against**
- iv. **Council Discussion and possible action approving or denying request**

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

Report by P&Z commission for a Plat Change to the property legally described as 89971 Neale ADDN Block 2 Lot 3-5 LEONARD, TEXAS---Commonly known as 303 West Grayson LEONARD, TEXAS

- i. **Property Owner Comments**
- ii. **P&Z Report**
- iii. **Resident Comments for/against**
- iv. **Council Discussion and possible action approving or denying request**

Councilman Barker made a motion to approve. Second by Councilman Phillips called for a vote— 3 FOR, 1 ABSTAIN.

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		

4. Citizens Forum

No speakers.

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

- a. Leonard Police Department – Chief Meserole gave a report to Council.
- b. Department of Public Works – Public Works Director Chris Kitts gave a report to Council.
- c. 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.

6. Approval of August 2020 Minutes

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

7. Financials

Councilman Grintz made a motion to approve the Financials. Second by Councilman Barker. 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

8. Discussion and possible action on voting to propose 2020-2021 Tax Rate.

City Administrator McCalpin advised that this item needed to be tabled as it needed to be posted in the newspaper.

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 6:30 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary