



THE STATE OF TEXAS §
COUNTY OF FANNIN §

February 9th, 2021

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 February 9th, 2021 at 6:30 pm.

Members Present: Mayor Michael Pye, Mayor Pro-Tem Peyton Webster, Councilmembers Leonard Phillips, Noel Nixon, Jay Barker and Andrew Shelton.

Staff Present: City Administrator Terry McCalpin, City Secretary Leath Robinson, Police Chief Brian Meserole.

Guests Present: Theresa Nixon, Margy Hall, Debra Wilcox, Gaye Doyle, Bettye Barker, Sarah Wilcox, David Wilcox, Billy Wayne Martin, Dave McIlrath, Betsy Blevins, James Cervantes, Alisha Pye, Belinda Watson, Billy Watson, Barbara Watson

MINUTES OF THE REGULAR SESSION

1. **Invocation** The invocation was led by Councilman Webster. **Pledges of Allegiance to the United State and Texas Flags** Mayor Pye 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 Pye called the meeting to order at 6:30 pm with a quorum of five councilmembers. Mayor Pye noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of five.
2. **Presentation of Honor to Firemen (statues) with Chamber.**
Mayor Pye presented statues to Mr. James Watson and Mr. Billy Watson in honor of the Leonard Firemen.
3. **Presentation from Planning & Zoning Commission regarding a Special Use Permit for Property ID: 90331, Legal Description: Rockwell Addn 2 Blk, 1 Lot 3,4 commonly known as 305 East Houston Street to move existing house from outside of the city into the city.**
 - i. **Property Owner Comments** – Dave McIlrath
 - ii. **P&Z Report**
 - iii. **Resident Comments for/against** – No Resident comments.
 - iii. **Council Discussion and possible action approving or denying Special Use request**

Councilman Barker motioned to approve the request. Seconded by Councilman Phillips. Mayor Pye called for a vote— 4 FOR -Councilman Webster abstained. –The motion carried.

4. Adjourn into Executive Session under:

- *"Texas Government Code Section 551.074 regarding Personnel Matters: Deliberate the employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee and to hear a complaint or a charge against an officer or employee.*
 - a) *Terry McCalpin"*

Council adjourned into Executive session at 6:53 pm.

5. Reconvene into regular session

Council reconvened into regular session at 8:15 pm.

6. Discussion and action on items discussed in Executive Session “employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee and to hear a complaint or a charge against an officer or employee. Terry McCalpin”

Councilman Barker motioned for no action to be taken. Seconded by Councilman Nixon. Mayor Pye called for a vote—All were in favor and the motion carried

7. Citizens Forum:

Ms. Debra Wilcox thanked the Council, Mayor and City Employees for the work they do.

Reports from Staff and Others:

8. Report from City Administrator and Department Heads

- a. **Police Department Report** – Chief Meserole gave his report to Council.
- b. **Fire Department Report** – Tyler McCarley prepared a report for Council to read.
- c. **Department of Public Works Report** – Public Works Director Chris Kitts gave a report.
- d. **Utility Billing Report** – Court/Utility Billing Clerk prepared a report for Council.
- e. **City Administrator Report** -City Administrator Terry McCalpin gave his report to Council

Consent Items:

9. Approval of January 2021 Minutes

Councilman Barker motioned to approve January minutes. Seconded by Councilman Webster. Mayor Pye called for a vote—All were in favor and the motion carried.

10. Financials

Councilman Barker motioned to approve the financials. Seconded by Councilman Nixon. Mayor Pye called for a vote—All were in favor and the motion carried.

Ordinance / Resolution / Other Action Items:

11. Discussion and action on Ordinance 02092021A: Ordering the City of Leonard General Election to be held on May 01, 2021.

Councilman Barker motioned to approve Ordinance 02092021A: Ordering the City of Leonard General Election to be held on May 01, 2021. Seconded by Councilman Phillips. Mayor Pye called for a vote—All were in favor and the motion carried.

12. Discussion and action on Ordinance 02092021B: The reauthorization of the local sales and use tax in The City of Leonard at the rate of 1/4% to continue providing revenue for maintenance and repair of municipal streets.

Councilman Phillips motioned to approve Ordinance 02092021B: Ordering a special election for the reauthorization of the local sales and use tax in The City of Leonard at the rate of 1/4% to continue providing revenue for maintenance and repair of municipal streets. Seconded by Councilman Webster. Mayor Pye called for a vote—All were in favor and the motion carried.

13. Discussion and action on Resolution 02092021: Approving the Interlocal Agreement for the purpose of holding a joint election with the Leonard Independent School District to be held on May 01, 2021.

Councilman Webster motioned to approve Resolution 02092021: Approving the Interlocal Agreement for the purpose of holding a joint election with the Leonard Independent School District to be held on May 01, 2021. Seconded by Councilman Barker. Mayor Pye called for a vote—All were in favor and the motion carried.

14. Discussion and action on Ordinance 02092021C: Garbage Containers (PolyCart) Displacement.

Councilman Barker motioned to approve Ordinance 02092021C: Garbage Containers (PolyCart) Displacement. Seconded by Councilman Webster. Mayor Pye called for a vote—All were in favor and the motion carried.

15. Discussion and action on Ordinance 02092021D: Multiple Sewer Taps Served By One Property

Councilman Shelton motioned to approve Ordinance 02092021D: Multiple Sewer Taps Served By One Property. Seconded by Councilman Nixon. Mayor Pye called for a vote—All were in favor and the motion carried.

Announcements and Adjournment:

16. Announcements – No announcements.

17. Adjournment – Council meeting was adjourned at 8:47 pm.

THE CITY OF LEONARD, TEXAS

By: _____
Michael Pye, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary