



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

June 11, 2019

**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 11, 2019 at 5:30 pm.**

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

**Staff Present:** Police Chief Brian Meserole, City Administrator Terry McCalpin, Assistant Public Works Director Brandon Chappell

**Guests Present:** There were ten guests present: Billy Grimes, Teresa Nixon, Noel Nixon, Janie Ware, Charles Ware, Glen Morris, Carol Peak, Donald Peak, Al Stephen

### **MINUTES OF THE REGULAR SESSION**

#### **Calling Meeting to Order / Presentations / Proclamation:**

- 1. Call to Order** Mayor Pro-Tem Barker called the meeting to order at 5:30 P.M. **Proof of posting of Notice of Meeting** Mayor Pro-Tem Barker noted the proof of posting of meeting by City Secretary Leath Robinson. **Verification of Quorum** Mayor Pro-Tem Barker noted the quorum of four councilmembers.
- 2. Invocation** The invocation was led by Councilman Grintz.
- 3. 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

#### **Citizen Comments / Reports from Staff and Others:**

- 4. Citizens Forum** – Mr. Noel Nixon spoke in regards to two points of access not being required for Dominoes easement. He further stated that if this were allowed, residents on Trinity would seek legal retainage.

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

- Police Department Chief Meserole gave his report for the police department.
- Public Works – Mr. Terry McCalpin gave his report for Public Works.
- City Administrator – Mr. Terry McCalpin gave his report for City Hall.

**6. Approval of the May 2019 Minutes**

Councilman Leonard Phillips motioned to approve the minutes. Second by Councilman Andrew Shelton. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**7. Financials**

Councilman Grintz motioned for the approval of the May 2019 Financials, Councilman Webster seconded the motion. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**Public Hearing / Ordinance / Resolution / Other Action Items:**

**8. Discussion and Possible Action Resolution 06112019 Authorizing and Designating the Official Signatures of the City of Leonard for the Banking and Depository Service**

Councilman Phillips motioned for the approval of Resolution 06112019 Authorizing and Designating the Official Signatures of the City of Leonard for the Banking and Depository Service, Councilman Grintz seconded the motion. Mayor Pro-Tem Barker called for a vote— all were in favor and the motion carried.

**9. Presentation by Councilman Webster: Consider forming a committee to Organize the exiting Zoning Ordinances & Building Codes into a user friendly format**

**Announcements and Adjournment:**

**10. Announcements**

No announcements

**11. Adjournment**

Mayor Pro-Tem Barker Adjourned the meeting at 6:06 P.M.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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