



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

July 9, 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 July 9, 2019 at 5:30 pm.**

**Members Present:** Mayor Steven Bolin, 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, City Secretary Leath Robinson

**Guests Present:** There were four guests present: AJ Self, Bettye Barker, Betsy Blevins and Douglas Morfeld.

### MINUTES OF THE REGULAR SESSION

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

- 1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** Mayor Bolin called the meeting to order at 5:30 pm with a quorum of five councilmembers. Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of five councilmembers.
- 2. Invocation** The invocation was led by Councilman Darrell Grintz
- 3. Pledges of Allegiance to the United State and Texas Flags** Mayor Bolin led in the Pledge of Allegiance to the United States and Texas Flags.

## Citizen Comments / Reports from Staff and Others:

### **4. Citizens Forum**

Nobody spoke.

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

- Police Chief Brian Meserole gave his report for the Leonard Police Department
- Public Works Director Mr. Brandon Chappell gave his report for the Public Works department.
- City Administrator Mr. Terry McCalpin gave his report for City Hall
- County Commissioner Mr. AJ Self gave his report for Fannin County

### **6. Approval of June 2019 Minutes**

Councilman Barker requested a correction in the minutes and motioned they be approved, second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

### **Financials**

City Administrator Mr. McCalpin presented the financials to the Mayor and Council. Councilman Phillips made a motion to approve the financials. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

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

### **7. Discussion and possible action on Street Closure: Main Street at Collin Street (Leonard Picnic - July 20)**

Councilman Grintz made a motion to close Main Street at Collin Street for the Leonard Picnic Parade. Second by Councilman Webster. Mayor Bolin called for a vote— all were in favor and the motion carried.

### **8. Discussion and possible action on Inspection, Clean, Repair, Epoxy Interior of Ground Storage Tanks (50/100K Gal)**

Councilman Barker made a motion to approve the inspection, cleaning, and repairs of the Interior Ground Storage Tanks. Second by Councilman Phillips. Mayor Bolin called for a vote— all were in favor and the motion carried.

### **9. Discussion and possible action on Traffic Impact Analysis Study**

Councilman Barker made a motion to approve. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

### **10. Discussion and possible action on P&Z Board Member Applicant (Carl Lass)**

Councilman Webster made a motion to appoint Carl Lass as an alternate to the P&Z Board. Second by Councilman Barker. Mayor Bolin called for a vote— all were in favor and the motion carried.

### **11. Discussion on Food Truck Vendor Ordinance**

Council discussed the possibility of Mr. McCalpin presenting a Food Truck Vendor Ordinance at the next council meeting.

**12. Discussion on Venue/Entertainment Ordinance**

Council discussed the possibility of Mr. McCalpin presenting a Venue/Entertainment Ordinance at the next council meeting.

**13. Discussion on Construction Hours, Light and Noise Ordinance**

Council discussed the possibility of Mr. McCalpin presenting a Construction Hours, Light and Noise Ordinance at the next council meeting.

**14. Discussion Commercial & Residential - Facade Ordinance**

Council discussed the possibility of Mr. McCalpin presenting a Commercial & Residential – Façade Ordinance at the next council meeting.

**15. Adjourn into Executive Session under:**

- 1. Texas Government Code Section 551.074 – Personnel Matters, Deliberate the Appointment, Employment, Evaluation, Reassignment of Duties, Discipline or Dismissal of a Public Officer or Employee**

a) Terry McCalpin

- 2. Texas Government Code Section 551.076 – Security Devices, Deployment, or specific occasions for implementation, of security personnel or devices**

a) IT

Council adjourned into Executive Session at 6:22 P.M.

**15. Reconvene into regular session**

Councilman Barker made a motion to reconvene into regular session. Second by Councilman Webster. Mayor Bolin called for a vote— all were in favor and the motion carried. Council reconvened into regular session at 7:44 pm.

**16. Discussion and possible action on items discussed in Executive Session**

- i. Terry McCalpin – Matters discussed in Executive Session**

Councilman Barker made the motion no action be taken. Seconded by Councilman Webster. Mayor Bolin called for a vote— all were in favor and the motion carried.

- i. IT—matters discussed in Executive Session**

Councilman Barker made a motion to pay the bill. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

**Announcements and Adjournment:**

**17. Announcements**

Mayor Bolin encouraged everyone to come out to the Leonard Picnic.

**18. Adjournment**

Councilman Webster motioned to adjourn. Mayor Bolin adjourned the meeting at 7:46 p.m.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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