



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

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

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

**Staff Present:** City Administrator Terry McCalpin, City Secretary Leath Robinson, Public Works Director Brandon Chappell

**Guests Present:** There were eight guests present: Doug Morfeld, Betsy Blevins, Teresa Nixon, Noel Nixon, Janie Ware, Margy Hall, Kelli Blackerby, Aaron Bloom

## MINUTES OF THE REGULAR SESSION

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

- 1. Invocation** The invocation was led by Councilman Darrell 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 five councilmembers. Mayor Pro-Tem Barker noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of four councilmembers.

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

- 2. Citizens Forum**  
No speakers.

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

- No Leonard Police Department report.
- No Fire department report.
- 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.
- No report from County Commissioner.

**4. Approval of January 2020 Minutes**

Councilman Shelton motioned to approve the January 2020 Minutes, second by Councilman Grintz. Mayor Pro-Tem Barker called for a vote— 4 FOR, 1 AGAINST-the motion carried.

NAME	FOR	AGAINST
Mayor Bolin	N/A	N/A
Mayor Pro-Tem Barker	X	
Councilman Phillips		X
Councilman Webster	X	
Councilman Grintz	X	
Councilman Shelton	X	

**5. Financials**

City Administrator Terry McCalpin gave his financial report to Council and stated that the Auditor is still performing the City Audit and currently there was \$600,000 unaccounted for in the Audit. Councilman Grintz motioned to approve the financials, second by Councilman Shelton. Mayor Pro-Tem Barker called for a vote— 4 FOR, 1 AGAINST-the motion carried.

NAME	FOR	AGAINST
Mayor Bolin	N/A	N/A
Mayor Pro-Tem Barker	X	
Councilman Phillips		X
Councilman Webster	X	
Councilman Grintz	X	
Councilman Shelton	X	

**Presentations / Other Action Items:**

*This section shall provide for all other official discussion and action items provided for consideration by the Council*

**6. Presentation from Aaron Bloom from TxDOT regarding upcoming plans for Highway 69, as well as additional work in and around the City of Leonard.**

Aaron Bloom from TxDOT gave his presentation to council.

**7. Presentation from Public Works Director Brandon Chappell regarding obtaining sponsors (i.e. local businesses and Leonard I.S.D.) for the complete remodel of the City Park Playground.**

Presentation was tabled by Mr. Chappell for a future council meeting.

**8. Discussion and possible action on Brenda Wren replacing Joyce Buchanan as a new member of the Library Board.**

Councilman Webster made a motion to approve. Second by Councilman Phillips. Mayor Pro-Tem Barker called for a vote—all in favor, the motion carried.

**Announcements and Adjournment:**

**11. Announcements**

Mr. Stricklin announced he was running for Constable. Mayor Pro-Tem Barker announced that North Texas was not interested in negotiating with the City of Leonard.

**12. Adjournment**

Mayor Pro-Tem Barker adjourned the meeting at 6:17 P.M.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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