



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

March 24<sup>th</sup>, 2020

**BE IT REMEMBERED THAT A Special 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 March 24<sup>th</sup>, 2020 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 Officer Cody Dry, City Administrator Terry McCalpin, City Secretary Leath Robinson, Public Works Director Brandon Chappell

**Guests Present:** There were no guests present in the Council Chamber during the meeting. The meeting was streamed live on the City of Leonard's official Facebook Page.

### MINUTES OF THE SPECIAL SESSION

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

1. **Invocation** The invocation was led by Councilman Darrell Grintz. **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. **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.

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

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

2. **Discussion and possible action on allowing TABC permitted winery booths to set up at the City Park on Saturday July 18<sup>th</sup> during the Leonard Picnic. Providing event security is maintained until the last band ends and clears the stage.**

Councilman Webster made a motion to allow the Chamber to pursue setting up winery booths on July 18<sup>th</sup> provided they maintain security the night of until the parking lot is 98% empty and that they are responsible for the added security. Second by Councilman Barker. Mayor Bolin called for a vote— 3 FOR – 2 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	

**3. Discussion and possible action on Election Advisory No. 2020-12, postponing the City of Leonard May 2<sup>nd</sup> 2020 General Election to November 3<sup>rd</sup> 2020.**

Councilman Shelton made a motion to postpone the May 2<sup>nd</sup> 2020 General Election to November 3<sup>rd</sup> 2020. Second by Councilman Grintz. Mayor Bolin 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	

**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) Public Works Director**

Councilman Grintz motioned to adjourn into Executive Session (closed meeting). Second by Councilman Barker at 5:55 P.M.

**5. Reconvene into open session**

Councilman Phillips motioned to reconvene into open session. Second by Councilman Webster. Mayor Bolin called for a vote— all were in favor and the motion carried at 6:39 P.M.

**6. Discussion and possible action on items discussed in Executive Session, “The employment, evaluation, reassignment of duties, discipline or dismissal Public Works Director”**

No Action taken.

**7. Adjournment**

Mayor Bolin adjourned the meeting at 6:40 P.M.

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**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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