



THE STATE OF TEXAS §
COUNTY OF FANNIN §

April 14th, 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 April 14th, 2020 at 5:30 pm.

Members Present: Mayor Bolin, 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 no guests present. The Council meeting was streamed live on the City of Leonard Facebook page.

MINUTES OF THE REGULAR SESSION

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

- 1. Invocation** The invocation was led by Councilman 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 four councilmembers.

Citizen Comments / Reports from Staff and Others:

- 2. Citizens Forum**
No comments were received prior to the meeting.
- 3. Reports from City Administrator, Department Heads, and Staff**
 - City Administrator Terry McCalpin gave an overall general report to Council in regards to drainage at Domino's, as well as studies for repairs by engineer Mr. Mark Hill at the wastewater treatment plant.
- 4. Approval of March 2020 Minutes**
Councilman Shelton made a motion to approve the March 2020 Minutes. Second by Councilman Barker. Mayor Bolin called for a vote— All were in favor -the motion carried.

5. Financials

Councilman Webster made a motion to approve the Financials. Second by Councilman Grintz. Mayor Bolin called for a vote— All were in favor -the motion carried.

Presentations / Other Action Items:

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

6. Discussion and possible action on The Amended Order For Postponement of Election for the City of Leonard May 2nd 2020 General Election to November 3rd 2020

Councilman Barker made a motion to approve the Amended Order For Postponement of Election for the City of Leonard May 2nd 2020 General Election to November 3rd 2020. Second by Councilman Webster. Mayor Bolin called for a vote— All were in favor -the motion carried.

7. Executive Session – In accordance with Texas Government Code, Section 551.001 et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

§ 5 a) 51.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Councilman Barker made a motion to move into Executive Session at 6:01 P.M. Second by Councilman Grintz. Mayor Bolin called for a vote— All were in favor -the motion carried

8. Convene into open session - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Councilman Webster made a motion to convene into Open Session at 7:14 P.M. Second by Councilman Shelton. Mayor Bolin called for a vote— All were in favor -the motion carried. No action taken.

Announcements and Adjournment:

12. Announcements

Councilman Barker thanked City Administrator Terry McCalpin for the good work he is doing for the City of Leonard. Second by Councilman Grintz.

13. Adjournment

Mayor Bolin adjourned the Council meeting at 7:16 P.M.

THE CITY OF LEONARD, TEXAS

**By: _____
Steven Bolin, Mayor**

ATTEST:

**By: _____
Leath Robinson, City Secretary**