



THE STATE OF TEXAS §
COUNTY OF FANNIN §

July 21st, 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 July 21st, 2020 at 5:30 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem Jay Barker, Councilmembers Darrell Grintz, Peyton Webster and Leonard Phillips.

Staff Present: City Administrator Terry McCalpin, Public Works Director Brandon Chappell

Guests Present: Teresa Nixon, Noel Nixon, Karen Murphy, Don Murphy, Margy Hall, Janie Ware, Debra Wilcox, Dave McIlrath, Henry Nugyen, Carol Dutilly, Betsy Blevins, Bob Clemons

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 four councilmembers. Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of four councilmembers.

Planning & Zoning Public Hearings and Presentations:

2. Public Hearing: Planning & Zoning Commission

Public hearing by P&Z commission regarding a Zoning Change for the property legally described as A0780 M MOORE, ACRES 1.205 LEONARD, TEXAS—Commonly known as 309 North Oak Street Leonard, Texas to change from a residential (SF-1) to a residential (SF-2).

Councilman Barker made a motion to approve re-zoning 309 North Oak Street from a residential (SF-1) to a residential (SF-2). Second by Councilman Phillips. Mayor Bolin called for a vote— All were in favor - the motion carried.

Public hearing by P&Z commission regarding Re-Platting the property legally described as 90331 ROCKWELL ADDN 2, BLOCK 1, LOT 3, 4 LEONARD, TEXAS—Commonly known as 305 East Houston Street, LEONARD, TEXAS into two lots for residential single family homes.

Councilman Webster made a motion to table this request until a future meeting. Mayor Bolin called for a vote— All were in favor -the motion carried

3. **Q & A presentation with Fannin County Health Department Inspector Mr. Jason Brogdon**
Mrs. Amanda Brogdon with the Fannin County Health Department gave a presentation the Council.
4. **Presentation from Mr. Danny Geren regarding a permanent snow cone stand.**
Mr. Danny Geren gave a presentation to Council regarding a snow cone stand he would like to set up.
5. **Citizens Forum**
Karen Murphy and Debra Wilcox spoke to Council.
6. **Reports from City Administrator, Department Heads, and Staff**
 - a. Leonard Police Department – No report
 - b. Fire Department Report – Mr. Tyler McCarley gave a presentation for the Fire Department
 - c. Department of Public Works – No report
 - d. City Administrator McCalpin gave his report to Council

Consent Items:

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.

7. **Approval of June 2020 Minutes**
Councilman Barker made a motion to approve the June 2020 Minutes. Second by Councilman Webster. Mayor Bolin called for a vote— All were in favor -the motion carried.
8. **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.

Ordinance / Resolution / Other Action Items:

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

9. **Discussion and possible action on Food Vendor Ordinance 07212020**
Councilman Barker made a motion to approve Food Vendor Ordinance 07212020. Second by Councilman Phillips. Mayor Bolin called for a vote— All were in favor -the motion carried.
10. **Discussion and possible action on setting dates for Budget Workshops**
Councilman Webster made a motion to schedule the Budget Workshop for Tuesday August 4th at 5:30 P.M. Second by Councilman Phillips. Mayor Bolin called for a vote— All were in favor -the motion carried.

Announcements and Adjournment:

11. Announcements

City Administrator McCalpin announced that he wanted to draft a “Thank You” letter to Mr. Aaron Bloom with TxDot.

12. Adjournment

Meeting was adjourned at 7:37 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary