



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

October 13<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 October 13<sup>th</sup>, 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, City Secretary Leath Robinson, Police Chief Brian Meserole, Public Works Director Chris Kitts.

**Guests Present:** Robert Grintz, Karen Murphy, Tyler McCarley, Cathy Songer, Doug Morfeld, Debbie Morfeld, Lee Miller, Judy Miller, AJ Self, Janie Ware, Debra Wilcox, Billy Grimes, Betsy Blevins

## 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.

### 2. **Reports: Planning & Zoning Commission**

Report by P&Z commission for **Re-Zoning** the property legally described as **ROCKWELL ADDN 2, BLOCK 4, LOT 7 & E ½ OF 8 LEONARD, TEXAS**—Commonly known as **201 N. PECAN ST. LEONARD, TEXAS** from an SF-1 District to a C-2 District.

- i. **Property Owner Comments** – Robert Grintz spoke
- ii. **P&Z Report**
- iii. **Resident comments for/against** – Karen Murphy and Kathy Songer spoke
- iv. **Council Discussion and possible action approving or denying request**

Councilman Barker made a motion to approve re-zoning to a C-1 district. Second by Councilman Phillips. Mayor Bolin called for a vote— 3 FOR 1 ABSTAIN

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

Report by P&Z commission for obtaining a Special Use Permit for the property legally described as 80392 A0780 M MOORE, ACRES .2448 LEONARD, TEXAS—Commonly known as 502 W. FANNIN AND 304 W. FANNIN ST. LEONARD, TEXAS to move shipping containers onto the property and connect them to form a home.

- i. **Property Owner Comments** – Walter Miller Spoke
- ii. **P&Z Report**
- iii. **Resident Comments for/against**
- iv. **Council Discussion and possible action approving or denying request**

No Action taken

### 3. Citizens Forum

Bonham Fire Chief Scott Ridling. Fannin County Commissioner AJ Self.

### 4. Reports from City Administrator, Department Heads, and Staff

- a. Leonard Police Department – Chief Meserole gave a report to Council.
- b. Department of Public Works – Public Works Director Chris Kitts gave a report to Council.
- c. City Administrator Report -- City Administrator McCalpin gave his report to Council
- d. Fire Department Report – Tyler McCarley gave a report for the Fire Department.

### 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.*

### 5. Approval of September 2020 Minutes

Councilman Phillips made a motion to approve the August 2020 Minutes. Second by Councilman Barker. Mayor Bolin called for a vote— All were in favor -the motion carried.

### 6. Financials

Auditor Mike Ward presented Mayor and Council the finished 2020 Audit and gave a presentation in regards to the audit. Councilman Grintz made a motion to approve the Financials. Second by Councilman Barker. 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*

- 7. Discussion and possible action on establishing a date for the Citywide Fall Clean Up**  
Councilman Phillips made a motion to forego the City-Wide Fall Clean-up. Second by Councilman Barker. Mayor Bolin called for a vote— All were in favor -the motion carried.
- 8. Discussion and possible action on electing Mr. Robert Lyday to the Planning & Zoning Board**  
Councilman Grintz made a motion to elect Mr. Robert Lyday to the Planning & Zoning Board. Second by Councilman Webster. Mayor Bolin called for a vote— All were in favor -the motion carried.
- 9. Discussion and possible action on Resolution No. 10132020 naming the Leonard Graphic as the official newspaper of the City of Leonard**  
Councilman Barker made a motion to approve Resolution No. 10132020 naming the Leonard Graphic as the official newspaper of the City of Leonard. Second by Councilman Webster. Mayor Bolin called for a vote— All were in favor -the motion carried
- 10. Discussion and possible action on City Holidays**  
Councilman Grintz made a motion to continue City Holidays as they are written in the Employee Policies and Procedures Manual. Second by Councilman Phillips. Mayor Bolin called for a vote— All were in favor -the motion carried.

**Announcements and Adjournment:**

- 11. Announcements**  
Mayor Bolin commented that after many years of service, Leonard Manor will be closing.
- 12. Adjournment**  
Meeting was adjourned at 6:45 P.M.

---

**THE CITY OF LEONARD, TEXAS**

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

**ATTEST:**

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