



THE STATE OF TEXAS §
COUNTY OF FANNIN §

January 12th, 2021

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 January 12th, 2021 at 7:00 pm.

Members Present: Mayor Michael Pye, Mayor Pro-Tem Peyton Webster, Councilmembers Leonard Phillips, Noel Nixon, Jay Barker and Andrew Shelton.

Staff Present: City Administrator Terry McCalpin, City Secretary Leath Robinson, Police Chief Brian Meserole.

Guests Present: Karen Murphy, Don Murphy, Theresa Nixon, Margy Hall, Debra Wilcox, Gaye Doyle, Janie Ware, Carol Dutilly, Bettye Barker, Sarah Wilcox, David Wilcox, Billy Wayne Martin.

MINUTES OF THE REGULAR SESSION

1. **Invocation** The invocation was led by Councilman Webster. **Pledges of Allegiance to the United State and Texas Flags** Mayor Pye 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 Pye called the meeting to order at 7:00 pm with a quorum of five councilmembers. Mayor Pye noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of five.

2. **Citizens Forum:**
Debra Wilcox spoke in regards to public's right to speak during City Council Meetings.

Reports from Staff and Others:

3. **Report from City Administrator and Department Heads**
- a. **Police Department Report** – Chief Meserole gave his report to Council.
 - b. **Fire Department Report** -Billy Wayne Martin gave his report to Council.
 - c. **Department of Public Works Report** – City Administrator Terry McCalpin gave a report for Public Works
 - d. **Utility Billing Report** -Utility Billing Court Clerk Melissa Verde gave her report to council
 - e. **City Administrator Report** -City Administrator Terry McCalpin gave a report to Council.

Consent Items:

4. Approval of November and December 2020 Minutes

Councilman Shelton motioned to approve minutes from November 10th. Seconded by Councilman Barker. Mayor Pye called for a vote—4 FOR 1 AGAINST. -The motion carried.

NAME	FOR	AGAINST	ABSTAIN
Mayor Pye			
Councilman Barker	X		
Councilman Phillips	X		
Councilman Webster	X		
Councilman Nixon		X	
Councilman Shelton	X		

Councilman Barker motioned to approve minutes from December 1st with “Regular” amended to “Special” meeting. Seconded by Councilman Phillips. Mayor Pye called for a vote—All were in favor and the motion carried.

Councilman Webster motioned to approve minutes from December 17th with “Special” amended to “Regular” meeting. Seconded by Councilman Phillips. Mayor Pye called for a vote—All were in favor and the motion carried.

5. Financials

Councilman Shelton motioned to table the financials. Seconded by Councilman Phillips. Mayor Pye called for a vote—All were in favor and 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.

6. Discussion and action on designating Mayor Pro-Tem Peyton Webster as a Financial Signatory and ACH transaction approver on behalf of the City of Leonard.

Councilman Phillips motioned to approve on designating Mayor Pro-Tem Peyton Webster and Mayor Pye as Financial Signatories and Peyton Webster as ACH transaction approver. Seconded by Councilman Shelton. Mayor Pye called for a vote—All were in favor and the motion carried.

NAME	FOR	AGAINST	ABSTAIN
Mayor Pye			
Councilman Barker	X		
Councilman Phillips	X		
Councilman Webster			X
Councilman Nixon	X		
Councilman Shelton	X		

7. Public Comment, Discussion and action on Ordinance 12082020A - Official meeting time for the City of Leonard City Council meetings.

Councilman Barker motioned to have Council Meetings start at 6:30 P.M. with an end time of 10:00 P.M. Seconded by Councilman Webster. Mayor Pye called for a vote—3 FOR 2 AGAINST -the motion carried

NAME	FOR	AGAINST	ABSTAIN
Mayor Pye			
Councilman Barker	X		
Councilman Phillips		X	
Councilman Webster	X		
Councilman Nixon		X	
Councilman Shelton	X		

8. Public Comment, Discussion and action on Time and Attendance – Councilman Phillips

Councilman Phillips suggested that if a Councilmember cannot attend a council meeting, that they inform the City Secretary or the Mayor. Discussion also ensued in regards to time clocks for all city employees. Councilman Phillips motioned to table this discussion until a future meeting. Seconded by Councilman Barker. Mayor Pye called for a vote—All were in favor and the motion carried.

Announcements and Adjournment:

9. Announcements

No Announcements

10. Adjournment

Councilman Webster motioned to adjourn. Second by Councilman Barker. Mayor Pye called for a vote—all were in favor and the motion carried. Adjourned at 8:45 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Michael Pye, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary