



THE STATE OF TEXAS §  
COUNTY OF FANNIN §

April 13<sup>th</sup>, 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 April 13<sup>th</sup>, 2021 at 6:30 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, Public Works Director Chris Kitts.

**Guests Present:** Margy Hall, Debra Wilcox, Betsy Blevins, Alisha Pye, Darrell Grintz, Claudette Griffin, Donna Rushing, Teresa Nixon, Bettye Barker, Charles Wren, Garry Doyle, Gaye Doyle, Doug Morfeld, Debbie Morfeld, Susan Little, Jordan Acklin, Karen Murphy, Don Murphy, Tommy Moore, Lisa Moore.

### **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 6:30 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. **Adjourn into Executive Session under Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- i. **City Administrator Terry McCalpin**

- ii. **Leonard Interlocal Agreement: AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF LEONARD, TEXAS, CONCERNING FINANCIAL ASSISTANCE FOR PUBLIC SAFETY AND EMERGENCY MANAGEMENT ASSOCIATED WITH THE LEONARD WATER TREATMENT PLANT**

Councilman Webster motioned to adjourn into Executive Session. Seconded by Councilman Barker. Mayor Pye called for a vote—3 FOR (Webster, Barker, Shelton), 2 AGAINST (Nixon, Phillips)—The motion carried. Council Adjourned into Executive Session at 6:33 P.M. Councilman Nixon and Councilman Phillips left Executive Session and returned to the Council Chambers at 6:39 P.M.

**3. Reconvene into Regular Meeting.**

Councilman Webster motioned to reconvene into Regular Session. Seconded by Councilman Barker. Mayor Pye called for a vote—All were in favor and the motion carried. Council reconvened into regular session at 8:25

**4. Discussion and possible action on:**

**ii. Leonard Interlocal Agreement: AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF LEONARD, TEXAS, CONCERNING FINANCIAL ASSISTANCE FOR PUBLIC SAFETY AND EMERGENCY MANAGEMENT ASSOCIATED WITH THE LEONARD WATER TREATMENT PLANT**

Item ii was moved ahead of item i to be discussed first. Councilman Nixon motioned to table this item. Seconded by Councilman Phillips. Mayor Pye called for a vote—All were in favor and the motion carried.

**i. City Administrator Terry McCalpin-Matters discussed in Executive Session**

Councilman Nixon motioned to table this item until after the Election. Seconded by Councilman Phillips. Mayor Pye called for a vote—2 FOR (Nixon, Phillips) 3 AGAINST (Shelton, Webster, Barker).—The motion failed.

Councilman Shelton motioned to approve the City Administrator Contract for a term of three (3) years with pay of \$78,000 per year and optional raises based on evaluation made each year. \$30,000 severance and one month health insurance. Seconded by Councilman Webster. Mayor Pye called for a vote—3 FOR (Webster, Barker, Shelton), 2 AGAINST (Nixon, Phillips) –The motion carried.

**5. Citizens Forum:**

Mr. Tommy Moore and Mr. Garry Doyle spoke.

**Reports from Staff and Others:**

**6. Report from City Administrator and Department Heads**

- a. **Police Department Report** – Chief Meserole gave his report to Council.
- b. **Fire Department Report** – No report
- c. **Department of Public Works Report** – No report
- d. **Utility Billing Report** – Report was given to Council to read.
- e. **City Administrator Report** -City Administrator Terry McCalpin gave his report to Council

**Consent Items**

**7. Approval of March 2021 Minutes**

Councilman Phillips motioned to approve the March 2021 minutes. Seconded by Councilman Barker. Mayor Pye called for a vote—All were in favor and the motion carried.

**8. Financials**

Councilman Webster motioned to approve the Financials. Seconded by Councilman Barker. Mayor Pye called for a vote—All were in favor and the motion carried.

**9. Discussion and Action on Resolution 04132021-A: Adding beer to wine sales to ordinance 06092020-1**

Councilman Webster motioned to approve Resolution 04132021-A: Adding beer to wine sales to ordinance 06092020-1. Seconded by Councilman Barker. Mayor Pye called for a vote—4 FOR (Webster, Barker, Shelton, Phillips), 1 AGAINST (Nixon) --the motion carried.

**10. Discussion on Arledge Ridge Water Supply invoice**

Discussion ensued regarding the emergency water supply invoice sent from Arledge Ridge. No action taken. Arledge Ridge invoice was paid in full.

**Announcements and Adjournment:**

**11. Announcements**

Councilman Webster thanked the Leonard Chamber of Commerce for the banquet and mentioned that he would like to see Council workshops happen more often.

**12. Adjournment**

Councilman Webster motioned to adjourn at 9:45 P.M.

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**THE CITY OF LEONARD, TEXAS**

**By:** \_\_\_\_\_  
**Michael Pye, Mayor**

**ATTEST:**

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