



THE STATE OF TEXAS §
COUNTY OF FANNIN §

June 8th, 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 June 8th, 2021 at 6:30 P.M.

Members Present: Mayor Michael Pye, Council members Garry Doyle, Noel Nixon, Jay Barker, Debra Wilcox and Billy Wayne Martin.

Staff Present: City Administrator Terry McCalpin, Court Clerk Melissa Verde, Utility Billing Clerk Kim Davis, Public Works Director Woody Patrick and Police Chief Meserole.

Guests Present: Teresa Nixon, Donna Rushing, Billie Underwood, Cathy Songer, Penny Moore, Tommy Moore, Karen Murphy, Don Murphy, Alisha Pye, Linda Reynolds, Donna Martin, Sarah Wilcox, David Wilcox, Tiffany Pitts, Jeannie Johnson, Gaye Doyle, Margy Hall, Janie Ware, Bettye Barker, CJ Durbin, Eddie Sudderth, Doug Morfeld, Debbie Morfeld, Peyton Webster, Tyler McCarley.

MINUTES OF THE REGULAR SESSION

- 1. Invocation** The invocation was led by Mayor Pye. **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 council members. Mayor Pye noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of Five.
- 2. Presentation from Texoma Council of Governments.**
Agenda Item 4 was moved to 2. TCOG Presentation was given to Mayor and Council.
- 3. 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: *Section 551.074 Personnel Matters – To deliberate the appointment, employment, evaluation,***

reassignment, duties, discipline, or dismissal of a public officer or employee. · Public Works Director. Section 551.071(1), (2) — Consultation with attorney regarding dilapidated structure located at 409 Grayson Street, Leonard, Texas, and potential litigation involving same.

4. Convene into open session

Council reconvened into open session. No action taken.

5. Citizens Comments:

Mrs. Murphy Spoke, Mr. Moore Spoke, Mrs. Moore spoke and Mrs. Underwood spoke.

6. Consent Items:

Councilman Nixon motioned to have the approval of May 2021 Minutes removed from the Consent Item portion of the agenda. Councilman Nixon stated he had questions concerning he Financials. Councilman Nixon motioned to move these two items to a Regular Agenda Item. Second by Councilman Doyle --Mayor Pye called for a vote 4 FOR, 1 AGAINST (Barker). The motion carried.

Reports from Department Heads

Councilman Nixon motioned to approve the department head reports. Second by Councilman Doyle --Mayor Pye called for a vote --All were in favor and the motion carried.

Ordinance / Resolution / Other Action Items:

7. Discussion and possible action on Mayor Pro-Tem

It was brought to Mayor and Council's attention that there was no majority vote when electing Mayor Pro-Tem at the previous regular council meeting. Discussion ensued regarding the proper procedure for electing Mayor Pro-Tem. An agreement was not reached between council on how to proceed. Councilman Barker motioned to table this item for the next regular meeting, second by Councilwoman Wilcox. Mayor Pye called for a vote-- 3 FOR (Barker, Wilcox, Martin), 2 AGAINST (Nixon, Doyle)

8. Financials

Council moved this item from consent items to Item 8 on the agenda. Councilman Barker motioned to approve the financials. Second by Councilwoman Wilcox. 3 FOR (Barker, Wilcox, Martin), 2 AGAINST (Nixon, Doyle)

9. Discussion and possible action Bank Signatories.

Discussion ensued on how the vote that was proposed by Councilman Wilcox during the May regular council meeting was invalid due to the fact that it was not listed as an agenda item. Councilwoman Wilcox said she is withdrawing her motion from the previous meeting for that reason. Councilman Barker motioned to table this item. Second by Councilwoman Wilcox. Mayor Pye called for a vote -- 2 FOR (Barker, Wilcox) 3 AGAINST (Martin, Nixon, Doyle). The motion failed. Council moved on to the next item.

10. Discussion and possible action on Ordinance 06082021 An Ordinance of the City of Leonard, Fannin County, Texas: Establishing a rule for operation of Slow-Moving Vehicles upon the City of Leonard Public Streets. Repealing any existing golf cart, side-by-sides, utility terrain vehicles

(slow moving vehicles [SMV]) Ordinance; providing severability and providing an effective date and penalty.

Councilman Barker motioned to approve Ordinance 06082021. Second by Councilman Martin-- Mayor Pye called for a vote --All were in favor and the motion carried.

- 11. Discussion and possible action Leonard Picnic: Use of Public Works employees to collect funds for parking.**
Discussion ensued. No action taken.
- 12. Discussion and possible action on Water Utility Department Upgrades. Purchase Generator with all options for Well Three. Approve Well House electrical updates.**
Councilman Nixon had previously requested City Administrator to purchase the generator. Councilman Nixon requested additional quotes before approving purchase of a generator. Councilman Barker motioned to table this item. Second by Councilman Martin-- Mayor Pye called for a vote --All were in favor and the motion carried.
- 13. Discussion and possible action on 18 Wheelers parking on TXDOT ROW located at Highway 69 and SH 78.**
Discussion ensued. No action taken.

Announcements and Adjournment:

- 14. Announcements**
No announcements.
- 15. Adjournment**
Council meeting was adjourned at 9:25 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Michael Pye, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary