



THE STATE OF TEXAS §
COUNTY OF FANNIN §

September 14th, 2021

BE IT REMEMBERED THAT the City Council of the City of Leonard, Fannin County, Texas held in the Council Chambers of City Hall on September 14th, 2021 a Budget Workshop at 4:00 P.M and Regular Meeting at 6:30 P.M.

Members Present: Mayor Michael Pye, Mayor Pro Tem Noel Nixon, Council members Garry Doyle, and Debra Wilcox.

Staff present: Melissa Verde, Kim Davis, Police Chief Meserole, Public Works Director Woody Patrick

Guests Present: Margy Hall, Josh Davis, Bob Clemons, Rosemary Clemons, Rodger Alexander, Peyton Webster, Teresa Nixon, Cathy Songer, Gaye Doyle, Al Stephens, Carol Dutilly

BUDGET WORKSHOP – FISCAL YEAR 2021-2022

1. At 4 P.M. the Budget Workshop continued from September 8, 2021.

MINUTES OF THE REGULAR SESSION

1. Invocation, Pledges of Allegiance to the United States and Texas Flags, Call to Order, Proof of posting of Notice of Meeting, Verification of Quorum

Mayor Pye called the meeting to order at 6:30.

2. Presentation from Debra Reed for Security Benefit

No action.

3. Discussion and possible action on Resolution 09142021-A Security Benefit

No action.

4. Discussion and possible action on Well 2 rehab with David Perkins

Mayor Pro Tem Noel Nixon motioned CCS evaluate well number two for rehab at the quoted price of \$3,150. Second by Councilmember Doyle. Mayor Pye called for a vote – All were in favor and the motion carried.

5. Discussion and possible action on approving GrantWorks to conduct door to door surveys in the City of Leonard to aid in future grand applications.

Councilmember Doyle motioned to approve GrantWorks conducting surveys. Second by Councilmember Wilcox. Mayor Pye called for a vote – All were in favor and the motion carried.

6. Discussion and possible action reinstating two seats and filling (3) vacant seats on the Leonard Community Development Corporation.

Councilmember Wilcox motioned to table until recommendation is received by LCDC. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – All were in favor and the motion carried.

7. Citizen's Forum:

No speakers.

ORDINANCE/RESOLUTION/OTHER

8. Report from Department Heads:

- a) Police Department-Chief Meserole gave report.
- b) Fire Department-No report.
- c) Public Works-Director Patrick gave report.
- d) Utility Billing-No report.

9. August 10, 2021, Minutes

Councilmember Doyle motioned to approve. Second by Councilmember Wilcox. Mayor Pye called for a vote – All were in favor and the motion carried.

10. Financials

Mayor Pro Tem Nixon motioned to approve. Motion failed for lack of a second.

11. Discussion and possible action on approving Bureau Veritas agreement.

Mayor Pro Tem Nixon motioned to approve Bureau Veritas agreement with the exclusion of the energy code and related inspections. Second by Councilmember Doyle. Mayor Pye called for a vote – All were in favor and the motion carried.

12. Discussion and possible action on Ordinance 09142021-B: Adopting the Hart Intercivic Verity Duo Version 2.5 paper ballot system for all parts of the election process in all elections.

Councilmember Wilcox motioned to approve Ordinance 09142021-B: Adopting the Hart Intercivic Verity Duo Version 2.5 paper ballot system. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – All were in favor and the motion carried.

13. Discussion and possible action on City-Wide Fall Clean Up.

Councilmember Wilcox motioned to table until October meeting so more information can be obtained. Second by Councilmember Doyle. Mayor Pye called for a vote – All were in favor and the motion carried.

14. Discussion and possible action on approving agreement with Ticolini Circus.

Councilmember Wilcox motioned to deny due to inundated city calendar. Second by Councilmember Doyle. Mayor Pye called for a vote – All were in favor and the motion carried.

15. Discussion and possible action on Jay Barkers resignation for the City Council.

Mayor Pro Tem Nixon motioned to accept Jay Barkers City Council resignation. Second by Councilmember Doyle. Mayor Pye called for a vote – All were in favor and the motion carried.

16. Announcements

Mayor Pye thanked everyone for coming out, for the council's effort, and a big thanks to the office help. Mayor Pye wished the former City Secretary well.

17. Adjournment.

Mayor Pro Tem Nixon motioned to adjourn. Second by Councilmember Wilcox. Mayor Pye called for a vote – All were in favor and the motion carried. Meeting adjourned at 8:05 P.M.

THE CITY OF LEONARD, TEXAS

By: 
Michael Pye, Mayor

ATTEST:

By: 
Kim Davis, City Clerk