

THE STATE OF TEXAS §
COUNTY OF FANNIN §

January 11, 2022

BE IT REMEMBERED THAT the City Council of the City of Leonard, Fannin County, Texas held in the Council Chambers of City Hall on January 11, 2022, a Regular Meeting at 6:30 P.M.

Members Present: Mayor Michael Pye, Mayor Pro Tem Noel Nixon, Council members Garry Doyle, Billy Wayne Martin and Al Stephens. Absent: Councilmember Debra Wilcox

Staff present: City Administrator George Evanko, Melissa Verde, Kim Davis, Police Chief Brian Meserole, Public Works Director Woody Patrick

Guests Present: Terence Burnside, Sheryl Stanley, Brad White, Mike Wemhoener, Josh Davis, Doug and Debbie Morfeld, Kelli Blackerby, Rex Womack

MINUTES OF THE SPECIAL SESSION

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

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

2. Discussion and possible action on: approval of December 28, 2021, Minutes.

Mayor Pro Tem Nixon motioned to approve December 28, 2021, Minutes. Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

3. Department Reports

4. Financial Report

5. Presentation by Leonard Community Development Corporation

6. Discussion with Hickory Creek Water Board President Brad White

7. Citizens Forum:

Comments are limited to three (3) minutes. Council is not required to comment or deliberate regarding such statements or comments during this period. Sec. 551.007 of Open Meeting Act 2020.

No speakers.

8. Presentation by Chamber of Commerce, discuss consider and take action on 2022 Events.

No action. Event Permit form to be updated.

9. Discuss consider and take action on: Ordinance 1112022-10 Leonard Crossing Planned Development.

Mayor Pro Tem Nixon motioned to approve Ordinance 1112022-10 and waive second Public Hearing.

Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

10. Discuss consider and take action on: Preliminary Plat Leonard Crossing

Mayor Pro Tem Nixon motioned to approve the Preliminary Plat. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried.

11. Discuss and take action on: Resolution 1112022-1R Will Serve Letters Leonard Crossing Dual CCN

Councilmember Stephens motioned to approve Resolution 1112022-1R. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried.

12. Discuss consider and take action on: Parks and Recreation Board

Mayor Pro Tem Nixon motioned to table. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried.

13. Discuss consider and take action on: Order of Election

Councilmember Stephens motioned to approve Order of Election. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried.

14. Discuss consider and take action on: Resolution 1112022-8R authorizing the City Administrator to execute a contract with KHA to prepare the EPP for the City of Leonard, not to exceed \$15,000.

Mayor Pro Tem Nixon motioned to approve Resolution 1112022-8R. Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

15. Discuss consider and take action on: Resolution 1112022-2R select engineering service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.

Councilmember Stephens motioned to table. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried.

16. Discuss consider and take action on: Resolution 1112022-3R Secure and Complete the FEMA Hazard Mitigation Grant Projects

Councilmember Stephens motioned to approve Resolution 1112022-3R. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – all were in favor and the motion carried.

17. Discuss consider and take action on: Resolution 1112022-4R Reimburse 2022 Projects

Councilmember Martin motioned to approve Resolution 1112022-4R. Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

18. Discuss consider and take action on: Resolution 1112022-5R Sewage Backup Insurance

No action.

19. Discuss consider and take action on: Resolution 1112022-6R Authorizing and Designating Official Signatures for LOGIC and banking.

Councilmember Martin motioned to approve Resolution 1112022-6R. Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

20. Discuss consider and take action on: Ordinance 1112022-2O Updating Employee Manual

Mayor Pro Tem Nixon motioned to approve Ordinance 1112022-2O Section 1 Scheduled Maintenance/Routine Checks/Services. Second by Councilmember Doyle. Mayor Pye called for a vote

– all were in favor and the motion carried. Councilmember Stephens motioned to approve Ordinance 1112022-20 Section 2 adding two City recognized holidays and the City Administrator shall decide which twelve holidays are recognized. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – all were in favor and the motion carried. Councilmember Stephens motioned to approve Ordinance 1112022-20 Section 3 COVID Protocol. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried.

21. Discuss consider and take action on: Resolution 1112022-7R ASYST Renewal Agreement 2022

Councilmember Doyle motioned to approve Resolution 1112022-7R. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried.

22. Discuss consider and take action on: Surety Bond for Utility Billing

Councilmember Martin motioned to approve Utility Billing Surety Bond. Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

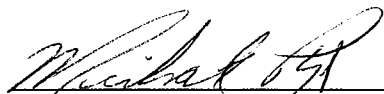
23. Announcements

City Administrator George Evanko stated that the approved TMRS change has gone into effect, the results of the Fannin Central Appraisal District Board of Directors election have been announced, the Post Office lease was renewed, and the City is working with Texoma Council of Governments to administer the Low-Income Household Water Assistance Program. Mayor Pro Tem Nixon announced that he is running for City Council and appreciates everyone’s support and vote. Councilmember Stephens announced he is also running for City Council.

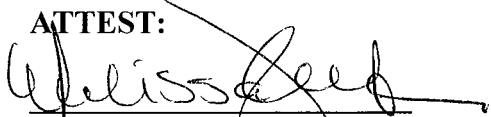
24. Adjournment

Mayor Pro Tem Nixon motioned to adjourn. Second by Councilmember Martin. Mayor Pye called for a vote – all were in favor and the motion carried at 8:57 P.M.

CITY OF LEONARD, TEXAS



Michael Pye, Mayor

ATTEST:


Melissa Verde, City Secretary