

THE STATE OF TEXAS §
COUNTY OF FANNIN §

October 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 October 11, 2022, a Public Hearing and Regular Meeting at 6:30 P.M.

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

Staff present: City Administrator George Evanko, City Secretary Melissa Verde, Utility Billing Clerk Kim Davis, Police Investigator Harvey Smitherman, and Public Works Director Woody Patrick.

Registered Guests: Peyton Webster, Margy Hall, Sarah Pierce, Pam McCarley, Shelby Mendez, Taryn Strizkin, Alexis Stone, Coylene Moreland, Sheryl Stanley, and Betsy Blevins.

MINUTES

1. Call Public Hearing to Order, Verification of Quorum

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

2. Invocation, Pledges of Allegiance to the United States and Texas Flags

3. Public Hearing: “for” or “against” Rezone of Property ID 90123 and 125515, Legal Description Orig Town Leonard, Block 16, Lot 9R and 10R, Acres .3214 and .446, also known as 206 E Fannin.

Rezone from C-1 (Commercial District) to TF (Two Family Residential Duplex) Variance request: Property ID 90123 reduced rear, left side width, and front setbacks; Property ID 125515 reduced front setback.

Chairman Peyton Webster presented the recommendation of the planning and zoning commission. Councilmember Stephens moved to close the public hearing. Second by Councilmember Martin. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

4. Approval of September 8th, 13th, and 20th 2022 Minutes

Mayor Pro Tem Nixon moved to approve. Second by Councilmember Wilcox. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

5. Department Reports

- a. **Police Department**
- b. **Public Works**
- c. **Administrative**
- d. **Financial Report**

6. Open 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.

7. Discussion and Action: Rezone of Property ID 90123 and 125515, Legal Description Orig Town Leonard, Block 16, Lot 9R and 10R, Acres .3214 and .446, also known as 206 E Fannin.

Rezone from C-1 (Commercial District) to TF (Two Family Residential Duplex) Variance request: Property ID 90123 reduced rear, left side width, and front setbacks; Property ID 125515 reduced front setback.

Due to the lack of requested information, and upon the recommendation of the Planning & Zoning Commission, Councilmember Stephens moved to deny with prejudice. Second by Mayor Pro Tem Nixon. Mayor Michael Pye called for a vote – Mayor Pro Tem Nixon and Councilmembers Doyle, Martin, and Stephens were in favor, Councilmember Wilcox opposed. The motion carried.

8. Presentation, discussion, and possible action: Plat Change of Property ID 80388, Legal Description A0780 M Moore, Acres 1.205, also known as 309 N Oak St, from one lot to three lots.

Plat Change and Variance request: minimum lot width.

Councilmember Stephens moved to approve. Second by Mayor Pro Tem Nixon. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

9. Guest Presentations

a. Presentation, discussion, and possible action: LCDC 2022-2023 Budget

Mayor Pro Tem Nixon moved to approve budget. Second by Councilmember Doyle. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

b. Discussion and possible action on: Goodwill Industries (Lani Johnston)

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

c. Discussion and possible action on: Veteran's Parade Request (LISD)

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

d. Discussion and possible action on: Christmas Parade & Festival (Chamber of Commerce)

Councilmember Martin moved to approve. Second by Mayor Pro Tem Nixon. Michael Pye called for a vote – Mayor Pro Tem Nixon and Councilmembers Doyle, Martin, and Stephens were in favor, Councilmember Wilcox abstained. The motion carried.

10. New Business

a. Discussion and possible action on: Mike Ward, 2022 CPA engagement letter

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

b. Discussion and possible action on: Fannin CAD Appraisal Review Board 23-24

No action.

c. Discussion and possible action on: Fannin County Children's Center Request

Mayor Pro Tem Nixon moved to approve. Second by Councilmember Wilcox. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

d. Discussion and possible action on: TMRS Ordinance Match 2:1

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

e. Discussion and possible action: Driveway Culverts

Councilmember Doyle moved to approve pending city attorney recommendations. Second by Mayor Pro Tem Nixon. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

f. Discussion and possible action: 2022 Water/Sewer Rates

Councilmember Martin moved to approve. Second by Councilmember Stephens. Mayor Michael Pye called for a vote, – Mayor Pro Tem Nixon and Councilmembers Martin, and Stephens, and Wilcox were in favor, Councilmember Doyle opposed. The motion carried.

11. 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.

a. Hickory Creek

b. Possible Land Acquisition

City Council did not go into executive session. No discussion or action was taken.

12. Reconvene into open session.

13. Announcements

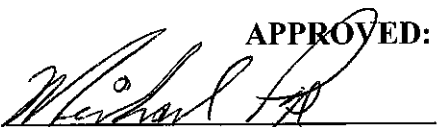
Mayor Michael Pye thanked everyone that came and all city departments.

14. Adjournment

Mayor Pro Tem Nixon moved to adjourn. Second by Councilmember Wilcox. Mayor Michael Pye called for a vote – all were in favor and the meeting adjourned at 8:15 P.M.

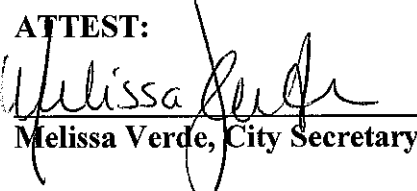
CITY OF LEONARD, TEXAS

APPROVED:



Mayor Michael Pye

ATTEST:



Melissa Verde, City Secretary