

THE STATE OF TEXAS COUNTY OF FANNIN

November 18, 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 November 18, 2022, a Special Meeting at 5:00 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, and Utility Billing Clerk

Kim Davis.

Registered Guests: Margy Hall.

## **MINUTES**

- 1. Call Public Hearing to Order, Verification of Quorum Mayor Michael Pye called the meeting to order at 5:10 P.M.
- 2. Invocation, Pledges of Allegiance to the United Sates and Texas Flags
- 3. Open Forum:

This portion of the agenda is the public's opportunity to address the Council about any item listed on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. Texas Government Code Sec. 551.007 (Texas Open Meetings Act 2020). No speakers.

4. Discussion and possible action regarding Ordinance No. 110822-1O authorizing the issuance and sale of City of Leonard, Texas Combination Tax and Revenue Certificate of Obligation, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said Certificate of Obligation; providing an effective date; and enacting other provisions relating to the subject.

Councilmember Stephens moved to approve Ordinance No. 110822-10 with the twenty-year term. Second by Councilmember Doyle. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

## 5. Announcements

City Administrator George Evanko announced it has been a great week, well 2 is a serviceable well, the ordinances have been found for the ETJ being at to the city limit signs, found the annexation information of Sulphur and Trinity, and thanked council for approving Ordinance No. 110822-10 as it will greatly increase the water capacity and reliability of the system.

## 6. Adjournment

Mayor Pro Tem motioned to adjourn. Second by Councilmember Martin. Mayor Michael Pye called for a vote – all were in favor and the meeting adjourned at 5:13 P.M.

CITY OF LEONARD, TEXAS

APPROVED:

Michael Fye
Mayor Michael Pye