

THE STATE OF TEXAS §  
COUNTY OF FANNIN §

February 8, 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 February 8, 2022, a 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, Court Clerk Kim Davis, Public Works Director Woody Patrick

**Registered Guests:** Teresa Nixon, Carol Dutilly, Karen Murphy, Sheryl Stanley, David Perkins, Margy Hall, Chelsea Stanley, Dakota Stanley, Betsy Blevins, Claire Peter

### **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 January 11, 2022, Minutes.**

Mayor Pro Tem Nixon motioned to approve January 11, 2022, Minutes with the typo correction on item 4 from Final to Financial. Second by Councilmember Doyle. Mayor Pye called for a vote – all were in favor and the motion carried.

**3. Department Reports**

**4. Financial Report**

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

**5. 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.

**6. Discussion and possible action on HWY 69 Water Main CCN**

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

- 7. Discussion and possible action on Dual CCN area with Hickory Creek**  
Councilmember Stephens motioned to proceed with counter proposal. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – all were in favor and the motion carried.
- 8. Discussion and possible action on Easter Egg Hunt Event Permit**  
Councilmember Martin motioned to approve. Second by Councilmember Doyle. Mayor Pye called for a vote – Mayor Pro Tem Nixon and Councilmembers Doyle, Martin and Stephens were in favor, Councilmember Wilcox abstained, the motion carried.
- 9. Discussion and possible action on Leonard Picnic Event Permit**  
Councilmember Stephens motioned to approve. Second by Councilmember Martin. Mayor 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. Discuss, consider, and 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.**  
Mayor Pro Tem Nixon motioned to select KSA. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried.
- 11. Discussion and possible 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.
- 12. Discussion and possible action on Amended Order of Election**  
Councilmember Martin motioned to approve. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried.
- 13. Discussion and possible action on Resolution 2082022-1R Endo Settlement**  
Councilmember Stephens motioned to approve. Second by Councilmember Doyle. Mayor Pye called for a vote – all were in favor and the motion carried.
- 14. Discussion and possible action on Resolution 2082022-2R Event Permit Application**  
Mayor Pro Tem Nixon motioned to approve. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried.
- 15. Discussion and possible action on Resolution 2082022-3R TXU Contact Update**  
Councilmember Martin motioned to update contacts to George Evanko, Melissa Verde, and Kim Davis. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried.
- 16. Discussion and possible action on LOGIC Accounts**  
Councilmember Stephens motioned to put a Resolution for LOGIC accounts on next meeting's agenda. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – all were in favor and the motion carried.
- 17. 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.**
  - i. Water System
  - ii. Resolution 2082022-4R Appoint City Secretary

Councilmember Martin motioned to go to execute session. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried at 8:00 P.M.

**18. Reconvene into open session.**

Open session reconvened at 8:21 P.M.

**19. Discussion and possible action on matters discussed in executive session:**

i. Water System

ii. Resolution 2082022-4R Appoint City Secretary

Councilmember Wilcox motioned on item i to move forward with repairs on well 2, and item ii to appoint City Secretary. Second by Councilmember Doyle. Mayor Pye called for a vote – all were in favor and the motion carried.

**20. Announcements**

Councilmember Martin announced that the Fire Department is in good shape with air packs, and City Administrator George Evanko announced that there is a new Police Officer.

**21. Adjournment**

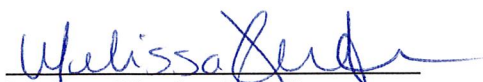
Councilmember Martin motioned to adjourn. Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried at 8:23 P.M.

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**CITY OF LEONARD, TEXAS**

  
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**Michael Pye, Mayor**

**ATTEST:**

  
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**Melissa Verde, City Secretary**