

THE STATE OF TEXAS § COUNTY OF FANNIN §

March 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 March 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, Police Chief Brian

Meserole

Registered Guests: Teresa Nixon, Jessica Lewis, Mark Blackerby, Ben Mooney, Lauren, Newt Cunningham,

Alisha Pye, M.L. Nobles, Dakota Stanley, Leonard Philips, Betsy

#### MINUTES OF THE REGULAR SESSION

1. Invocation, Pledges of Allegiance to the United Sates 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 February 8, 2022, Minutes.

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

3. Department Reports

4. Financial Report

Mayor Pro Tem Nixon motioned to approve. Second by Councilmember Martin. 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. Alisha Pye told City Council they are doing a great job.

6. Discussion and possible action on Ordinance 3082022-10 Canceling May 7, 2022 Regular Election and declaring each unopposed candidate elected to office.

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

7. Swearing in of Mayor Michael Pye

No action

#### 8. Swearing in of Councilmember Noel Nixon

No action

#### 9. Swearing in of Councilmember Al Stephens

No action

#### 10. Mayor and Councilmembers take their seats

No action

### 11. Consider and appoint Mayor Pro-Tem

No action

# 12. Discussion and possible action on Ordinance 3082022-20 Parks and Recreation Board Requirements

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

## 13. Discussion and possible action on Resolution 3082022-1R Appoint Parks and Recreation Board Members

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

### 14. Discussion and possible action on Resolution 3082022-2R Close LOGIC Account(s)

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

#### 15. Update: Leonard Picnic Event Permit

No action.

#### 16. Discussion and possible action on Resolution 3082022-3R Endo and Teva Settlement

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

# 17. Discuss, consider, and adopt: Resolution 3082022-4R designating an engineering service provider for the Texas Hazard Mitigation Assistance program application and project implementation.

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

#### 18. Discussion and possible action on AAD Proposal for Animal Control and Code Enforcement

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

## 19. Discussion and possible action on Utility Billing- Write off Bad Debt/Inactive Accounts with Balances

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

#### 20. Announcements

Councilmember Wilcox thanked those who provide feedback on the City Council Facebook live stream meetings, and gave a shout out to Amy Reeves for her involvement in the live stream and for attending the Council meeting. City Administrator George Evanko announced that there are plans to upgrade the audio visual for the council chambers.

#### 21. Adjournment

Councilmember Martin motioned to adjourn. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried at 8:48 P.M.

CITY OF LEONARD, TEXAS

Michael Pye, Mayor

ATTEST:

Melissa Verde, City\Secretary