

THE STATE OF TEXAS SECOUNTY OF FANNIN

April 12, 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 April 12, 2022, a Regular Meeting at 6:30 P.M.

Members Present: Mayor Michael Pye, Mayor Pro Tem Noel Nixon, Councilmembers Billy Wayne Martin, Al

Stephens, and Debra Wilcox

Absent: Garry Doyle

Staff present: City Administrator George Evanko, City Secretary Melissa Verde, Utility Billing Clerk

Kim Davis, Police Chief Brian Meserole, and Public Works Director Woody Patrick

Registered Guests: Kim Ochoa, Sandra Estes, Margy Hall, and Betsy Blevins

### 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: approval on March 8, 2022, Minutes.

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

- 3. Department Reports
- 4. Financial Report
- 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. Presentation, discussion, and possible action: Sandy's Feral-Fun presentation
  No action
- 7. Discussion and possible action: Animal Control and Code Enforcement proposals

  Councilmember Wilcox motioned to select All American Dogs for Animal Cor

Councilmember Wilcox motioned to select All American Dogs for Animal Control and Code Enforcement. Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

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

Councilmember Wilcox motioned to approve Resolution 3082022-1R and appoint Mark Blackerby, Jessica Lewis, Teresa Nixon, Leonard Phillips, and Justin Young to the Parks and Recreation Board. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – Mayor Pro Tem Nixon, Councilmembers Stephens and Wilcox were in favor, and Councilmember Martin was opposed, the motion carried.

#### 9. Briefing from LOGIC on city accounts

LOGIC did not attend.

10. Discussion and possible action: CCS estimate for well #2 repair ARPA project: KSA engineering Councilmember Martin motioned to approve the well #2 repair estimate. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried.

# 11. Discussion and possible action: Scope of work for Lift Station emergency generators (ARPA project)

Councilmember Stephens motioned to approve emergency generators at all three lift stations. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – all were in favor and the motion carried.

### 12. Discussion and possible action: Emergency siren replacement estimates

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

### 13. Discussion and possible action: Bob Owens Electric Company proposal to replace city park lights with LED fixtures.

Councilmember Martin motioned to approve the proposal for City Parks sports poles and Kiwanis Ballpark lights. Second by Councilmember Wilcox. Mayor Pye called for a vote –all were in favor and the motion carried.

## 14. Discussion and possible action: Fannin Central Appraisal District Property Tax Code Local Option

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

### 15. Discussion and possible action: Ordinance 041222-2(O) Form Board Survey

Councilmember Wilcox motioned to approve Ordinance 04122-2(O). Second by Councilmember Stephens. Mayor Pye called for a vote – all were in favor and the motion carried.

### 16. Discussion and possible action: Ordinance 041222-1(O) Amending Personnel Manual

Councilmember Martin motioned to approve Ordinance 041222-1(O). Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried.

#### 17. Discussion and possible action: Schedule Spring Clean Up

No action

#### 18. Announcements

Councilmember Wilcox wished her husband, Rusty Wilcox, happy birthday. City Administrator George Evanko announced he and his wife are in the process of fostering and adopting a baby girl.

### 19. 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 8:58 P.M.

CITY OF LEONARD, TEXAS

Michael Pye, Mayor

Melissa Verde, City Secretary

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