



THE STATE OF TEXAS §
COUNTY OF FANNIN §

August 9, 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 August 9, 2022, a Regular Meeting at 6:30 P.M.

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

Members Absent: Councilmember Billy Wayne Martin

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: Margy Hall, Teresa Nixon, David Perkins, Doug & Debbie Morfeld, Doug & Tammy Dworshak, Mark Blackerby, Betsy Blevins, Carol Dutilly.

MINUTES OF THE REGULAR SESSION

1. Invocation, Pledges of Allegiance to the United States and Texas Flags, Call to Order, Verification of Quorum

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

2. Approval of July 12, 2022, Minutes

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

3. Department Reports

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

4. 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.

Doug Dworshak suggested a street plan priority list that residents could view.

5. Boards and Commissions Presentations

- a. **Presentation, discussion, and possible action: Guest update on Open Arms Homeless Shelter (Mark Sanderson)**
Mr. Sanderson, a Leonard resident, updated the council on activity and status of Open Arms Homeless Shelter in Bonham, current resident count, and possible needs. No action.
- b. **Presentation, discussion, and possible action: Event Permit Application- Halloween on the Square (Leonard Chamber of Commerce- Debra Wilcox presented.)**
Councilmember Stephens moved to approve the event permit. Second by Councilmember Doyle. Mayor Michael Pye called for a vote – Mayor Pro Tem Nixon, Councilmembers Doyle and Stephens were in favor, Councilmember Wilcox abstained, the motion carried.
- c. **Presentation, discussion, and possible action: Presentation from Parks and Recreation Board (Mark Blackerby)**
Mr. Blackerby gave a report on activity and discussion of the Parks and Recreation Board, including vision for public parks and potential future consultations for upgrades. No action.
- d. **Presentation, discussion, and possible action: Plat Change of Property IDs: 90483, 90484, 90485, and 127194- also known as 319 Westlake Dr, 1000 W Travis, 320 Westlake Dr, and Travis- from four lots to one. (Planning & Zoning Commission) Plat Change without variance request.**
Councilmember Wilcox moved to approve. Second by Councilmember Stephens. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

6. New Business

- a. **Discussion and possible action: Resolution R-080922-1 Revising Schedule of Fees**
Mayor Pro Tem Nixon moved to approve Resolution R-080922-1. Second by Councilmember Wilcox. Mayor Michael Pye called for a vote – all were in favor and the motion carried.
- b. **Discussion and possible action: Set date for Fall City-wide Clean-Up**
Mayor Pro Tem Nixon moved to accept the Fall City-wide Clean-Up dates as Friday October 21st and Saturday October 22nd. Second by Councilmember Wilcox. Mayor Michael Pye called for a vote – all were in favor and the motion carried.
- c. **Discussion, and possible action: Resolution R-080922-2 Revising Personnel Guidelines to adopt a per diem rate for reimbursement of expenses**
Councilmember Stephens moved to approve Resolution R-080922-2. Second by Councilmember Doyle. Mayor Michael Pye called for a vote – all were in favor and the motion carried.

7. Announcements


City Administrator George Evanko spoke about replacing all lights at Kiwanis Park and Mayor Pro Tem Nixon recommended immediate action. Mayor Michael Pye thanked Public Works, Chamber of Commerce, Leonard Sports Association, and everyone who helped to make the annual picnic a success.

8. Adjournment

Councilmember Wilcox moved to adjourn. Second by Mayor Pro Tem Nixon. Mayor Michael Pye called for a vote – all were in favor and the motion carried at 7:49 P.M.

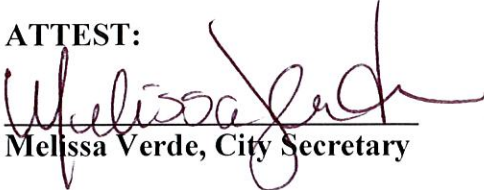
CITY OF LEONARD, TEXAS

APPROVED:



Mayor Michael Pye

ATTEST:



Melissa Verde, City Secretary

