



THE STATE OF TEXAS §
COUNTY OF FANNIN §

June 13, 2023

BE IT REMEMBERED THAT the City Council of the City of Leonard, Fannin County, Texas held a Regular Meeting in the Council Chambers of City Hall on June 13, 2023, at 6:30 P.M.

Members Present: Mayor Michael Pye, Mayor Pro Tem Noel Nixon, Councilmembers Billy Wayne Martin, Al Stephens, Debra Wilcox, Garry Doyle, Peyton Webster, and Leonard Phillips.

Staff present: City Administrator George Evanko, City Secretary Melissa Verde, Utility Billing Clerk Kim Davis, Public Works Director Woody Patrick, and Police Officer Donald Hash.

Registered Guests: Peyton Webster, Margy Hall, Doug and Debbie Morfeld.

MINUTES

1. Call Meeting to Order, Verification of Quorum

Mayor Michael Pye called the meeting to order at 6:30 P.M. A quorum was present in person.

2. Invocation, Pledges of Allegiance to the United States and Texas Flags

3. Recognition of Council Members with terms expiring

Mayor Michael Pye presented a token of recognition to outgoing Councilmembers Debra Wilcox and Garry Doyle.

4. Swearing in of New Council Members

City Secretary Melissa Verde swore in Councilmembers Billy Wayne Martin, Peyton Webster, and Leonard Phillips.

5. Install New Council Members

6. Election of Mayor Pro Tempore

Upon a motion by Peyton Webster and a second from Billy Wayne Martin, the council elected Noel Nixon as Mayor Pro Tempore by a vote of four in favor, with Noel Nixon abstaining.

7. Approval of Previous Minutes- May 9, 2023

Upon a motion by Billy Wayne Martin and a second from Noel Nixon, the council approved the minutes as written by a vote of four in favor, with Peyton Webster abstaining.

8. Department Reports

- a. City Administrator George Evanko presented the Police Department update.
- b. Public Works Director Woody Patrick covered the Public Works department update.
- c. City Administrator George Evanko gave the Administrative Report.
- d. City Administrator George Evanko covered the financial position of the city.

9. Open Forum:

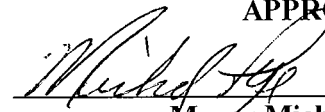
No speakers.

10. Discussion and possible action on approving event permit No. 2023-067 for Buchanan Insurance to hold an end-of-summer event at the Leonard Public Library parking lot on Saturday, August 5, 2023. (Debra Wilcox, Buchanan Insurance). Upon a motion by Noel Nixon and a second from Billy Wayne Martin, the motion passed unanimously to approve event permit No. 2023-067 and waive the permit fee.
11. Conduct a Public Hearing regarding the possible amendment of the City of Leonard Zoning Ordinance, 14A Attachment 1, known as "Appendix I", section "District Regulations" creating a category titled "Minimum Living Area (square feet), and setting that minimum at nine hundred for all residential new constructions located in single-family, two-family, townhome, and multifamily zones. The Mayor opened the public hearing at 7:10 PM. There were no speakers. The public hearing closed at 7:11 PM.
12. Discussion and possible action regarding Ordinance No. 230613-1, amending the City of Leonard Zoning Ordinance, 14A Attachment 1, known as "Appendix I", section "District Regulations" creating a category titled "Minimum Living Area (square feet)", and setting that minimum at 900 for all residential new constructions located in single-family, two-family, townhome, and multifamily zones. Upon a motion by Leonard Phillips and a second from Peyton Webster, the motion to adopt Ordinance No. 230613-1 was approved by a vote of three in favor, with Billy Wayne Martin and Al Stephens opposing.
13. Discussion and possible action regarding the appointment or reappointment of three (3) members to the expiring positions on the Planning and Zoning Commission. Upon a motion by Noel Nixon and a second from Billy Wayne Martin, the motion to table Planning and Zoning Commission appointments was approved by a vote of four in favor, with Peyton Webster abstaining.
14. Discussion and possible action regarding the appointment or reappointment of two (2) members to the expiring positions on the Parks & Recreation Board. Upon a motion by Leonard Phillips and a second from Noel Nixon, Jennifer Evanko was appointed unanimously.
15. Discussion and possible action approving Resolution No. 230613-2 authorizing the City of Leonard to renew the interlocal agreement with Fannin Central Appraisal District for the calculation, preparation, assessment, and collection of city property taxes. Upon a motion by Noel Nixon and a second from Al Stephens, Resolution No. 230613-2 was adopted unanimously.
16. Discussion and possible action approving Resolution No. 230613-3 authorizing the City of Leonard to renew the tax collection contract with Linebarger Goggan Blair & Sampson, LLP. Upon a motion by Al Stephens and a second from Leonard Phillips, Resolution No. 230613-3 was adopted unanimously.
17. Discussion and possible action approving Resolution No. 230613-4 authorizing the City of Leonard to renew the municipal collection contract with Linebarger Goggan Blair & Sampson, LLP. Upon a motion by Peyton Webster and a second from Al Stephens, Resolution No. 230613-4 was tabled unanimously.

18. Discussion and possible action approving Resolution No. 230613-5 authorizing the City of Leonard to enter a contract for municipal prosecutor services with Lindsay Wozniak. Upon a motion by Noel Nixon and a second from Peyton Webster, Resolution No. 230613-5 was adopted unanimously.
19. Announcements. Mayor Michael Pye welcomed back Councilmembers Peyton Webster and Leonard Phillips.
20. Adjournment. Upon a motion by Leonard Phillips and a second by Noel Nixon, the meeting was adjourned at 7:36 PM.

CITY OF LEONARD, TEXAS

APPROVED:



Mayor Michael Pye

ATTEST:



Melissa Verde, City Secretary