

THE STATE OF TEXAS §  
COUNTY OF FANNIN §

August 8, 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 August 8, 2023, at 6:30 P.M.**

**Members Present:** Mayor Michael Pye, Mayor Pro Tem Noel Nixon, Councilmembers Al Stephens, Billy Wayne Martin, and Leonard Phillips.

**Staff present:** City Administrator George Evanko, City Secretary Melissa Verde, Utility Billing Clerk Kim Davis, and Police Chief Brian Meserole.

**Registered Guests:** Joleen Nocktonick, Scott Lucas, Brad Maxwell, Jack Lucas, Debbie & Doug Morfeld, and Mark Blackerby.

### 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. Approval of previous minutes- July 11, 2023**

Upon a motion by Noel Nixon and a second from Billy Wayne Martin, the council unanimously approved the minutes as written.

**4. Department Reports**

- a. Chief Meserole presented the Police Department update.
- b. City Administrator George Evanko gave the Public Works department update.
- c. City Administrator George Evanko gave the Administrative Report.
- d. City Secretary Melissa Verde covered the financial position of the city.

**5. Open Forum:**

Mark Blackerby, Parks and Recreation President gave a Parks and Recreation board update and thanked the Public Works, Police, Fire Department and volunteers for their efforts at the annual picnic.

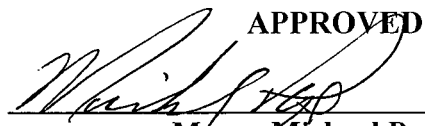
**6. Discussion and possible action on Auditor's Report of Financial Statements for Fiscal Year ending September 30, 2022. (Mike Ward, CPA)** Upon a motion by Noel Nixon and a second from Al Stephens, the motion to table was approved unanimously.

7. **Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number CDV21-0040.** No action was taken.
8. **Discuss, consider, and/or approve Resolution No. 230808-1R authorizing the City of Leonard to submit a HOME Investment Partnerships Program-Homeowner Reconstruction Assistance application to the Texas Department of Housing and Community Affairs.** Upon a motion by Al Stephens and a second from Billy Wayne Martin, Resolution No. 230808-1R was approved unanimously.
9. **Discussion and action regarding the replat of property ID 100753 with Legal Description Bar S Estates, Lot Tract 2, Acres 11, also known as CR 4865, from one lot to two lots.** Upon a motion by Noel Nixon and a second from Billy Wayne Martin, the motion to replat as requested was approved unanimously.
10. **Discussion and possible action regarding an interlocal agreement with Fannin County regarding the platting and permitting of property in the extra-territorial jurisdiction of the City.** Upon a motion by Al Stephens and a second from Noel Nixon, the motion to table was approved unanimously.
11. **Discussion and action regarding Resolution No. 230808-2R setting a public hearing date and authorizing the publication and mailing of notice for the potential annexation of property IDs 138136 & 132898.** Upon a motion by Leonard Phillips and a second from Noel Nixon, Resolution No. 230808-2R was approved unanimously.
12. **Discussion and action approving a Written Services Agreement regarding the potential annexation of property IDs 138136 & 132898.** Upon a motion by Noel Nixon and a second from Billy Wayne Martin, the Written Services Agreement was adopted unanimously.
13. **Discussion and action setting budget workshop dates and authorizing the publication thereof.** No action taken.
14. **Announcements.** Al Stephens announced that the Methodist Church is having a free event with food and games on the 19<sup>th</sup> from 10-4 if anyone would like to come by, George Evanko announced his daughter's adoption was completed on July 18<sup>th</sup> and Mayor Michael Pye thanked the city staff, Fire Department, Chamber of Commerce and everyone who contributed to the city picnic.
15. **Adjournment.** Upon a motion by Billy Wayne Martin and a second by Al Stephens, the meeting was adjourned at 7:18 PM.

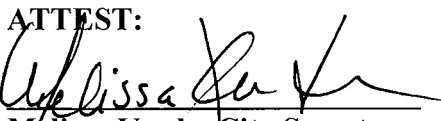
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**CITY OF LEONARD, TEXAS**

**APPROVED:**

  
Mayor Michael Pye

**ATTEST:**

  
Melissa Verde, City Secretary