

LEONARD COMMUNITY DEVELOPMENT

Regular Meeting

August, 2025

Item #1: The meeting was called to order at 6.02 pm by President Doug Morfeld. A quorum was established. City Administrator George Evanko, Kim Davis were in attendance. Citizens: Tammie Bates, Kelli Blackerby

Item #2: Citizen's Comments – Sheryl Stanley thanked LCDC for Picnic sponsor and parking lot

Item #3: A motion was made by Sheryl Stanley, seconded by Charlotte Garner, to approve the meeting minutes for the July 8, 2025 meeting, motion was carried, Peyton Webster abstained.

Item #4: A motion was made by Charlotte Garner, seconded by Peyton Webster, to approve the July 2025 Financial Reports, motion was carried by unanimous decision of those in attendance.

Item #5: No other Account Payables to discuss.

Item #6: Discussion on Welcome to Leonard sign, initiated by Debra Wilcox. Next step – emailed Pastor David for the church to get their approval for items to be displayed on the sign. Letter approved

Item #7: Update – Banners/light poles project completed and removed from agenda until further need.

Item #8: A motion was made by Andy McAngus, seconded by Charlotte Garner to purchase the new bleachers at Kiwanis park not to exceed \$13,000, motion was carried, Peyton Webster abstained.

Item #9: Discussion on the LCDC loan for streets, George Evanko recommends to removed from agenda until further notice. A motion made by Charlotte Garner, seconded by Debra Wilcox, motion passed by unanimous decision.

Item #10: Update on Gaga Ball Pit, received and Public Works has work order to install.

Item #11: Discussion on Texas Downtown membership, Chamber of Commerce offers to share this year with no cost to LCDC.

Item #12: Discussion on the improvements to Public Library. A motion was made by Charlotte Garner, seconded by Debra Wilcox to table this action to confirm information with downtown committee and review bylaws, motion passed by unanimous decision.

Item #13: LCDC Investment options:

Adjourn to executive session at 6.37 pm, motion made by Peyton Webster, seconded by Charlotte Garner, passed with unanimous decision.

Return from executive session at 7.02 pm and return to regular order, motion made by Peyton Webster, seconded by Charlotte Garner, passed with unanimous decision.

A motion was made by Debra Wilcox, seconded by Peyton Webster to 1) Utilize current COL Pledge to cover any excess funds over the FDIC insurance, 2) leave the 2 CDs as is and review at renewal in June 2026, 3) move the 2 checking accounts to money market accounts.

Motion passed unanimously.

Item #14: A motion was made by Andy McAngus, seconded by Sheryl Stanley to adjourn at 7.04 pm, motion was carried by unanimous decision.

A handwritten signature in cursive script, appearing to read "Debra Wilcox", written over a horizontal line.

Secretary

A handwritten signature in cursive script, appearing to read "Andy McAngus", written over a horizontal line.

President