



NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS §
COUNTY OF FANNIN §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Leonard, Texas, will meet in a Regular Meeting to be held at 5:30 p.m., Tuesday the 9th day of January, 2018, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation / Citizen Comments:

- 1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum**
- 2. Invocation** led by Glenn Murphy with the Leonard Pentecostal Church
- 3. Pledges of Allegiance** to the United State and Texas Flags

Reports from Staff and Others:

- 4. Reports from City Administrator, Department Heads, and Staff**
 - a. City Administrator Report
 - b. Public Works Report
 - c. Police Department Report
 - d. Racial Profile Report from the Leonard Police Department
 - e. Swearing in new Police Officer Clint Jenkins by City Secretary Shelly Griffin
 - f. Results from Fannin Center Appraisal District Board of Directors election

- 5. Financial Reports**

- 6. Citizens Forum: An Opportunity for citizens to be heard or address the City Council regarding any topic not on the Agenda.**

(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).

Consent Items:

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote, items under this section are approved without further discussion or action.

7. Minutes

- Regular Meeting held on December 12, 2017

Public Hearing / Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council. Public comments will be called for by the presiding officer before action is taken on these items.

- 8. Discuss/Action** – Consider acceptance on Councilmember Dion Ponius' letter of resignation dated January 3, 2018 seeking resignation of his seat for Place 5 on the City of Leonard City Council to be effective immediately.
- 9. Discuss/Action** – Consider nominating a representative to the Greater Texoma Utility Authority Board of Directors to fill the expired term of Mr. Scott Blackerby.
- 10. Discuss/Action** – Consider setting the bond amount for the City Secretary position and directing the City Administrator to effect and pay for the City Secretary's bond.
- 11. Discuss/Action** – Consider granting the City Administrator online banking privileges and banking access.
- 12. Discuss/Action** – Consider approving Policies and Procedures for the Purchasing Card System
This item was postponed from Council Meeting on 12/12/17 and requested to be on the next Agenda per Council.

Executive Session:

13. Executive Session

*The Leonard City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code; Section 551.071 – Consultation with Attorney; Section 551.072 – Deliberations regarding real property; Section 551.073 – Deliberations regarding prospective gift; **Section 551.074 – Personnel matter – Regarding City Secretary and Police Chief**; Section 551.075 – Conference regarding investments and potential investments; Section 551.076 – Deliberations about security devices; and Section 551.087 – Economic Development*

- 14.** Reconvene into Regular Session
- 15.** Discussion and possible action on items discussed in Executive Session.

Citizens Forum and Adjournment:

16. Announcement: Items of Community Interest

Discussion of items of community interest, including expression of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City. No discussion or formal action may be taken on these items at this meeting as per the Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415.

17. Adjournment

This meeting is accessible to the disabled. Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to call 903.587.3334 at least two working days before this meeting so appropriate arrangements can be made.

This is to certify that I, Shelly Griffin, City Secretary do hereby certify that a copy of this Agenda was posted on the north window at City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofleonard.net in compliance with Chapter 551, Texas Government Code.

Approval by Mayor: Declined

Date/Time of Posting:
at _____ o'clock P.M. on January 5, 2018

By: _____
Shelly Griffin, City Secretary

Removed from Posting:
at _____ o'clock AM/PM on January 10, 2018

By: _____
Signature of person removing from posting