



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 13th day of February, 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 Pastor Willie Johnson with the Leonard Community Fellowship Church
- 3. Pledges of Allegiance** to the United State and Texas Flags
- 4. Proclamation** adding the proposition to adopt the City Manager form of Government to the General Election Ballot on the 5th of May 2018 General Election.

Reports from Staff and Others:

- 5. Report from City Administrator**
 - a. City Administrator Report
- 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

- Special Meeting held on January 15, 2018 (Regular Meeting held on January 09, 2018 minutes approved at Special Meeting January 15, 2018)

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. Discussion and possible action** on Resolution No. 02152018 authorizing and designating the official signatures of the City of Leonard on the First United Bank Checking account No. 300104950 to include Mayor Steven Bolin, Mayor Pro-Tem Leonard Phillips, and adding to the authorized signatories: Councilman Bob Pannkuk, Councilman David Norman, and Councilwoman Jane Blackerby.
- 9. Discussion and possible action** on removing Dion Pontius as Director from the Leonard 4B.
- 10. Discussion and possible action** on moving the March 13, 2018 Regular City Council Meeting to March 20, 2018 due to spring break and the potential to not have a sufficient number of members of the governing body present to establish a quorum.
- 11. Discussion and possible action** on spending \$50,000.00 to purchase: a road paver (lay down machine), a 4 ton rubber tire roller, 2-1000 gallon liquid asphalt distributors, an F-450 dump truck with chip spreader attachment, a tilt top trailer, and the training to use each piece of equipment properly.

Announcements 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

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 matters ; Section 551.075 – Conference regarding investments and potential investments; Section 551.076 – Deliberations about security devices; and Section 551.087 – Economic Development

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, William Linn, City Administrator 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.

Date/Time of Posting:
at _____ o'clock P.M. on February 9, 2018

By: _____
William Linn, City Administrator

Removed from Posting:
at _____ o'clock AM/PM on February 14, 2018

By: _____
Signature of person removing from posting