



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 20th day of March, 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 Linda Aaron with the Leonard Assembly of God Church
- 3. Pledges of Allegiance** to the United State and Texas Flags
- 4. Proclamation** acknowledging the Leonard Varsity Football Tigers as 3A-D2 Bi-District Champions.
- 5. Proclamation** acknowledging the Leonard Varsity Basketball Lady Tigers as 3A-Region 2 & 4 Area Champions.
- 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).

Reports from Staff and Others:

- 7. Report from City Administrator and Department Heads**
 - a. Police Department Report
 - b. Department of Public Works Report
 - c. City Administrator Report

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.

8. Minutes

- Approval of February 2018 Minutes

9. Financials

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.

- 10. Presentation** of Atmos Energy's Annual Rate Review Mechanism (RRM) by Mr. Terry Tombaugh.
- 11. Discussion and possible action** on Resolution No. 03-20-2018 approving and adopting the Atmos Energy Rate Review Mechanism (RRM).
- 12. Discussion and possible action** on Ordinance No. 03-19-2018 establishing maximum, reasonable and prudent rates of speed on certain streets and highways and public places in the City of Leonard and repealing all ordinances and parts of ordinances in conflict herewith: fixing penalties for violation hereof.
- 13. Discussion and possible action** on conducting a City-wide clean-up day in April and setting the date.
- 14. Discussion and possible action** on using audio recording devices to make an official record of executive sessions and releasing the contents after two years.
- 15. Discussion and possible action** on permitting the residents of Griffitt Street to use the dirt remaining from the work on Griffitt Street upon the completion of the project.
- 16. Adjourn into Executive Session** under Texas Government Code Section 551.074 Personnel matters
 - City Secretary—matters related to employment and appointment.
 - City Administrator—matters related to employment.
- 17. Reconvene into regular session**
- 18. Discussion and possible action on:**
 - City Secretary matters discussed in Executive Session
- 19. Mayor Bolin to administer Oath of Office** for City Secretary Leath Robinson.

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 March 15, 2018

By: _____
William Linn, City Administrator

Removed from Posting:
at _____ o’clock AM/PM on March 21, 2018

By: _____
Signature of person removing from posting