



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 14th day of August, 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**
- 3. Pledges of Allegiance to the United State and Texas Flags**
- 4. Mayor's Issuance of Proclamation of LHS Beta taking first in Robotics.**
- 5. 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:

- 6. 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.

7. Minutes

- Approval of July 2018 Minutes

8. 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.

9. Presentation by Carley Wappes with the Halloween on the Square Committee

10. Discussion and possible action on items presented by Carley Wappes with the Halloween on the Square Committee's requests and updates.

11. Presentation by Jeannie Johnson with the Christmas Decorations Committee

12. Discussion and possible action on items presented by Jeannie Johnson with the Christmas Decorations Committee regarding Christmas decoration for Leonard Square

13. Discussion and possible action on appointing members to the Street Repair Committee from following submitted application(s): Ms. Kelli Blackerby.

14. Presentation from Planning and Zoning Chairman Mr. Billy Grimes regarding:

A. Mr. Andrew Shelton's property legally described as A0783 M. Moore, Acres 1.994, Leonard, Texas—commonly known as 1007 Trinity St, Leonard, Texas.

- Replating one lot zoned SF-E approximately 86,858.64 square feet into three (3) separate lots zoned SF-E to consist of two (2) equal sized lots of 30,000 square feet each and one (1) lot of 26,858.64 square feet.
- Granting a variance from the SF-E 35,0000 square foot lot requirement for each of the three (3) individual lots.

B. Mr. Rodger Alexander's property legally described as A0783 M. Moore, Acres 2.186, Leonard, Texas—commonly known as S. Hwy 69 and Trinity St., Leonard, Texas.

- Replating one lot zoned C-3 of approximately 95,178.60 square feet into three (3) separate lots zoned C-3 to consist of two (2) equal sized lots of 31,711.68 square feet each and one (1) lot of 31,755.24 square feet.

15. Discussion and possible action on Ordinance 08142018 Ordering a Local Option Election to be held on November 06, 2018 to legalize the sale of beer and wine for off-premise consumption only.

16. Presentation of final scored City Administrator Evaluation to City Administrator and possible discussion with City Administrator regarding the evaluation and scoring.

17. Action accepting the City Administrator final scored evaluation as presented to City Administrator.

Announcements and Adjournment:

18. 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.

19. 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, Leath Robinson, 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.

Date/Time of Posting:
at _____ o’clock AM/PM on August 10, 2018

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at _____ o’clock AM/PM on August 10, 2018

By: _____
Signature of person removing from posting