



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 to conduct a Public Hearing and a Regular Meeting of the City Council with the Public Hearing beginning at 5:30 p.m., Tuesday the 11th day of December 2018 and the Regular Meeting following immediately thereafter at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

Public Hearing Proposed Re-Zoning: 204-206 E. Fannin

The City Council for the City of Leonard, Texas will hold one public hearing regarding the issue of: rezoning the property legally described as Orig Town Leonard, Block 16, Lot 9-13 Leonard, Texas—commonly known as 204-206 E. Fannin Street, Leonard, Texas—**from TF District to C-1 District** on Tuesday, December 11, 2018 at 5:30 p.m. in the Council Chambers at the City Hall, 111 W. Collin, Leonard, Texas.

*Council to hear concerns regarding rezoning the property legally described as Orig Town Leonard, Block 16, Lot 9-13 Leonard, Texas—commonly known as 204-206 E. Fannin Street, Leonard, Texas—**from TF District to C-1 District***

- i. P&Z Comments.
- ii. Property Owner Comments.
- iii. Resident Comments for/against.
- iv. Council Discussion and possible action approving or denying rezoning request.
- v. Close Hearing and Convene into Regular Meeting.

**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. **A moment of silence to honor George H.W. Bush, the 41st President of the United States**
3. **Invocation**
4. **Pledges of Allegiance to the United State and Texas Flags**
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 November 2018 Minutes
- 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.

8. **Discussion and possible action on** accepting a \$250.00 donation to the Leonard Volunteer Fire Department and a \$250.00 donation to the Leonard Police Department from Mr. Patel and the Five Rivers Motel.
9. **Discussion and possible action on** Ordinance #12072018: An ordinance of the City of Leonard, Texas amending the fee schedule adopted by ordinance 080916A for the services and operations of the City of Leonard, adopting a savings clause, a Repealer clause and a penalty clause
10. **Presentation** by Mr. Ted Peterson of Goldstar Land Services regarding the Dawson Survey geological seismic study.

11. **Discussion and possible action on** closing City Hall at noon on Christmas Eve (December 24th) to enable those traveling sufficient time for safe travels and to pay non-salaried personnel for the half day off.
12. **Discussion and possible action on** creating, establishing and implementing an administrative floating holiday to be activated only when unforeseen circumstances prohibit the calling of a legal meeting of the Governing Body and authorize the City Administrator to activate the holiday after first communicating to the Governing Body.
13. **Discussion and possible action on** Ordinance # 12112018: An ordinance of the City of Leonard, Texas, to provide that an annual alcohol permit and license are required and establishing fees for applications for such permits, establishing processing procedures for applications for permits and licenses under the Texas Alcoholic Beverage Code; Providing for repealing, savings and severability clauses; providing for a penalty; and providing for an effective date of this ordinance.

Announcements and Adjournment:

14. 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.

15. 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 December 7, 2018

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at _____ o’clock AM/PM on December 12, 2018

By: _____
Leath Robinson, City Secretary