



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 8th day of January, 2019, 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. 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:

- 5. 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.

6. Minutes

- Approval of December 2018 Minutes

7. 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** regarding the methodology pertaining to the accrual of vacation, sick and personal time.

- 9. Discussion and possible action** on Ordinance 01062019 Amending the City of Leonard FY 2018/2019 Budget line item 02-60-5041 Well Repairs—Water by increasing the funding from \$0 to \$60,000 to provide for expenses related to the repair of Well #1; and authorizing the City Administrator to transfer the funds from the Utility Logic Account into the General Fund Checking Account to provide the cash for the funding.

- 10. Discussion and possible action** on Ordinance 01082019 Ordering the City of Leonard General Election to be held on May 04, 2019.

- 11. Adjourn into Executive Session** under:
 - i. Texas Government Code Section 551.072 Deliberations about Real Property to deliberate the purchase, exchange, lease or value of real property:
 - a) Property located at 204 E. Fannin.

 - ii. Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee:
 - a) City Administrator

- 12. Reconvene into regular session**

- 13. Discussion and possible action on items discussed in Executive Session**
 - i. Property located at 204 E. Fannin
 - ii. City Administrator—matters discussed in Executive Session

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 January 8, 2019

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at _____ o’clock AM/PM on January 9, 2019

By: _____
Leath Robinson, City Secretary