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## **NOTICE OF CITY COUNCIL REGULAR 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 13<sup>th</sup> day of August, 2019 at the City Council Chambers at 111 West Collin Street, Leonard, Texas for the following subjects to be considered:

### **AGENDA - REGULAR SESSION**

- 1. Invocation, Pledges of Allegiance to the United States and Texas Flags, Call to Order, Proof of posting of Notice of Meeting, Verification of Quorum**
  
- 2. 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:**

- 3. Report from City Administrator and Department Heads**
  - a. Police Department Report
  - b. Fire Department Report
  - c. Department of Public Works Report
  - c. City Administrator Report
  - d. Fannin County Commissioner's Report
  - e. NTMWD 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.*

#### **4. Minutes**

- **Approval of July 2019 Minutes**
- **Financials**

### **Ordinance / Resolution / Other Action Items:**

*This section shall provide for all other official discussion and action items provided for consideration by the Council. .*

- 5. Discussion and possible action** on Street Closure (West Collin Street at Main Street [East-West] and West Collin Street at Connett Street [East-West]) - August 16 from 4:00 P.M. to 11:00 P.M. for the Leonard Pharmacy 50 year anniversary for Mr. Kegans.
- 6. Discussion and possible action** on Street Closure (Connett Street at Collin Street [North-South] and Connett Street at Fannin Street [North and South] and Main Street at Collin Street and Main Street at Fannin Street [North and South]) - October 31 from 4:00 P.M. to 7:00 P.M. for Halloween on the Square.
- 7. Discussion and possible action** on ORDINANCE NO: **08132019-1**. AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS: PROVIDING A **PENALTY FOR VIOLATING CERTAIN CITY ORDINANCES**; REPEALLING ANY EXISTING PENALTY ORDINANCE; PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE
- 8. Discussion and possible action** on ORDINANCE NO: **08132019-2** AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS PROVIDING FOR THE **CONTROL OF NOISE** WITHIN THE CITY OF LEONARD; MAKING IT UNLAWFUL TO CAUSE OR ALLOW TO BE CAUSED LOUD OR RAUCOUS NOISE, ESTABLISHING TIMES WHEN CONSTRUCTION ACTIVITITES MAY OCCUR, ESTABLISHING TIMES WHEN COMMERCIAL OR HEAVY EQUIPMENT MAY NOT BE OPERATED, ALLOWING FOR SPECIAL AFTER-HOURS CONSTRUCTION OR EQUIPMENT PERMITS WITH NEIGHBOR APPROVAL, EXCEPTING POLICE, FIRE, AMBULANCE AND EQUIPMENT USED AT THE DIRECTION OF EMERGENCY PERSONNEL, EXCEPTING PUBLIC UTILITY COMPANIES DURING EMERGENCY, REPEALING ANY EXISTING NOISE CONTROL ORDINANCE; PROVIDING A PENALTY AND PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.
- 9. Discussion and possible action** on ORDINANCE NO: **08132019-3** AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS PROVIDING FOR THE **REGULATION OF RECREATIONAL VEHICLES AND RECREATIONAL BUSES** WITHIN THE CITY OF LEONARD; MAKING IT UNLAWFUL TO CAUSE OR ALLOW TO BE CAUSED EXTENDED PARKING, OCCUPATION AND STORAGE OF AND WITHIN RECREATIONAL VEHICLES/BUSES, ESTABLISHING TIME RESTRAINTS WHEN, WHERE AND HOW PARKING AND OCCUPATION MAY BE PERMITTED, ALLOWING FOR SPECIAL CIRCUMSTANCES FOR PARKING AND OCCUPATION OF RECREATIONAL VEHICLES/BUSES WITH PERMITS AND WITH NEIGHBOR APPROVAL, EXCEPTING POLICE, FIRE, AMBULANCE AND EQUIPMENT USED AT THE DIRECTION OF EMERGENCY PERSONNEL, EXCEPTING PUBLIC UTILITY COMPANIES DURING EMERGENCY, REPEALING ANY EXISTING RECREATIONAL VEHICLE/BUS ORDINANCE; PROVIDING A PENALTY AND PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

- 10. **Discussion and possible action** on ORDINANCE NO: **08132019-4** AN ORDINANCE OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS: PROVIDING AN ORDINANCE REQUIRING **MASONRY VENEER, PROHIBITING PREFABRICATED METAL AND STEEL CARPORTS** IN ALL DISTRICTS; **SPECIFICATIONS FOR CARGO CONTAINERS** AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING SERVABILITY AND PROVIDING AN EFFECTIVE DATE.
- 11. **Discussion and possible action** on **4B Electing** a new seat to replace Bob Pannkuk Sr.
- 12. **Presentation-** Liberty National Insurance by Lisa Blanton – Life and Supplemental Insurance for City Employees
- 13. **Adjourn into Executive Session** under Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - i. **City Administrator Terry McCalpin**
  - ii. **Councilman Leonard Phillips**
- 14. **Reconvene into Regular Meeting.**
- 15. **Discussion and possible action on:**
  - i. **City Administrator Terry McCalpin - Matters discussed in Executive Session**
  - ii. **Councilman Leonard Phillips - Matters discussed in Executive Session**

**Announcements and Adjournment:**

**16. Announcements**

*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

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*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, a copy of this Agenda was posted on the north-east window at City Hall; a place convenient and readily accessible to the general public at all times, and on the City's website, [www.cityofleonard.net](http://www.cityofleonard.net) in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting  
at \_\_\_\_\_ A.M/ P.M. on August 9, 2019

By: \_\_\_\_\_  
Leath Robinson, City Secretary

Removed from Posting:  
at \_\_\_\_ o'clock AM/PM on August \_\_\_\_, 2019

By: \_\_\_\_\_  
Leath Robinson, City Secretary