

Tuesday November 10th, 2020

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, 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 10th day of November, 2020** at the City Council Chambers at 111 West Collin Street, Leonard, Texas for the following subjects to be considered:

The City Council Chamber will allow a total of 37 persons

Each person entering City Hall Council Chambers MUST be wearing a face mask and will have their temperature checked – Persons with a temperature of 99.1 or higher will not be permitted to enter the Chamber Please email any questions or statements for the Citizens Forum

portion of the Council meeting to CitySec@Cityofleonard.net BY MONDAY, NOVEMBER 9, 2020 AT 3:00 P.M. CST

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. Proclamation
- 3. Canvass of votes from November 3, 2020 Municipal General Election
- 4. Swearing in of new Mayor: Michael Pye
- 5. Swearing in of new Councilman: Noel Nixon
- 6. Thanks of service for outgoing Mayor Steven Bolin and outgoing Councilman Darrell Grintz

7. Newly appointed Mayor and Councilmember take their seats

8. Consider and appoint Mayor Pro-Tem

9. 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:

10. Report from City Administrator and Department Heads

- a. Police Department Report
- b. Fire Department Report
- c. Department of Public Works Report
- d. 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.

11. Approval of October 2020 Minutes

12. Financials

Ordinance / Resolution / Other Action Items:

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

- **13.** Discussion and possible action on moving City Council meetings to 6:30 P.M. or 7:00 P.M.
- 14. Discussion and possible action on Ordinance <u>11102020-1</u> Water and Sewer Rates
- 15. Discussion and possible action on Ordinance <u>11102020-2</u> Solid Waste/Trash Rates
- 16. Discussion and possible action on authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA).

Announcements and Adjournment:

17. 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.

18. 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, 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, <u>www.cityofleonard.net</u> in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting at _____A.M/ P.M. on November 6th, 2020 By: _____ Leath Robinson, City Secretary

Removed from Posting: at _____ o'clock AM/PM on November____, 2020 By:_____ Leath Robinson, City Secretary