

Tuesday February 9th, 2021

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 6:30 P.M., **Tuesday the 9th day of February, 2021** at the City Council Chambers at 111 West Collin Street, Leonard, Texas for the following subjects to be considered:

THIS COUNCIL MEETING WILL BE STREAMED LIVE ON THE CITY OF LEONARD FACEBOOK PAGE

Please email any questions or statements for the Citizens Forum portion of the Council meeting to CitySec@Cityofleonard.net
BY MONDAY, FEBRUARY 8, 2021 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. Presentation of Honor to Firemen (statues) with Chamber.

Planning & Zoning Public Presentation:

- **3. Presentation from Planning & Zoning Commission** regarding a Special Use Permit for Property ID: 90331, Legal Description: Rockwell Addn 2 Blk, 1 Lot 3,4 commonly known as 305 East Houston Street to move existing house from outside of the city into the city.
 - i. Property Owner Comments
 - ii. P&Z Report
 - iii. Resident Comments for/against
 - iii. Council Discussion and possible action approving or denying Special Use request

Adjourn into Executive Session under:

"Texas Government Code Section 551.074 regarding Personnel Matters: Deliberate the employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee and to hear a complaint or a charge against an officer or employee. a) Terry McCalpin"

5. Reconvene into regular session

Discussion and action on items discussed in Executive Session "employment, evaluation, 6. reassignment of duties, discipline or dismissal of a public officer or employee and to hear a complaint or a charge against an officer or employee. Terry McCalpin"

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:

Report from City Administrator and Department Heads 8.

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

9. **Approval of January 2021 Minutes**

10. **Financials**

Ordinance / Resolution / Other Action Items:

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

- 11. Discussion and action on Ordinance 02092021A: Ordering the City of Leonard General Election to be held on May 01, 2021.
- 12. Discussion and action on Ordinance 02092021B: The reauthorization of the local sales and use tax in The City of Leonard at the rate of 1/4% to continue providing revenue for maintenance and repair of municipal streets.

- **13. Discussion and action** on Resolution 02092021: Approving the Interlocal Agreement for the purpose of holding a joint election with the Leonard Independent School District to be held on May 01, 2021.
- **14. Discussion and action** on Ordinance 02092021C: Garbage Containers (PolyCart) Displacement.
- **15. Discussion and action** on Ordinance 02092021D: Multiple Sewer Taps Served By One Property

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

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 northeast 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 in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting	By:
atA.M/ P.M. on February 5 th , 2021	Leath Robinson, City Secretary
Removed from Posting:	By:
at o'clock AM/PM on February, 2021	Leath Robinson, City Secretary