



Tuesday April 13<sup>th</sup>, 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 13<sup>th</sup> day of April, 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](mailto:CitySec@Cityofleonard.net)**

**BY MONDAY, APRIL 12<sup>TH</sup>, 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. **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. **Leonard Interlocal Agreement: AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF LEONARD, TEXAS, CONCERNING FINANCIAL ASSISTANCE FOR PUBLIC SAFETY AND EMERGENCY MANAGEMENT ASSOCIATED WITH THE LEONARD WATER TREATMENT PLANT**
3. **Reconvene into Regular Meeting.**

**4. Discussion and possible action on:**

**i. City Administrator Terry McCalpin-Matters discussed in Executive Session**

**ii. Leonard Interlocal Agreement: AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF LEONARD, TEXAS, CONCERNING FINANCIAL ASSISTANCE FOR PUBLIC SAFETY AND EMERGENCY MANAGEMENT ASSOCIATED WITH THE LEONARD WATER TREATMENT PLANT**

**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. 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.*

**7. Approval of March 2021 Minutes**

**8. Financials**

**9. Discussion and Action on Resolution 04132021-A: Adding beer to wine sales to ordinance 06092020-1**

**10. Discussion on Arledge Ridge Water Supply invoice**

**Announcements and Adjournment:**

**11. 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.*

**12. 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 April 9<sup>th</sup>, 2021

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

Removed from Posting:  
at \_\_\_\_ o’clock AM/PM on April\_\_\_\_, 2021

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

Roll Call

NAME	PRESENT	ABSENT
Mayor Pye		
Councilman Barker		
Councilman Phillips		
Councilman Webster		
Councilman Nixon		
Councilman Shelton		