



**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 for a Regular Meeting to be held at 6:30 P.M., **Tuesday the 12th day of October 2021**, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA – REGULAR SESSION

- 1. Invocation, Pledges of Allegiance to the United States and Texas Flags, Call to Order, Verification of Quorum**
- 2. 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 Interviews
- 3. Reconvene into open session.**
- 4. Discussion and possible action on matters discussed in executive session:**
 - i. City Administrator Interviews
- 5. 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.

Reports from Department Heads

September 14, 2021, Minutes

September 29, 2021, Minutes

September 30, 2021, Minutes

- 6. Presentation from Planning & Zoning Commission** regarding a Specific Use Permit for Property ID: 122436, Legal Description: Rockwell Addition 2, Block 6, Lot 2; Replat of Lots 1-7 & Part of Hunt St, commonly known as 101 N US HWY 69 currently zoned as C-2 which designates used auto sales may be approved as Specific Use Permit
 - i. Property Owner Comments

- ii. P&Z Report
- iii. Resident Comments for/against
- iv. Council discussion and possible action approving or denying Specific Use permit.

7. Citizens Comments:

Comments are limited to three (3) minutes. Council is not required to comment or deliberate regarding such statements or comments during this period. Sec. 551.007 of Open Meeting Act 2020.

- 8. Presentation from Kayla Ross or Sheryl Stanley on:** proposed closure of Collin & Main Street on October 23rd, 2021 from 9-2 for the Event Leonard Fall on the Square.
- 9. Discussion and possible action on:** Authorize Melissa Verde as primary user on city accounts and Kim Davis as secondary user.
- 10. Discussion and possible action on:** Approve Melissa Verde to seek Texas Division of Emergency Management Building Resilient Infrastructure and Communities (BRIC) Grant.
- 11. Discussion and possible action on:** Resolution 09142021-A Security Benefit
- 12. Discussion and possible action on:** Justice of the Peace – Precinct 2 office.
- 13. Discussion and possible action on:** Timekeeping system for city employees.
- 14. Discussion and possible action on:** Resolution 10122021-1 City of Leonard COVID-19 Protocol.
- 15. Discussion and possible action on:** Pay employees COVID sick time from CARES fund.
- 16. Discussion and possible action on:** City Wide Fall Clean Up.
- 17. Discussion and possible action on:** Appoint Utility/Development Committee
- 18. Discussion and possible action on:** Resolution 10122021-2 Nominations to serve on the Fannin Central Appraisal District Board of Directors.
- 19. Discussion and possible action on:** Submitting an Emergency Preparedness Plan to Texas Commission on Environmental Quality.

20. Announcements

21. Adjournment

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, **Kim Davis, City Clerk** 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 _____ A.M/ P.M. on October 08, 2021

By: _____
Kim Davis, City Clerk

In compliance with Tex. Gov. Code: §551.045(a)

Removed from Posting:
at _____ AM/PM on October 13, 2021

By: _____
Kim Davis, City Clerk