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## **NOTICE OF CITY COUNCIL 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 11<sup>th</sup> day of April, 2017, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

**AGENDA**  
**REGULAR SESSION**

1. Invocation
2. Pledge to the United State and Texas Flag
3. Call to Order
4. Proof of Posting of Notice of Meeting – City Secretary
5. Verification of Quorum
6. **Citizens Forum:** *(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).*
7. Approval of Minutes of the Regular Meeting on March 14, 2017
8. Consider and appoint Municipal Alternate Judge for the remaining of term to expire on May 31, 2018. *(City Administrator)*
  - a.) Bobbie Peterson Cate
9. Review and Approve Resolution 12082015 Annual Review of Investment Policy for Funds for the City of Leonard and Appoint Investment Officer. (City Administrator)
10. Consider and Approve Lease Agreement with 903 Broadband. (City Administrator)

11. Consider and approve the appointment of City Attorney. (City Administrator)
12. Consider and approve sale of city property through Renee Bates. (City Administrator)
13. Discussion and action to approve financial report for first 6 months of budget year and funds investment report. (City Administrator)
14. Consider and approve Resolution 04112017 Participation in the TIPS Purchasing Cooperative. (City Administrator)
15. **EXECUTIVE SESSION – The Council may convene into Executive Session for: Deliberation Real Property**  
(Texas Government Code, Section 551.072) –deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
  - a.) Deliberate the purchase of property
16. Consider and act upon items listed under Item #15 Executive Session as necessary:
  - a.) Deliberate the purchase of property
17. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Events, Staff Recognition, Commendation of Citizens, Traffic Issues, Upcoming Meetings, Informational Update on City Projects, Awards, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolence.
18. Adjournment

**The City Council of the City of Leonard reserves the right to adjourn into executive session at any time during this meeting to discuss any matters that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters).**

**I, Beth Woodson, hereby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this 6<sup>th</sup>, day of April, 2017.**

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Beth Woodson, City Secretary

**THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.587.3334 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.**