



NOTICE OF CITY COUNCIL SPECIAL 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 Special Meeting to be held at 5:30 p.m., Tuesday the 16th day of May 2017, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

PUBLIC HEARING

Second Hearing

It is the intent of the City of Leonard to Annex area of 700 W. Fannin Street, Leonard Texas described by the Fannin County Appraisal District as A0780 M. Moore, 10 acres (GIS 0780-0080000-02) into the City of Leonard.
Effective proposed date of annexation is June 14, 2017.

PUBLIC HEARING

For the purpose of a zoning change with replat for property at the corner of CR 5070 and CR 5065 in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0781 M Moore, Acres 18.767 Geo ID # 0781-016-003A-02 by the Fannin County Appraisal District presently zoned as Manufacturing/Industrial District - Light (M-1) to be designated as Single Family Residential District - 1 (SF-1).

AGENDA
SPECIAL 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. EXECUTIVE SESSION – The Council may convene into Executive Session for:
Deliberation Personnel Matters
(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a.) Jim Cox – City Administrator
7. Consider and act upon items listed under Item #13 Executive Session as necessary:
 - a.) Jim Cox – City Administrator
8. Consider and approve recommendation from Planning and Zoning for zoning change for tract of land known as A0781 M Moore, Acres 18.767 Geo ID # 0781-016-003A-02 by the Fannin County Appraisal District presently zoned as Manufacturing/Industrial District - Light (M-I) to be designated as Single Family Residential District - 1 (SF-1) (*City Administrator*)
9. Consider and Approve granting, amend or repeal the Local Exemption of Homesteaded Properties As a percentage of the appraised value and applies to all homesteaded property. (*City Administrator*)
10. Consider and Approve appointment to Planning and Zoning Commission for 2-year term ending June 30, 2019. (*City Administrator*)
11. Canvas of votes from municipal election on May 6, 2017.
12. Recognize outgoing councilmembers. (*Mayor*)
13. **SWEARING IN OF NEW COUNCILMEMBERS:**
 - Place One – David Norman
 - Place Three – Bob Pannkuk, Sr.
 - Place Five – Dion Pontius
14. Consider and appoint Mayor Pro Tem.
15. Consider and approve Resolution 05162017; Signatory Names for financial business with First United Bank and Logic as being the Mayor, Mayor Pro Tem, City Administrator and City Secretary. (*City Administrator*)
16. 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 listed in the agenda 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, herby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this 12th, day of May, 2017.

Beth Woodson, City Secretary

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