



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 Regular Meeting to be held at 5:30 p.m., Tuesday the 8th day of August 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 July 11, 2017 and Special Meeting with Workshop on July 25, 2017.
8. Consider and approve Specific Use Permit for Multifamily for property at 3701 N. Hwy 69 in the City of Leonard, Fannin County, Texas as shown as being a tract of land known as: A0770 M Moore, Acres .717, Geo ID # 0770-022-01A1-02 by the Fannin County Appraisal District.
9. Consider and act on the final draft of the City of Leonard Ordinance 08082017 Code of Ordinances of the City of Leonard. (City Administrator)

10. Consider and approve invoice from architect and final approval of plan for Community Center at 112 S Main St. (City Administrator)
11. Consider and Approve SRO Agreement with Leonard I.S.D. (City Administrator)
12. Consider and accept letter of understanding from Donald L. Allman, CPA for City of Leonard's Financial Audit FYE of 2017. (City Administrator)
13. Consider and act on financial support in the amount of \$1990.00 to the Fannin County Children's Center. (City Administrator)
14. Consider and approve City's Holiday Closing for the FY -2017-2018. (City Administrator)
15. Consider and approve proposed Tax Rate for 2017. (City Administrator)
16. Consider and act on budget amendments. (City Administrator)
17. **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
Consultation with Attorney
 (Texas Government Code, Section 551.071) – A governmental body may not conduct a private consultation with its attorney except:
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
18. Consider and act upon item listed under Item #17 Executive Session as necessary:
 - a.) Jim Cox – City Administrator
19. Consider and act upon item listed under Item #17 Executive Session as necessary:
 - b.) Consultation with Attorney
20. 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 4th day of August 2017.

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.