



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 8th day of December, 2015, 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 States and Texas Flag
3. Call to Order
4. Proof of Posting of Notice of Meeting- *City Secretary*
5. Verification of Quorum
6. Citizen's Comments
(The public is invited to address the council on any topic, speaking limited to three (3) minutes per item. However, the Council is unable to discuss or take action on any topic not listed on this agenda.)
7. Consent Agenda
(Items placed on the consent Agenda are considered routine in nature and are considered noncontroversial. The consent agenda can be acted upon on one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record)
 - a. Approval of Minutes:
Regular Meeting November 10, 2015
8. Update regarding Leonard Toy Drive (*Ava Barlow*)
9. Consider Approval of variance to Zoning Ordinance at 907 N. Parmele (*Mike Price*)

10. Consider Approval of variance to Zoning Ordinance at 402 Elm Street (*Danny and Gayla Geren*)
11. Consider Approval of Casting Votes for Candidates for the Board of Representation for General Law Cities for Greater Texoma Utility Authority (*City Administrator*)
12. Consider Approval of Resolution No.12082015 Approving Investment Policy for funds and appointing Investment Officer for the City (*City Administrator*)
13. Consider Approval of Resolution No.12082015-1 Approving and Authorizing Execution of an Inter local Agreement Participation in a Public Funds Investment Cooperative (*City Administrator*)
14. Consider Approval Disbursement of Funds from Sale of Equipment (*City Administrator*)
15. Consider Approval of Amended Budget for 2015-2016 (*City Administrator*)
16. Consider Approval of Chip Seal Street Paving contract with James Gorman and designating streets to pave (*City Administrator*)
17. Consider Approval of Authorize Sale of used equipment and vehicles (*City Administrator*)
18. Consider Approval of New City Logo and Street Sign design (*City Administrator*)
19. Introduce Boards, Committees, and Commissions Handbook (*City Administrator*)
20. Executive Session the governing body will convene into executive session according to the Texas Government Code regarding City Personnel pursuant to the provisions of article 551.074
Reconvene into regular session and take any action as necessary
21. 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, Acknowledgment of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolences.
22. Adjournment

The City Council of the City of Leonard reserves the right to adjourn into executive session at any time during the course of 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, Kristen Campbell, hereby certify that the above agenda is publicly posted at 4:30 p.m. on this 4th day of December, 2015.

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.