



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 9th day of February, 2016, 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. Approval of Minutes of the Regular Meeting on January 12, 2016
8. Consider Approval of Presentation by FirstSouthwest, a Division of Hilltop Inc., regarding potential of Existing debt. *(City Administrator)*
9. Consider Approval to appoint FirstSouthwest, a Division of Hilltop Inc. for financial advisory services Regarding indebtedness or debt obligations that may be authorized and issued, and approve the Financial Advisory Agreement. *(City Administrator)*
10. Consider Approval of Racial Profiling Report *(Chief Meserole)*
11. Consider Approval of Order of Election *(City Secretary)*

12. Consider Approval of New Personnel Manual (*City Administrator*)
13. Consider Appointment of Parks and Recreation Board Members (*City Administrator*)
14. Consider Appointment of Planning and Zoning Board Members (*City Administrator*)
15. Consider Approval of Resolution #020916 on Open and Conceal Carry for City Employees (*City Administrator*)
16. Introduction to a Governance Ordinance (*City Administrator*)
17. Executive Session the governing body will convene into executive session according to the Texas Government Code regarding City Personnel (City Administrator) pursuant to the provisions of article 551.074. Reconvene into regular session and take any action as necessary
18. 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.
19. 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 4:00 p.m. on this 5th day of February, 2016.

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.