



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 12th day of April, 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 March 8, 2016
8. Consider Appointment of two members for Parks Board (*City Administrator*)
9. Consider Appointment of two members for Board of Adjustment (*City Administrator*)
10. Consider Approval of Quarterly Financial Statements (*City Administrator*)
11. Consider Approval of Budget Amendments of the General Fund (*City Administrator*)
12. Consider Approval of Budget Amendments of the Revenue Fund (*City Administrator*)
13. Consider Approval of Early Payoff of Loan 39796274, Purchase of Community Center (*City Administrator*)

14. Consider Approval of Loan Consolidation for loans 1090011 & 9796223 (*City Administrator*)
15. Consider Approval of Animal Control Ordinance #041216-1 (*Animal Control Officer*)
16. Consider Approval of Fee Schedule (*City Administrator*)
17. Public Hearing on Specific Use Permit
18. Consider Approval of Specific Use Permit (*City Administrator*)
19. Consider Approval of Ordinance #041216 approving road easement dedication (*City Administrator*)
20. 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.
21. 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 8th day of April, 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.