

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

APRIL 9, 2024

6:30 PM

CITY HALL

111 W. COLLIN ST.

LEONARD, TEXAS 75452

NOTICE IS HEREBY GIVEN in accordance with Texas Government Code, Chapter 551, that the city council of the city of Leonard, Texas, will hold a regular meeting at the above-named date, time, and location.

AGENDA

1. Call Meeting to Order, Verification of Quorum
2. Invocation, Pledges of Allegiance to the United States and Texas Flags
3. Open Forum – *This portion of the agenda is the public's opportunity to address the Council about any item except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker unless otherwise required by law. Per the Texas Open Meetings Act, the Council cannot act on or discuss any item not listed on the agenda. Texas Government Code Sec. 551.007 (Texas Open Meetings Act 2020).*
4. Discussion and action to approve the previous meeting minutes
 - a. March 12, 2024, Regular Meeting
5. Presentation, discussion, and possible action on department reports:
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
6. Presentation, discussion, and possible action on Board and Commission activity reports/requests:
 - a. Parks & Recreation Board
 - i. Update from Mark Blackerby (President)
 - b. Leonard Community Development Corporation
 - i. Presentation from Rex Womack (President)
 - c. Planning & Zoning Commission (No activity; March meeting cancelled)

7. Guest Presentation/ Agenda Request: TEXSTAR and LOGIC Participation Request (David Shechtman, Hilltop Securities, Inc.)
8. Guest Presentation/ Agenda Request: Discussion and Possible action regarding Event Permit Application #2024-048: 145th Annual Leonard Picnic (Sheryl Stanley, Chamber of Commerce)
9. Guest Presentation/ Agenda Request: Permission to install a sign along US Highway 69 (Yagi Pipe & Steel)
10. Guest Presentation/ Agenda Request: Review of information, discussion, and vote regarding a variance to the adopted building code for pending Building Permit Application #2024-053: Remodel at 101 N Pecan St. (Jeremy Jay, Contractors4U)
11. Discussion and possible action selecting a service provider for planning and management services under the Resilient Communities Program 2023, and approving Resolution #240409-1 awarding the bid.

RESOLUTION No. 240409-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, TEXAS, AWARDED THE BID FOR PLANNING AND MANAGEMENT SERVICES ASSOCIATED WITH THE TEXAS GENERAL LAND OFFICE (“GLO”) COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (“CDBG-MIT”) RESILIENT COMMUNITIES PROGRAM (“RCP”) 2023, AND PROVIDING AN EFFECTIVE DATE.

12. Discussion and possible action approving Resolution #240409-2 Approving pay application phase II- number 1 to Atkins Bros. Equipment Co.

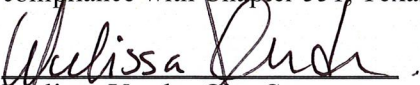
RESOLUTION No. 240409-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS, APPROVING THE PAY APPLICATION PHASE II - NUMBER 1 TO ATKINS BROS. EQUIPMENT COMPANY, INC., FOR PROJECT CDV21-0040, ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT SEWER LINE REPLACEMENT PROJECT 2021.

13. Executive Session – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a. §551.072: Deliberate the purchase, exchange, lease, or value of real property
 14. Reconvene Regular/ Open Session
 15. Discussion and possible action on items discussed in Executive Session
 16. Announcements
 17. Adjournment
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This meeting is accessible to people with disabilities. Persons who may require auxiliary aid or services and who plan to attend this meeting are requested to call 903.587.3334 at least two working days before this meeting so appropriate arrangements can be made.

This is to certify that I, **Melissa Verde, City Secretary**, do hereby certify that a copy of this Agenda was posted on the bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofleonard.net before 6:30 P.M. on April 5, 2024, in compliance with Chapter 551, Texas Government Code.


Melissa Verde, City Secretary

**NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.*

