



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 to conduct a Public Hearing and a Regular Meeting of the City Council with the Public Hearing beginning at 5:30 p.m., Tuesday the 12th day of February 2019 and the Regular Meeting following immediately thereafter at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

Public Hearing Application of a \$275,000 Community Development Block Grant

The City Council for the City of Leonard, Texas will hold one public hearing regarding the issue of: applying to receive a \$275,000 Community Development Block Grant for the purpose of street repair and incidental infrastructure repairs to portions of N. Park, W. Short, N. Main, and N. Parmele Streets located around the Suddereth Addition 2, North end Addition 2, and Watson Addition located adjacent to and due south of HWY 69.

Council to hear concerns regarding the application to receive a \$275,000 Community Development Block Grant to be utilized in offsetting the expenses to be incurred during the street repairs and incidental infrastructure repairs rezoning to portions of N. Park, W. Short, N. Main, and N. Parmele Streets located around the Suddereth Addition 2, North end Addition 2, and Watson Addition located adjacent to and due south of HWY 69.

- i. Resident Comments for/against.
- ii. Council Discussion and possible action approving or denying application process.
- iii. Close Hearing and Convene into Regular Meeting.

**AGENDA
REGULAR SESSION**

Calling Meeting to Order / Presentations / Proclamation / Citizen Comments:

- 1. Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum**
- 2. Invocation**
- 3. Pledges of Allegiance to the United State and Texas Flags**
- 4. Citizens Forum: An Opportunity for citizens to be heard or address the City Council regarding any topic not on the Agenda.**

(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).

Reports from Staff and Others:

- 5. Report from City Administrator and Department Heads**
 - a. Police Department Report
 - b. Department of Public Works Report
 - c. City Administrator Report

Consent Items:

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote, items under this section are approved without further discussion or action.

- 6. Minutes**
 - Approval of January 2019 Minutes

Financials

Public Hearing / Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council. Public comments will be called for by the presiding officer before action is taken on these items.

- 7. Discussion and possible action** regarding the methodology pertaining to the accrual of vacation, sick and personal time. (Postponed from the January 8th Council Meeting)
- 8. Discussion and possible action** on the development of a call log for City Hall.
- 9. Discussion and possible action** on the adoption of rules, policies and procedures concerning the City of Leonard's online banking records, Automatic Clearing House (ACH) transfers and electronic payroll deposits.
- 10. Presentation** by the Leonard Volunteer Fire Department regarding additional equipment to be added to 2019 Fire Truck resulting in a \$10,000 increase to the cost of the truck.
- 11. Discussion and possible action** on Ordinance No. 02112019 Amending the City of Leonard FY 2018/2019 Budget line item 01-30-5000 Purchase Equipment—Fire Department by increasing the

funding from \$9000 to \$19,000 to provide for expenses related to the additional equipment on the 2019 Fire Truck.

- 12. Discussion and possible action on** Resolution No. 02082019 approving submitting an application to receive a \$275,000 Community Development Block Grant for street repairs and incidental infrastructure repairs to portions of N. Park, W. Short, N. Main, and N. Parmele Streets located around the Suddereth Addition 2, North end Addition 2, and Watson Addition located adjacent to and due south of HWY 69.

- 13. Discussion and possible action on** Resolution No. 02092019 approving the sale, advertising, and receipt of sealed bids concerning properties owned by the City of Leonard located at: 304 E. College St., 213 E. Hunt St., and 209 E. Thomas St.

- 14. Discussion and possible action on** Resolution No. 02122019 approving an interlocal agreement for the purpose of holding a joint election with the Leonard Independent School District on Saturday, May 4, 2019.

- 15. Adjourn into Executive Session under:**
 - i. Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee:**
 - a) City Secretary**

- 16. Reconvene into regular session**

- 17. Discussion and possible action on items discussed in Executive Session**
 - i. City Secretary—matters discussed in Executive Session**

Announcements and Adjournment:

- 18. Announcement: Items of Community Interest**

Discussion of items of community interest, including expression of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City. No discussion or formal action may be taken on these items at this meeting as per the Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415.

 - 19. Adjournment**
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The Leonard City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code; Section 551.071 – Consultation with Attorney; Section 551.072 – Deliberations regarding real property; Section 551.073 – Deliberations regarding prospective gift; Section 551.074 – Personnel matters ; Section 551.075 – Conference regarding investments and potential investments; Section 551.076 – Deliberations about security devices; and Section 551.087 – Economic Development

This meeting is accessible to the disabled. Persons who plan to attend this meeting and who may require auxiliary aid or services 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, Leath Robinson, City Secretary do hereby certify that a copy of this Agenda was posted on the north window 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 in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting:
at _____ o’clock AM/PM on February 8, 2019

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at _____ o’clock AM/PM on February 13, 2019

By: _____
Leath Robinson, City Secretary