



NOTICE OF CITY COUNCIL REGULAR MEETING
AND PUBLIC HEARING

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 Public Hearings and a Regular Meeting of the City Council with the Public Hearings beginning at 5:30 p.m., Tuesday the 9th day of April 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 Hearings

Proposed Replatting: 300 W. Cottonwood

The City Council for the City of Leonard, Texas will hold a public hearing regarding the issue of: replatting the property legally described as A0778 M MOORE, ACRES 0.783 LEONARD, TEXAS—Commonly known as 300 W. Cottonwood, Leonard, Texas. Dividing the property into two SF-1 lots.

Council to hear concerns for and against replatting the property legally described as A0778 M MOORE, ACRES 0.783 LEONARD, TEXAS—Commonly known as 300 W. Cottonwood, Leonard, Texas. Dividing the property into two SF-1 lots.

- i. P&Z Comments.
- ii. Property Owner Comments.
- iii. Resident Comments for/against.
- iv. Council Discussion and possible action approving or denying rezoning request.
- v. Continue to next Hearing.

Proposed Replatting: Lots 1 and 2 S. Oak

The City Council for the City of Leonard, Texas will hold a public hearing regarding the issue of: replatting the property legally described as W.S. NEALE ADDITION LOTS 1 & 2 BLOCK 6 TO THE CITY OF LEONARD, TEXAS—Commonly known as Lots 1 and 2 S. Oak Street, Leonard, Texas, to run East and West for the purposes of building a structure.

Council to hear concerns for and against replatting the property legally described as W.S. NEALE ADDITION LOTS 1 & 2 BLOCK 6 TO THE CITY OF LEONARD, TEXAS—Commonly known as Lots 1 and 2 S. Oak Street, Leonard, Texas, to run East and West for the purposes of building a structure.

- i. P&Z Comments.
- ii. Property Owner Comments.
- iii. Resident Comments for/against.
- iv. Council Discussion and possible action approving or denying rezoning request.
- v. 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. Mayor's Proclamation:** Thanking and recognizing the Public Works Team for their efforts regarding the enhancements at Leonard City Park.
- 5. 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:

- 6. 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.

- 7. Minutes**
 - Approval of March 8th 2019 Special Minutes
 - Approval of March 12th 2019 Regular Minutes
- 8. 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.

9. **Presentation** of the City of Leonard Fiscal Year 2017/2018 Annual Audit by Mr. Don Allman C.P.A.
10. **Discussion and possible action** on Presentation of the City of Leonard Fiscal Year 2017/2018 Annual Audit.
11. **Discussion and possible action** on determining the date and hours for the Annual City Wide Spring Clean-Up.
12. **Discussion and possible action** on appointing Mr. Kevin Brockus to the vacant LCDC Director's seat.
13. **Discussion and possible action** on nominating two Councilmen to be added to the ACH Approval List.
14. **Discussion and possible action** on nominating two Councilmen to be on an I.T. Study Committee with the City Administrator.
15. **Adjourn into Executive Session** under Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - i. City Secretary
16. **Reconvene into regular session**
17. **Discussion and possible action on:**
 - 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**

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.

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 April 5th, 2019

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at _____ o'clock AM/PM on April 10th, 2019

By: _____
Leath Robinson, City Secretary