



**NOTICE OF CITY COUNCIL PUBLIC HEARING
AND REGULAR 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 8th day of October, 2019 at the City Council Chambers at 111 West Collin Street, Leonard, Texas for the following subjects to be considered:

- 1. Invocation, Pledges of Allegiance to the United States and Texas Flags, Call to Order, Proof of posting of Notice of Meeting, Verification of Quorum**
- 2. Public Hearing: Planning and Zoning Commission**

Public hearing by P&Z commission regarding the issue of replatting the property legally described as A0774 M.MOORE ACRES 1.16 commonly known as 409 and 407 Willard Hall for use as a residential property.

- i. Property Owner Comments.
- ii. Resident Comments for/against.
- iii. Council Discussion and possible action approving or denying replatting request.

Public hearing by P&Z commission regarding the issue of replatting the property legally described as A0770 M.MOORE ACRES 3.0 commonly known as 504 West Cottonwood for use as a residential property.

- i. Property Owner Comments.
- ii. Resident Comments for/against.
- iii. Council Discussion and possible action approving or denying replatting request.

Public hearing (part A) by P&Z commission regarding the issue of granting a specific use permit to install an ice machine on the property legally described as ABSTRACT #774 MARTIN MOOR SURVEY commonly known as 301 North U.S. Highway 69 for the purpose of selling self service ice.

- i. Property Owner Comments.
- ii. Resident Comments for/against.

- iii. Council Discussion and possible action approving or denying special use permit.

Public hearing (part B) by P&Z commission regarding the issue of granting a fence variance on the property legally described as ABSTRACT #774 MARTIN MOOR SURVEY commonly known as 301 North U.S. Highway 69.

- i. Property Owner Comments.
- ii. Resident Comments for/against.
- iii. Council Discussion and possible action approving or denying fence variance.

Public hearing by P&Z commission regarding the issue of abolishing Ordinance 08132019-4

Close Hearing and Convene into Regular Session.

AGENDA - REGULAR SESSION

3. 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:

4. Report from City Administrator and Department Heads

- a. Police Department Report
- b. Fire Department Report
- c. Department of Public Works Report
- d. City Administrator Report
- e. Fannin County Commissioner's 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.

5. Approval of September 2019 Minutes

6. Financials

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council. .

7. Discussion and possible action on ratifying typographical error on Ordinance 09102019-1

8. Discussion and possible action on establishing a date for the Citywide Fall Clean Up.

9. **Discussion and possible action** on electing a new seat for 4B and reelecting Billy Grimes, Rodger Alexander and Jeremy Nolen.
10. **Discussion and possible action** on Auditor Mike Ward performing the next City Audit.
11. **Discussion and possible action** on having a First Annual Chili Cook Off at the Leonard Park.
12. **Discussion and possible action** on approving repairs for the 100,000 gallon ground storage tank for \$43,500.00.
13. **Discussion and possible action** on establishing a bond amount for City Administrator Terry McCalpin.

Announcements and Adjournment:

14. Announcements

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.

15. Adjournment

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, a copy of this Agenda was posted on the north-east window at City Hall; a place convenient and readily accessible to the general public at all times, and on the City’s website, www.cityofleonard.net in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting
at _____A.M/ P.M. on October 4th, 2019

By: _____
Leath Robinson, City Secretary

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

By: _____
Leath Robinson, City Secretary