



NOTICE OF CITY COUNCIL 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 to conduct a **Regular Meeting** of the City Council with the Public Hearings beginning at **5:30 P.M., Tuesday, July 9, 2019** and the **Regular Meeting** following immediately thereafter at the City Council Chambers at 111 W. Collin Street, Leonard, Texas the following subjects to be considered:

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 States 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
 - d. County Commissioner 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 June 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:

Street Closure: Main Street at Collin Street (Leonard Picnic - July 20)

8. Discussion and Possible Action:

Inspection, Clean, Repair, Epoxy Interior of Ground Storage Tanks (50/100K Gal)

9. Discussion and Possible Action:

Traffic Impact Analysis Study

10. Discussion and Possible Action:

P&Z Board Member Applicant (Carl Lass)

11. Discussion: Food Truck Vendor Ordinance

12. Discussion: Venue/Entertainment Ordinance

13. Discussion: Construction Hours, Light and Noise Ordinance

14. Discussion: Commercial & Residential - Facade Ordinance

14. Adjourn into Executive Session under:

- 1) 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
 - Terry McCalpin
- 2) Texas Government Code, Section 551.076 – Security Devices. Deployment, or specific occasions for implementation, of security personnel or devices
 - I.T.

15. Reconvene into Regular Session

16. Discussion and Possible Action on items discussed in Executive Session

- 1) Terry McCalpin - Matters Discussed in Executive Session
- 2) I.T. - Matters Discussed in Executive Session

Announcements and Adjournment:

17. 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.

18. 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, Terry McCalpin, City Administrator, do, hereby certify that a copy of this Agenda was posted on the North window at City Hall, 111 West Collin Street, Leonard, Texas, 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 July 5, 2019

By: _____
Terry McCalpin, City Administrator

Removed from Posting:

at _____ o'clock AM/PM on

By: _____
Terry McCalpin, City Administrator