



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 in a **Regular Meeting** to be held at **5:30 P.M., Tuesday the 14th day of January, 2020** at the City Council Chambers at 111 West Collin Street, Leonard, Texas for the following subjects to be considered:

AGENDA - REGULAR SESSION

- 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. 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:

- 3. 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.

- 4. Approval of November 2019 Minutes**

5. Financials

Ordinance / Resolution / Other Action Items:

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

6. **Discussion and possible action** on Ordinance 01142020A -Ordering the City of Leonard General Election to be held on May 2nd, 2020.
7. **Discussion and possible action** on accepting a \$250.00 donation to the Leonard Volunteer Fire Department and a \$250.00 donation to the Leonard Police Department from Mr. Patel and the Five Rivers Motel.
8. **Discussion and possible action** on Resolution No. 01142020B -A Resolution of the City Council of the City of Leonard, Texas approving an agreement for the conveyance of real property commonly known as 112 South Main Street, Leonard, Texas by the City of Leonard to Leonard Community Development Corporation in exchange for money and the acceptance of Real Property commonly known as 701 North Connett Street, Leonard, Texas by the Leonard Community Development Corporation
10. **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) § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: annexation; land use legal matters; and extra territorial jurisdiction issues;
 - b) § 551.087: To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Leonard and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.
 - c) § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: land use special counsel
11. **Reconvene into open session** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Announcements and Adjournment:

13. 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.

14. 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 January 10th, 2020

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at ____ o'clock AM/PM on January ____, 2020

By: _____
Leath Robinson, City Secretary