



Thursday December 17th, 2020

NOTICE OF CITY COUNCIL
SPECIAL 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, the City Council of the City of Leonard, Texas, will meet in a Regular Meeting to be held at 7:00 P.M., **Thursday the 17th day of December, 2020** at the City Council Chambers at 111 West Collin Street, Leonard, Texas for the following subjects to be considered:

THIS COUNCIL MEETING WILL BE STREAMED LIVE ON THE CITY OF LEONARD FACEBOOK PAGE

Please email any questions or statements for the Citizens Forum portion of the Council meeting to CitySec@Cityofleonard.net BY WEDNESDAY, DECEMBER 16, 2020 AT 3:00 P.M. CST

AGENDA - SPECIAL 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. Adjourn into Executive Session under:**
 - *"Texas Government Code Section 551.074 regarding Personnel Matters: Deliberate the employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee and to hear a complaint or a charge against an officer or employee.
a) Councilman Shelton"*
 - *"Texas Government Code Section 551.071 regarding Consultation with Attorney: Receive advice 1) regarding pending or contemplated litigation; and 2) 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."*
- 3. Reconvene into regular session**

4. **Discussion and action** on items discussed in Executive Session “*employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee and to hear a complaint or a charge against an officer or employee. Councilman Shelton*”
5. **Public Comment, Discussion and action** - Mayor Pro-Tem.

6. **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:

7. **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

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.

8. **Approval of November 2020 Minutes**

9. **Financials**

Ordinance / Resolution / Other Action Items:

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

10. **Public Comment, Discussion and action** on Ordinance 11102020-1 Water and Sewer Rates
11. **Public Comment, Discussion and action** on Ordinance 11102020-2 Solid Waste/Trash Rates
12. **Public Comment, Discussion and action** on Grant Writer Administrator
13. **Public Comment, Discussion and action** on Ordinance 12082020A - Official meeting time for the City of Leonard City Council meetings.
14. **Public Comment, Discussion and action** on Time and Attendance – Councilman Phillips
15. **Public Comment, Discussion and action** on Ordinance 12172020-A Acknowledging Crossroads Street (Private Street)

Announcements and Adjournment:

16. 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.

17. 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 December 14th, 2020

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at _____ o’clock AM/PM on November____, 2020

By: _____
Leath Robinson, City Secretary