

Tuesday June 8th, 2021

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, the City Council of the City of Leonard, Texas, will meet in a Regular Meeting to be held at 6:30 P.M., **Tuesday the 8th day of June, 2021** 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. 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:

Section 551.074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

· Public Works Director

Section 551.071(1), (2) — Consultation with attorney regarding dilapidated structure located at 409 Grayson Street, Leonard, Texas, and potential litigation involving same.

- 3. Convene 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.
- 4. Presentation from Texoma Council of Governments.

5. Citizens Comments:

Comments are limited to three (3) minutes. The Council is not required to comment or deliberate regarding such statements or comments during this period. Sec. 551.007 of Open Meeting Act 2020).

6. 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.

Reports from Department Heads

Approval of May 2021 Minutes

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 Mayor Pro-Tem.
- 8. Discussion and possible action Bank Signatories.
- 9. Discussion and possible action on Ordinance 06082021 An Ordinance of the City of Leonard, Fannin County, Texas: Establishing a rule for operation of Slow-Moving Vehicles upon the City of Leonard Public Streets. Repealing any existing golf cart, side-by-sides, utility terrain vehicles (slow moving vehicles [SMV]) Ordinance; providing severability and providing an effective date and penalty.
- **10. Discussion and possible action** Leonard Picnic: Use of Public Works employees to collect funds for parking.
- **11. Discussion and possible action** on Water Utility Department Upgrades. Purchase Generator with all options for Well Three. Approve Well House electrical updates.
- **12. Discussion and possible action** on 18 Wheelers parking on TXDOT ROW located at Highway 69 and SH 78.

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, <u>www.cityofleonard.net</u> in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting	By:
atA.M/ P.M. on June 4 th , 2021	Leath Robinson, City Secretary
Removed from Posting:	By:
at o'clock AM/PM on June, 2021	Leath Robinson, City Secretary



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