



Tuesday July 13th, 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 13th day of July, 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. Presentation/Discussion** with Government Capital for possibly funding upcoming projects.
- 3. 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 551.071(1), (2) — Consultation with attorney regarding an update on the dilapidated structure located at 409 Grayson Street, Leonard, Texas and potential litigation regarding the same.

Section 551.074) — Deliberation regarding appointment, evaluation, reassignment of duties, discipline or dismissal of public officer or employee: City Attorney.

- 4. Reconvene into open session.**
- 5. Discussion and possible action on** matters discussed in executive session:

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

Section 551.074) — Deliberation regarding appointment, evaluation, reassignment of duties, discipline or dismissal of public officer or employee: City Attorney.

6. 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).

7. 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

Financials

Ordinance / Resolution / Other Action Items:

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

- 8. Discussion and possible action on** Approval of May 2021 Minutes
- 9. Discussion and possible action on** Approval of June 2021 Minutes
- 10. Discussion and possible action on** assigning bank signatories and ACH approval.
- 11. Discussion and possible action on** proposed agenda item from Mrs. Gaye Doyle: Minutes Posting of the Meeting.
- 12. Discussion and possible action on** Kimley-Horn and Wastewater Treatment Plant Headworks Improvements.
- 13. Discussion and possible action on** Kimley-Horn and On Call Civil Engineering Services.
- 14. Discussion and possible action on** TWDB SRF Funding Consultant Selection, Authorize City Administrator to is RFQs for consultant services related to the TWDB CWSRF and DWSRF Funding applications. The City is required to procure an engineering consultant, financial advisor, and bond counsel.
- 15. Discussion and possible action on** Fannin County Mitigation Planning Team Memorandum of Understanding.
- 16. Consider/discuss** authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) grant programs.
- 17. Consider/discuss** authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.

18. **Discussion and possible action** on Agreement between the North Texas Municipal Water District and the City of Leonard, Texas, concerning financial assistance for public safety and emergency management associated with the Leonard Water Treatment Plant.

Announcements and Adjournment:

19. **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.

20. **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, in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting
at ____A.M/ P.M. on July 9th, 2021

By: _____
Leath Robinson, City Secretary

Removed from Posting:
at ____ o’clock AM/PM on July ____, 2021

By: _____
Leath Robinson, City Secretary