



Tuesday August 10th, 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 10th day of August, 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. Discussion Possible Action on approving Kimley-Horn as official City of Leonard Engineer.**
- 3. Presentation from Planning & Zoning Commission** regarding a Specific Use Permit for Property ID: 125512, Legal Description: ORIG TOWN LEONARD , BLOCK 16 LOT 9R ACRE .3214, commonly known as 206 East Fannin Street for use as an event venue and hotel.
 - i. Property Owner Comments
 - ii. P&Z Report
 - iii. Resident Comments for/against
 - iii. Council Discussion and possible action approving or denying Specific Use permit.
- 4. Executive Session** –under Texas Government Code Section 551.074 Personnel matters deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - i. City Administrator Terry McCalpin
 - ii. City Attorney
- 5. Reconvene into open session.**

6. Discussion and possible action on matters discussed in executive session:

Texas Government Code Section 551.074 Personnel matters -deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- i. City Administrator Terry McCalpin
- ii. City Attorney

7. 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).

8. 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

- 9. **Discussion and possible action on** Approval of July 2021 Minutes
- 10. **Discussion and possible action on** Adopting the Hart InterCivic Verity DUO Version 2.4 (will install 2.5 on August 19th) Paper ballot voting system for use in all parts of the election process and to be used in all elections.
- 11. **Discussion and possible action on** presentation by Karen Murphy regarding scope of work for approval 409 East Grayson.
- 12. **Discussion and possible action on** ORDINANCE 08102021-1: AN ORDINANCE OF THE CITY OF LEONARD, CHANGING APPENDIX 1 SF-2 SIDE YARD SETBACK, SF-E MINIMUM LOT AREA, REMOVAL OF SENTENCE IN NOTES B, C AND F, ADDITION OF SENTENCE TO NOTES TO APPENDIX 1, NOTE "T"
- 13. **Discussion and possible action on** ORDINANCE 08102021-2: AN ORDINANCE OF THE CITY OF LEONARD, CHANGING RESIDENTIAL ROW TO 45'
- 14. **Discussion and possible action on** RESOLUTION NO. 08102021-3: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, FANNIN COUNTY, STATE OF TEXAS AUTHORIZING AND DESIGNATING THE OFFICIAL SIGNATURES AND ACH APPROVAL OF THE CITY OF LEONARD FOR BANKING AND DEPOSITORY SERVICES.
- 15. **Discussion and possible action on** RESOLUTION NO. 08102021-3: A RESOLUTION OF THE CITY OF LEONARD, TEXAS, AUTHORIZING PROFESSIONAL SERVICEPROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S)

16. Discussion and possible action on Government Capital Securities Municipal Advisory Agreement.

17. Discussion Possible Action on selecting Tree Trimming service.

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 August 6th, 2021

By: _____
Leath Robinson, City Secretary

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

By: _____
Leath Robinson, City Secretary