



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, that the City Council of the City of Leonard, Texas, will meet for a Special Meeting to be held at 6:30 P.M., **Thursday the 30th day of September 2021**, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

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. Discussion and possible action on:** Adopt Proposed 2021 Tax Rate \$0.601315/\$100
 - a. Debt Rate \$0.122392/\$100
 - b. M&O (adjusted for unused increment rate) \$0.478923/\$100
- 3. Discussion and possible action on:** Adopt Tax Rate Ordinance 09302021-1
- 4. Discussion and possible action on:** Adopt Proposed 2021-2022 Fiscal Year Budget
- 5. Discussion and possible action on:** Adopt Fiscal Budget Ordinance 09302021-2
- 6. Discussion and possible action on:** Rezoning property commonly known as 608 E Houston Street, Leonard, Texas - from Duplex (TF) to Multifamily (MF). Property ID 89347, Legal Description: Davis Addition, Block 3, Lot 8)
- 7. Discussion and possible action on:** Rezoning property commonly known as 920 Palamino Drive, Leonard, Texas – from Commercial District – General (C-2) / Single Family Residential District – Estate (SF-E) to Planned Development District (PD).

-Tract 1 – Commercial Tract: Being 5.350 acres of land located in the Martin Moore survey, abstract number 783, being a portion of the McCord Spendthrift trust called 29.139-acre tract as described in volume 1039, page 539, deed records, Fannin County, Texas (D.R.F.C.T.), and

- Tract 2 – Residential Tract: Being 12.298 acres of land located in the Martin Moore Survey, abstract number 783 and the Martin Moore Survey, abstract number 785, being a portion of the McCord Spendthrift trust called 29.139 acre tract as described in volume 1039, page 539, deed records, Fannin County, Texas (D.R.F.C.T.)

8. **Discuss, Consider, and take action on** selection of a Bond Counsel Consultant for the 2022 Texas Water Development Board State Revolving Fund projects.
9. **Discuss, Consider, and take action on** selection of a Financial Advisor Consultant for the 2022 Texas Water Development Board State Revolving Fund projects.
10. **Discuss, Consider, and take action on** selection of an Engineering Consultant for the 2022 Texas Water Development Board Clean Water State Revolving Fund project/projects.
11. **Discuss, Consider, and take action on** selection of a Engineering Consultant for the 2022 Texas Water Development Board Drinking Water State Revolving Fund project/projects.
12. **Discuss, Consider, and take action** submission of an intent to Apply Form for the FY 2022 CWSRF to the Texas Water Development Board.
13. **Discussion and possible action on:** Appoint Utility/Development Committee
14. **Discussion and possible action on:** Patterson Professional Services, LLC Proposal for repairing Westlake lift station.
15. **Discussion and action on** terminating Munson, Munson, Cardwell, Tillett & Brown, P.C. firm in its role as City Attorney.
16. **Discussion and possible action on:** Pay employees Covid sick time from CARES fund.
17. **Discussion and possible action:** Apply CARES balance to 2020-2021 Fiscal Year Budget.
18. **Discussion and possible action on:** Approval of August 12th, 2021, Minutes.
19. **Discussion and possible action on:** Approval of September 8th, 2021, Minutes.
20. Presentation by Leonard Community Development Corporation.
21. **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. Reinstating/appointing seats on Leonard Community Development Corporation
 - ii. City Secretary position
 - iii. City Administrator Applications
22. **Reconvene into open session.**
23. **Discussion and possible action on matters discussed in executive session:**
 - i. Reinstating/appointing seats on Leonard Community Development Corporation
 - ii. City Secretary position
 - iii. City Administrator Applications

24. 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 – Consultations with Attorney; Section 551.072 – Deliberations about Real Property; Section 551.073 – Deliberation Regarding Prospective Gifts; Section 551.074 – Personnel Matters; Section 551.075 – Conference Relating to Investments and Potential Investments; Section 551.076 – Deliberations Regarding Security Devices or Security Audits; and Section 551.087 – Deliberation Regarding Economic Development Negotiations.

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, **Kim Davis, City Clerk** do hereby certify that a copy of this Agenda was posted on the north window at City Hall, a place convenient and readily accessible to the general public at all times, and to 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 September 27, 2021

By: _____
Kim Davis, City Clerk

In compliance with Tex. Gov. Code: §551.045(a)

Removed from Posting:
at _____ AM/PM on October 1, 2021

By: _____
Kim Davis, City Clerk