



## 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., **Tuesday the 26th day of October 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, Verification of Quorum**
- 2. Discuss and consider adoption of Resolution 10262021-1 regarding Police Department Vehicle Financing with Government Capital**
- 3. Discuss and consider approval of Contract with Kimley-Horn and Associates, Inc. for professional services regarding Texas Water Development Board's CWSRF Collection System Improvements Project**
- 4. Discuss and consider appointing an acting City Secretary**
- 5. Discuss and consider adoption of Resolution 10262021-2 authorizing application for financial assistance from the Texas Water Development Board; and making certain findings in connection therewith**
- 6. Discuss and possible action on Engagement Letter for Mike Ward, CPA to perform annual audit of financial reports fiscal year ending September 30, 2021**
- 7. Discuss and possible action on Resolution 10262021-3 adopting Procurement Policies and Procedures**
- 8. Discuss and possible action on approving termination letter to previous city engineer firm Freeman-Millican, Inc.**
- 9. 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

**10. Reconvene into open session.**

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

- i. City Administrator

**12. Adjournment**

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](http://www.cityofleonard.net) in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting  
at 5:30 A.M./P.M. on October 22, 2021

By:   
Kim Davis, City Clerk

Removed from Posting:  
at \_\_\_\_ AM/PM on October 27, 2021

By: \_\_\_\_\_  
Kim Davis, City Clerk