



**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, that the City Council of the City of Leonard, Texas, will meet for a Regular Meeting to be held at 6:30 P.M., **Tuesday the 9th day of November 2021**, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA – REGULAR SESSION

1. Invocation, Pledges of Allegiance to the United States and Texas Flags, Call to Order, Verification of Quorum

2. 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 affirmative majority vote, items under this section are approved without further discussion or action.

October 6, 2021, Minutes

October 12, 2021, Minutes

October 26, 2021, Minutes

3. Department Reports

4. Citizens Forum:

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

5. Presentation from Linebarger Goggan Blair & Sampson, LLP and possible action on: proceeds received from City owned property sale.

6. Presentation by Diane Newby on: Bash for Cash fundraiser request for the Leonard varsity football team at the City Park.

Unfinished Business

7. Discussion and possible on action: Engagement Letter for Mike Ward, CPA to perform annual audit of financial reports fiscal year ending September 30, 2021

8. **Discussion and possible action on:** increasing Texas Municipal Retirement System match.
9. **Discussion and possible action on:** Resolution 09142021-A Security Benefit to provide an optional retirement program for municipal employees.
10. **Discussion and possible action on:** Justice of the Peace – Precinct 2 office updates and proposals.

New Business

11. **Discuss, consider, and adopt:** Resolution 11092021-1 designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
12. **Discussion and possible action on:** Leonard Crossing Update.
13. **Discussion and possible action on:** Proposal from Bob Owens Electric to upgrade lights on square to LED.
14. **Discussion and possible action on:** Ordinance 11092021 creating Utility/Development Committee
15. **Discussion and possible action on:** Resolution 11092021-2 Fannin Central Appraisal District Election of Board of Directors for Term 1-1-2022 Thru 12-31-2023.
16. **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. Flooding/Ditching at 303 E Thomas St, Leonard, TX 75452
 - ii. City Administrator
 - iii. Employee Compensation
17. **Reconvene into open session.**
18. **Discussion and possible action on matters discussed in executive session:**
 - i. Flooding/Ditching at 303 E Thomas St, Leonard, TX 75452
 - ii. City Administrator
 - iii. Employee Compensation

19. Announcements

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

Date/Time of Posting
at 6:00 A.M./P.M. on November 05, 2021

By: 

Kim Davis, City Clerk

Removed from Posting:
at ____ AM/PM on November 10, 2021

By: _____
Kim Davis, City Clerk