



**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 14th day of December 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. Discussion and possible action:** approval of previous minutes- November 9, 2021
- 3. Department Reports**
 - a. Police Department
 - b. Public Works
 - c. Administrative
- 4. Financial Report**
- 5. Presentation by Leonard Community Development Corporation**
- 6. 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.

Unfinished Business

- 7. Discussion and possible action:** Improving Police Department Benefit Plan
- 8. Discussion and possible action:** Ordinance 11092021 Creating Utility/Development Committee

New Business

- 9. Discussion and possible action:** Resolution 12142021-1R Regarding Opioid Settlement Funds
- 10. Discussion and possible action:** Resolution 12142021-2R Bureau Veritas Agreement- Fire Amendment

- 11. **Discussion and possible action:** Ordinance 12142021-1O Increasing Water and Sewer Tap Fees
- 12. **Discussion and possible action:** Purchase Request- Asphalt Zipper
- 13. **Discussion and possible action:** Ordinance 12142021-2O- Food Truck Ordinance
- 14. **Discussion and possible action:** Resolution 12142021-3R Updating LOGIC Authorized Representatives
- 15. **Discussion and possible action:** Signature Cards for LOGIC and Bank
- 16. **Discussion and possible action:** Surety Bond for City Administrator and City Secretary
- 17. **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.**
 - a. 2% Holdover Program
 - b. Employee Benefits Adjustment
 - c. City Secretary
 - d. Court Clerk
 - e. Utility Clerk
- 18. **Reconvene into open session.**
- 19. **Discussion and possible action on matters discussed in executive session:**
 - a. 2% Holdover Program
 - b. Employee Benefits Adjustment
 - c. City Secretary
 - d. Court Clerk
 - e. Utility Clerk

20. Announcements

21. 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 6:15 A.M/ P.M. on December 10, 2021

By: 
Kim Davis, City Clerk

Removed from Posting:
at ____AM/PM on December 15, 2021

By: _____
Kim Davis, City Clerk