



**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 11th day of January 2022**, 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- December 28, 2021
- 3. Department Reports**
 - a. Police Department
 - b. Public Works
 - c. Administrative
- 4. Financial Report**
- 5. Presentation by Leonard Community Development Corporation**
- 6. Discussion with Hickory Creek Water Board President Brad White**
- 7. 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.
- 8. Presentation by Chamber of Commerce, discuss consider and take action on:** 2022 Events
- 9. Discuss consider and take action on:** Ordinance 1112022-1O Leonard Crossing Planned Development
- 10. Discuss consider and take action on:** Preliminary Plat Leonard Crossing
- 11. Discuss and take action on:** Resolution 1112022-1R Will Serve Letters Leonard Crossing Dual CCN
- 12. Discuss consider and take action on:** Parks and Recreation Board

- 13. **Discuss consider and take action on:** Order of Election
- 14. **Discuss consider and take action on:** Resolution 1112022-8R authorizing the City Administrator to execute a contract with KHA to prepare the EPP for the City of Leonard, not to exceed \$15,000.
- 15. **Discuss consider take action on:** Resolution 1112022-2R select engineering service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.
- 16. **Discuss consider and take action on:** Resolution 1112022-3R Secure and Complete the FEMA Hazard Mitigation Grant Projects
- 17. **Discuss consider and take action on:** Resolution 1112022-4R Reimburse 2022 Projects
- 18. **Discuss consider and take action on:** Resolution 1112022-5R Sewage Backup Insurance
- 19. **Discuss consider and take action on:** Resolution 1112022-6R Authorizing and Designating Official Signatures for LOGIC and banking.
- 20. **Discuss consider and take action on:** Ordinance 1112022-2O Updating Employee Manual
- 21. **Discuss consider and take action on:** Resolution 1112022-7R ASYST Renewal Agreement 2022
- 22. **Discuss consider and take action on:** Surety Bond for Utility Billing
- 23. **Announcements**

24. 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 7 A.M./P.M. on January 7, 2022

By: 
 Kim Davis, City Clerk

Removed from Posting:
 at ____AM/PM on January 12, 2022

By: _____
 Kim Davis, City Clerk