



NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

**CITY OF LEONARD, TEXAS
NOVEMBER 8, 2022
6:30 PM
CITY HALL
111 W. COLLIN ST.
LEONARD, TEXAS 75452**

NOTICE IS HEREBY GIVEN in accordance with Texas Government Code, Chapter 551, that the city council of the city of Leonard, Texas will hold a regular meeting at the above named date, time, and location.

AGENDA

1. **Call Meeting to Order, Verification of Quorum**
2. **Invocation, Pledges of Allegiance to the United States and Texas Flags**
3. **Approval of Minutes from October 11, 2022**
4. **Department Reports**
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
5. **Open Forum:**

This portion of the agenda is the public's opportunity to address the Council about any item listed on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. Texas Government Code Sec. 551.007 (Texas Open Meetings Act 2020).
6. Discussion regarding adopting a policy governing the allowance and location of carports in the city limits.
7. Discussion and possible action regarding Ordinance No. 110822-10 authorizing the issuance and sale of City of Leonard, Texas Combination Tax and Revenue Certificate of

Obligation, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said Certificate of Obligation; providing an effective date; and enacting other provisions relating to the subject.

8. Discussion and possible action regarding entering a contract with Kimley-Horn and Associates, Inc. for water system improvements.
9. Discussion regarding adding a reimbursement policy to Personnel and Procedures Section 11.11, "Calculation of Termination Pay," Section 15.00, "Professional Development," and Section 18.04, "Vacation Renumeration."

NOTICE OF EXECUTIVE SESSION

10. **In accordance with Texas Government Code, Chapter 551, the City Council will recess into Executive Session pursuant to the following sections:**
 - a. Section 551.071, Attorney Consult: consultation with an Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:
 - i. Status of negotiations with Hickory Creek Special Utility District regarding dual certified water CCN area and possible exchange of CCN areas.
 - b. Section 551.072, Real Property: deliberate the purchase, exchange, lease, or value of real property.
 - c. Section 551.074, Personnel: deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Administrator.
11. **Reconvene into open session.**
12. **Discussion and possible action on matters discussed in Executive Session.**
13. **Announcements**
14. **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, **Melissa Verde, City Secretary**, do hereby certify that a copy of this Agenda was posted on the bulletin board 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 before 5:30 P.M. on November 4, 2022 in compliance with Chapter 551, Texas Government Code.


Melissa Verde, City Secretary

*NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.