



**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 8th day of February 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 January 11, 2022 Minutes
- 3. Department Reports**
 - a. Police Department
 - b. Public Works
 - c. Administrative
- 4. Financial Report**
- 5. Citizens Forum:**

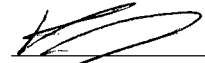
Comments are limited to three (3) minutes. Council is not required to comment or deliberate regarding such statements or comments during this period. Sec. 551.007 of Open Meeting Act 2020.
- 6. Discussion and possible action:** HWY 69 Water Main CCN
- 7. Discussion and possible action:** Dual CCN area with Hickory Creek
- 8. Discussion and possible action:** Easter Egg Hunt Event Permit
- 9. Discussion and possible action:** Leonard Picnic Event Permit
- 10. Discuss, consider, and 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.
- 11. Discussion and possible action:** Parks and Recreation Board

12. **Discussion and possible action:** Amended Order of Election
13. **Discussion and possible action on:** Resolution 2082022-1R Endo Settlement
14. **Discussion and possible action:** Resolution 2082022-2R Event Permit Application
15. **Discussion and possible action on:** Resolution 2082022-3R TXU Contact Update
16. **Discussion and possible action on:** LOGIC Accounts
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.**
 - i. Water System
 - ii. Resolution 2082022-4R Appoint City Secretary
18. **Reconvene into open session.**
19. **Discussion and possible action on matters discussed in executive session:**
 - i. Water System
 - ii. Resolution 2082022-4R Appoint City Secretary
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 4:30 A.M./P.M. on February 4, 2022

By: 

Kim Davis, City Clerk