



**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 March 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 February 8, 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:** Ordinance 3082022-10 Canceling May 7, 2022 Regular Election and declaring each unopposed candidate elected to office.
- 7. Swearing in of Mayor Michael Pye**
- 8. Swearing in of Councilmember Noel Nixon**
- 9. Swearing in of Councilmember Al Stephens**
- 10. Mayor and Councilmembers take their seats**
- 11. Consider and appoint Mayor Pro-Tem**

12. **Discussion and possible action:** Ordinance 3082022-20 Parks and Recreation Board Requirements
13. **Discussion and possible action:** Resolution 3082022-1R Appoint Parks and Recreation Board Members
14. **Discussion and possible action:** Resolution 3082022-2R Close LOGIC Account(s)
15. **Update:** Leonard Picnic Event Permit
16. **Discussion and possible action:** Resolution 3082022-3R Endo and Teva Settlement
17. **Discuss, consider, and adopt:** Resolution 3082022-4R designating an engineering service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
18. **Discussion and possible action:** AAD Proposal for Animal Control and Code Enforcement
19. **Discussion and possible action:** Utility Billing- Write off Bad Debt/Inactive Accounts with Balances
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 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 4:30 P.M. on March 4, 2022, in compliance with Chapter 551, Texas Government Code.



Kim Davis, City Clerk