

## NOTICE OF CITY COUNCIL REGULAR MEETING

THE STATE OF TEXAS	§
COUNTY OF FANNIN	8

## 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 10th day of May 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 Sates and Texas Flags, Call to Order, Verification of Quorum
- 2. Discussion and possible action: approval of April 12, 2022 Minutes
- 3. Department Reports
  - a. Police Department
  - b. Public Works
  - c. Administrative
- 4. Financial Report
- 5. Open 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. Swearing in of Mayor Michael Pye
- 7. Swearing in of Councilmember Noel Nixon
- 8. Swearing in of Councilmember Al Stephens
- 9. Mayor and Councilmembers take their seats
- 10. Consider and appoint Mayor Pro-Tem
- 11. Presentation, discussion, and possible action: Parks and Recreation Board, chairperson Mark Blackerby presenting.

- 12. **Discussion and possible action:** Parking variance for Property ID 90123, Legal Description Orig Town Leonard, Block 16, Lot 10R, Acres .446, also known as 206 E Fannin.
  - C-2 (Commercial District General) variance for parking: minimum 7 spaces required.
- 13. Discussion and possible action: Carport setback variance for Property ID 90026, Legal Description Orig Town Leonard, Block 6, LOT S 1/2 OF 1,2, also known as 202 N Parmele.

  Carport Variance request: 5 feet rear yard setback and 10 feet from the main building.
- 14. **Discussion and possible action:** issuing Specific Use Permit to move a house to Property ID 90269, Legal Description Parmele Addn, Block 1, Lot 3-6, also known as 305 W Thomas.

  Specific Use Permit without variance request.
- **15. Discussion and possible action:** Ordinance 051022-1O (Repealing Ordinance 05102019) Revising SF-1 Side Yard Setback and Deleting Note "S".
- **16. Discuss, consider, and adopt:** Resolution 51022-1R to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CDV21-0040
- 17. Discuss, consider, and approve: Resolution 51022-2R adopting required CDBG Civil Rights policies
- 18. Proclaim April as Fair Housing Month
- **19. Discussion and possible action:** Fannin Central Appraisal District Taxing Unit Local Exemption Option Resolution 51022-3R Local Exemption Homestead for Disabled Persons or Over 65
- **20. Discussion and possible action:** Fannin Central Appraisal District Taxing Unit Local Exemption Option Resolution 51022-4R Local Exemption Homestead
- 21. Discussion and possible action: Kimley-Horn CDBG Sewer Line Replacement Project Contract
- 22. Discussion and possible action: Kimley-Horn Water Distribution System Evaluation
- 23. Discussion and possible action: Kimley-Horn HMA Project scope and estimate (update)
- 24. Announcements
- 25. 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, <u>www.cityofleonard.net</u> before 4:30 P.M. on May 6, 2022, in compliance with Chapter 551, Texas Government Code.

Melissa Verde, City Secretary