



**NOTICE OF CITY COUNCIL REGULAR
MEETING & SPECIAL SESSION**

**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 and Special Session to be held on

Tuesday the 13th day of September 2022, at 6:30 P.M.,

at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA

SPECIAL SESSION

- 1. Call to Order, Verification of Quorum**
- 2. Invocation, Pledges of Allegiance to the United States and Texas Flags**
- 3. Propose tax rate-** The proposed tax rate is equal to the voter approval rate of \$0.499325/\$100 of taxable value.
 - a. 2022 Voter Approval Maintenance & Operating Rate \$0.394493/\$100
 - b. 2022 Debt Rate \$0.071732/\$100
 - c. Unused Increment Rate \$0.033100/\$100
- 4. Adjourn Special Session**

REGULAR SESSION

- 5. Approval of August 9, 2022 Minutes**
- 6. Department Reports**
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report

7. **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.

8. **Guest Presentations**

- a. **Presentation, discussion, and possible action:** Event Permit Application- Leonard Jr. High Parent Teacher League Fall Vendor Fair (Leonard Jr High PTL)

9. **New Business**


- a. **Discussion and possible action on:** Resolution R-091322-1 directing the publication of a notice of intention to issue combination tax and revenue certificates of obligation in an amount not to exceed \$1,600,000, to provide funds for water system improvements. (D'Anne Carson presenting)
- b. **Discussion and possible action on:** Resolution R-091322-2 Approve Fannin County Multi-Jurisdictional Hazard Mitigation Plan (Texoma Council of Governments "TCOG" representative CJ Durbin Higgins presenting)
- c. **Discussion and possible action on:** Resolution R-091322-3 Committing City of Leonard to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grant Projects including critical infrastructure generators.
- d. **Discussion and possible action on:** Resolution R-091322-4 regarding the City of Leonard's participation in the State of Texas HOME Investment Partnerships Program.
- e. **Discussion and possible action:** Kimley Horn engineering contract for the HMAC generator project in an amount not to exceed \$357,937

10. **Announcements**

11. **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 September 9, 2022 in compliance with Chapter 551, Texas Government Code.


Melissa Verde, City Secretary

