



---

## **NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING**

**CITY OF LEONARD, TEXAS  
FEBRUARY 14, 2023  
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 January 10, 2023, Minutes**
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. **Agenda Request: Misty Tackett**
7. **Agenda Request: Easter Egg Hunt Event Permit (Leonard Chamber of Commerce)**
8. **Conduct a public hearing on voluntary annexation of Fannin CAD Property ID 80375:**

annexing the territory of approximately 3.485 acres located at 16660 S Hwy 78 into the City of Leonard, Fannin County, Texas.

9. Presentation, discussion, and possible action on **Ordinance 021423-1** regarding Fannin CAD Property ID 80375: annexing the territory of approximately 3.485 acres located at 16660 S Hwy 78 into the City of Leonard, Fannin County, Texas.
10. Conduct a public hearing regarding Fannin CAD Property ID 80375: *amending zoning ordinance and map* to establish the initial zone as SF-1 “Single-Family Residential-1,” and that the property will be used in accordance with the requirements of the zoning ordinance.
11. Presentation, discussion, and possible action on **Ordinance 021423-2** regarding Fannin CAD Property ID 80375: *amending zoning ordinance and map* to establish the initial zone as SF-1 “Single-Family Residential-1,” and that the property will be used in accordance with the requirements of the zoning ordinance.
12. Presentation, discussion, and possible action on **Resolution 021423-3**, a Resolution directing Publication of Notice of Intention to issue Combination tax and Revenue Certificates of Obligation to provide funds for Sewer System Improvements; and resolving other matters relating to the subject.”
13. Presentation, discussion, and possible action on **Ordinance 021423-4** repealing all ordinances adopting or amending City of Leonard Personnel policies and procedures.
14. Presentation, discussion, and possible action on **Resolution 021423-5** authorizing and adopting city personnel policies.
15. Discuss and consider a **Resolution 021423-6** regarding Texas SmartBuy Membership to provide the City more qualified options when getting new equipment.
16. Discuss and consider a **Resolution 021423-7** regarding applying for assistance from Office of the Governor for Rifle Resistant Body Armor.
17. Discussion, and possible action on selecting service provider for well #2 repairs.
18. Presentation, discussion, and possible action on purchasing a new jetter and vac-trailer.
19. **Announcements**
20. **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](http://www.cityofleonard.net) before 5:30 P.M. on February

10, 2023 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.