

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS
MARCH 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 abovenamed date, time, and location.

AGENDA

- 1. Call Meeting to Order, Verification of Quorum
- 2. Invocation, Pledges of Allegiance to the United Sates 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:** "Property out of Compliance" (Sandra Messinger, resident)
- 7. **Agenda Request:** Annual picnic request to allow the sale and consumption of beer and wine at the city park on Friday and Saturday during the picnic (Leonard Chamber of Commerce)

- 8. **Planning & Zoning:** Discussion and action regarding a replat of <u>property ID 80375</u>, <u>legal description A0780 M Moore</u>, <u>Acres 3.667</u>, <u>also known as 16660 S Hwy 78</u>, for plat change <u>from one lot to five.</u>
- 9. **Planning & Zoning:** Discussion and action regarding a replat of <u>property ID 89254</u>, <u>legal description College Addn</u>, <u>Block 5</u>, <u>Lot 7</u>, 8; <u>also known as 607 N Poplar</u>, for plat change <u>from one lot to two.</u>
- 10. Presentation, discussion, and acceptance of Certification of Unopposed Candidates for Other Political Subdivisions.
- 11. Presentation, discussion, and adoption of **Ordinance 031423** canceling the general election which would have taken place on May 6, 2023.
- 12. Presentation, discussion, and adoption of **Resolution 031423-2** regarding a finance contract for the purpose of financing "jetter and vac-trailer".
- 13. Presentation, discussion, and adoption of **Ordinance 031423-3** approving the opening of a Public Funds Insured Cash Sweep (ICS) account for the city funds.
- 14. Presentation, discussion, and adoption of **Ordinance 031423-3a** approving the opening of a Money Market account for the city funds.
- 15. Presentation, discussion, and adoption of **Ordinance 031423-3b** approving the opening of a Money Market account for the city funds.
- 16. Discussion and action on: Set dates for the city-wide cleanup (Spring and Fall)
- 17. Announcements
- 18. 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 5:30 P.M. on March 10, 2023 in compliance with Chapter 551, Texas Government Code.

Melissa Verde, Gity 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.