



NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

APRIL 11, 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 previous minutes- March 14, 2023
4. Department Reports
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
5. Open Forum:

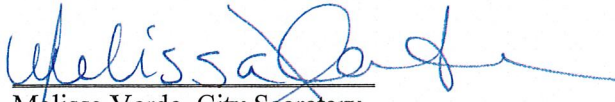
This portion of the agenda is the public's opportunity to address the Council about any item listed on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise 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. Discussion and possible action on approving an event permit for the 144th Annual Leonard Picnic to be held July 20-22, 2023. (Sheryl Stanley, Leonard Chamber of Commerce)
7. Discussion and possible action on filling a vacancy on the Planning & Zoning Commission.

8. Discussion and possible action on adopting the 2018 International Residential Code Appendix Q as it pertains to providing standards and regulations for tiny homes.
9. Discuss and consider the adoption of an Ordinance 041123-1 authorizing the issuance of the City of Leonard, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023A, in the principal amount of \$815,000 and awarding the sale of such certificates of obligation to the Texas Water Development Board.
10. Discuss and consider the adoption of an Ordinance 041123-2 authorizing the issuance of City of Leonard, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023B, in the principal amount of \$2,035,000 and awarding the sale of such certificates of obligation to the Texas Water Development Board.
11. Discuss and consider the adoption of a Resolution 041123-3 approving the execution and delivery of a Principal Forgiveness Agreement for sewer system improvements and resolving other matters relating to the subject.
12. Discuss and consider the adoption of a Resolution 041123-4 authorizing and directing the establishment of three Construction Accounts and an Interest and Sinking Fund with a depository bank pursuant to Bond Ordinances and Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such Accounts; and resolving other matters relating to the subject.
13. Discuss and consider a Resolution 041123-5 rejecting the bid for CDBG TDA 2021 Grant Project CDV21-0040 from Hayes Construction in the amount of \$466,169.00.
14. Discuss and consider a Resolution 041123-6 submitting a Performance Statement Amendment to TDA to reduce the scope of the project for CDBG TDA 2021 Grant Project CDV21-0040 in order to rebid the project within the approved budget.
15. Discuss and consider the adoption of a resolution 041123-7 regarding a finance contract for the purpose of financing “police vehicles and upfitting.”
16. Discussion and possible action on participation in the third round of opioid class-action lawsuits against four new entities Allergan, CVS, Walgreens, and Walmart.
17. Discuss and consider a Resolution 041123-8 approving midyear increases for city staff.
18. Discussion and possible action on abating substandard structures as code enforcement.
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 before 5:30 P.M. on April 6, 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.