



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

**CITY OF LEONARD, TEXAS  
AUGUST 8, 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- July 11, 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 act 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 Auditor's Report of Financial Statements for Fiscal Year ending September 30, 2022. (Mike Ward, CPA)
7. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number CDV21-0040.
8. Discuss, consider, and/or approve Resolution No. 230808-1R authorizing the City of Leonard to

submit a HOME Investment Partnerships Program-Homeowner Reconstruction Assistance application to the Texas Department of Housing and Community Affairs.

9. Discussion and action regarding the replat of property ID 100753 with Legal Description Bar S Estates, Lot Tract 2, Acres 11, also known as CR 4865, from one lot to two lots.
  10. Discussion and possible action regarding an interlocal agreement with Fannin County regarding the platting and permitting of property in the extra-territorial jurisdiction of the City.
  11. Discussion and action regarding Resolution No. 230808-2R setting a public hearing date and authorizing the publication and mailing of notice for the potential annexation of property IDs 138136 & 132898.
  12. Discussion and action approving a Written Services Agreement regarding the potential annexation of property IDs 138136 & 132898.
  13. Discussion and action setting budget workshop dates and authorizing the publication thereof.
  14. Announcements
  15. Adjournment
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This meeting is accessible to people with disabilities. Persons who may require auxiliary aid or services and who plan to attend this meeting 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 August 4, 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.