

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

SEPTEMBER 12, 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

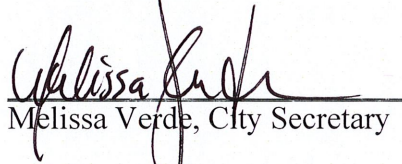
1. Call Meeting to Order, Verification of Quorum
2. Invocation, Pledges of Allegiance to the United States and Texas Flags
3. Consent Agenda – *All matters listed under this item are considered routine by the City Council and will be enacted by one motion. If discussion is desired by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately.*
 - a. Approval – City Council Minutes August 8, 2023, Regular Meeting
 - b. Approval – City Council Minutes August 24, 2023, Special Budget Meeting
 - c. Approval – City Council Minutes August 29, 2023, Special Budget Meeting
 - d. Approval – City Council Minutes September 5, 2023, Special Budget Meeting
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 the Auditor's Report of Financial Statements for the Fiscal Year ending September 30, 2022. (Mike Ward, CPA)
7. Discussion and possible action on event permit application #2023-112 for the Leonard Chamber Halloween on the Square. (Whitney Shaw)

8. Discussion and possible action on event permit application #2023-128 for the First United Bank “Blessing of the Animals” joint event with First Methodist Church. (Tammie Summers)
9. Discussion and possible action on the relocation of a water meter at 301 W. Cottonwood St. (Peggy Damesworth)
10. Conduct a public hearing on voluntary annexation of Fannin CAD Property IDs 132898 and 138136: annexing the territory located at CR 4720 and HWY 69, being approximate 20-acre and 0.857-acre tracts of land situated in the M Moore Survey Abstract A0778, Fannin County, TX.
11. Presentation, discussion, and possible action on **Ordinance 230912-1** regarding Fannin CAD Property IDs 132898 and 138136: annexing the territory located at CR 4720 and HWY 69, being approximate 20-acre and 0.857-acre tracts of land situated in the M Moore Survey Abstract A0778, Fannin County, TX.
12. Conduct a Public Hearing regarding Fannin CAD Property IDs 132898 and 138136: amending the zoning ordinance and map to establish the initial zone as C-1 “Commercial District,” and that the property will be used in accordance with the requirements of the zoning ordinance.
13. Presentation, discussion, and possible action on **Ordinance 230912-2** regarding Fannin CAD Property IDs 132898 and 138136: amending zoning ordinance and map to establish the initial zone as C-1 “Commercial District,” and that the property will be used in accordance with the requirements of the zoning ordinance.
14. Conduct a Public Hearing regarding Fannin CAD Property IDs 90204, 90205, and 99798, located at E Locust and 404 S Parmele, being an approximate 1.00-acre tract of land situated in the Original Town Plat of Leonard, Fannin County, TX; changing the zoning classification from MH-1 “Manufactured Home District” to TF “Two Family Residential” (Duplex) District; amending zoning ordinance and map.
15. Presentation, discussion, and possible action on **Ordinance 230912-3** regarding Fannin CAD Property IDs 90204, 90205, and 99798: amending zoning ordinance and map changing the zoning classification from MH-1 Manufactured Home District to TF Two Family Residential (Duplex) District.
16. Presentation, discussion, and possible action on **Resolution 230912-4** amending the personnel manual, specifically section 17.00 “Benefits”.
17. Conduct a public hearing regarding the fiscal year budget 2023-2024, raising the total property tax revenue.
18. Presentation, discussion, and action on **Ordinance 230912-5** adopting the annual budget for the fiscal year 2023-2024.
19. Discussion and possible action approving **Resolution 230912-6** authorizing the expenditure of grant funds from the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds (ARP Act, 2021) administered by the Texas Department of Emergency Management (TDEM), for the purpose of acquiring emergency generators for the cemetery and Jackson Street lift stations.

20. Discussion and possible action approving **Resolution 230912-7** authorizing the issuance of requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO), for the purpose of updating the city's comprehensive plan.
21. Announcements
22. Adjournment

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 before 5:30 P.M. on September 8, 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.*