



NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

**CITY OF LEONARD, TEXAS
JANUARY 10, 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 December 13, 2022 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. Discussion and take action on Ordinance #011023A ordering a general election May 6, 2023, for the purpose of electing three (3) city council members for a two-year term; establishing polling dates and locations; and establishing the process for early voting.

7. Discussion and possible action on the re-appointment of three (3) members to the Leonard Community Development Corporation for the 2022-2024 term (Oct – Sep).
8. Discussion and possible action on Leonard Community Development Corporation reimbursing the City for Kiwanis Park light poles expense, materials totaling \$14,040.
9. Discussion and action on approving Resolution #011023B granting a petition requesting annexation by landowner from Pam Stanley Tedder, owner of approximately 3.4854 acres located at 16660 S Hwy 78, setting a public hearing for the annexation; authorizing and directing the city secretary to have notice of hearing published; authorizing staff to negotiate and execute a written services agreement with the property owner; and providing an effective date.
10. Discussion and action on approving written services agreement between the City of Leonard and Pam Stanley Tedder, property owner of 16660 S Hwy 78, regarding the provision of municipal services to the property.
11. Discussion and possible action regarding a contract with Kimley-Horn and Associates, Inc. for Drinking Water State Revolving Fund- funded water system improvements.
12. Discuss and consider adoption of a Resolution requesting Financial Assistance from the Texas Water Development Board for water system improvements.

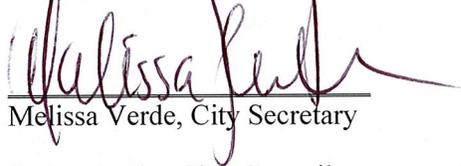
NOTICE OF EXECUTIVE SESSION

13. **In accordance with Texas Government Code, Chapter 551, the City Council will recess into Executive Session pursuant to the following sections:**
 - a. Section 551.071, Attorney Consult: consultation with an Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:
 - i. Status of negotiations with Hickory Creek Special Utility District regarding dual certified water CCN area and possible exchange of CCN areas.
 - b. Section 551.074, Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Chief of Police.
 - i. Citizen complaint against an officer.
14. **Reconvene into open session.**
15. **Discussion and possible action on matters discussed in Executive Session.**
16. **Announcements**

17. **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 January 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.