



NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

OCTOBER 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

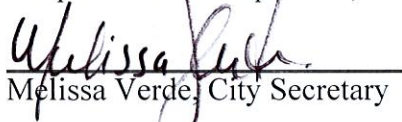
1. Call Meeting to Order, Verification of Quorum
2. Invocation, Pledges of Allegiance to the United States and Texas Flags
3. Open Forum – *This portion of the agenda is the public's opportunity to address the Council about any item except public hearings. Comments related to public hearings will be 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).*
4. Department Reports
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
5. 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 Regular Meeting Minutes- September 12, 2023
 - b. Approval – City Council Special Meeting Minutes- September 19, 2023
 - c. Approval – City Council Special Meeting Minutes- September 21, 2023
 - d. Approval – Auditor Engagement Letter for the audit of financial statements for the fiscal year ending September 30, 2023
6. Presentation, discussion, and possible action on the Auditor's Final Report of Financial Statements for the Fiscal Year ending September 30, 2022. (Mike Ward, CPA)
7. Presentation, discussion, and possible action on event permit #2023-138 for Leonard

Chamber of Commerce Christmas Parade & Festival (Sheryl Stanley)

8. Presentation, discussion, and possible action on the appointment/ reappointment of members to the Leonard Community Development Corporation. The terms for four seats expired 9/30/23 and are seeking reappointment. (Rex Womack)
 - a. Debra Wilcox (2nd term)
 - b. Andy McAngus (2nd term)
 - c. Charlotte Garner (2nd term)
 - d. Doug Morfeld (3rd term)
9. Discussion and possible action on Greater Texoma Utility Authority nomination for city representative during the 2024-2025 term
10. Discussion and possible action on Resolution 231010-1 regarding Fannin Central Appraisal District Board of Directors nominations for the 2024-2025 term
11. Discussion and possible action on the possible sale of public property located at 215 E Hunt and advertising for sealed bids
12. Discussion and possible action on an interlocal agreement between the City of Leonard and Arledge Ridge Water Supply Corporation
13. Discussion and possible action on renewing or revising the lease agreement between the City of Leonard and JCGC Investment Corporation for the property at 308 N. US Hwy 69 to house the emergency services
14. Discussion and possible action on Ordinance No.231010-2 to increase the sewer and trash rates and set the rates for the year
15. Announcements & Proclamations- The first week of November is the designated municipal courts week in Texas.
16. 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 October 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.*