

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS
NOVEMBER 14, 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; in conjunction with the Leonard Community Development Corporation; 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.** Discussion and possible approval of previous meeting minutes
 - a. City Council Regular Meeting Minutes- October 10, 2023
- **5.** Presentation, discussion, and possible action on department reports:
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
- **6.** Presentation, discussion, and possible action on the city streets repair priority list.
- 7. Discussion and possible action regarding the first bid on repairs to College St., Mulberry St., Hackberry St., and Houston St.
- 8. Discussion and possible action regarding the maintenance and repair responsibility of sidewalks in residential areas.
- 9. Discussion and possible action regarding ETJ Release information provided by counsel.

- 10. Discussion and possible action regarding the fire lane requirement for Yagi Pipe & Steel at 600 S. Sycamore Street.
- Presentation, discussion, and possible action on updating the city schedule of fees in Appendix A, specifically, Article A4.000 "Building and Development Related Fees," Article A5.000 "Business Related Fees," and Attachment 2 to the Subdivision Ordinance, "Filing Fees and Charges".
- 12. Discussion and possible action regarding designating a representative for mediation with Hickory Creek Special Utility District.
- 13. Executive Session In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a. §551.072: Deliberate the purchase, exchange, lease, or value of real property
- 14. Reconvene Regular/Open Session
- **15.** Discussion and possible action on items discussed in Executive Session.
- **16.** Call to order, joint meeting with Leonard Community Development Corporation. (Rex Womack)
- 17. Discussion and possible action regarding filling a vacancy on the Leonard Community Development Corporation.
 - a. Austin Hickman
 - b. Robert Lyday
 - c. Karen Murphy
 - d. Peyton Webster
- 18. Joint group discussion and possible action regarding LCDC current and future projects, vision, and common goals.

19. 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, <u>www.cityofleonard.net</u> before 5:30 P.M. on November 10, 2023, in compliance with Chapter 551, Texas Government Code.

City of Leonar

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 meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code 551, including \$551.071 (private consultation with the attorney for the City); \$551.072 (purchase, exchange, lease or value property); \$551.074 (personnel or to hear complaints against personnel); \$551.076 (deployment, or specific opens, implementation of security personnel or devices); and \$551.087 (economic development negotiations). Any decision matters will be taken or conducted in Open Session following the conclusion of the Executive Session.