

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

**CITY OF LEONARD, TEXAS
DECEMBER 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.

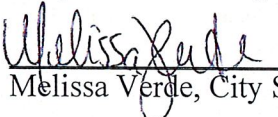
AGENDA

1. Call Meeting to Order, Verification of Quorum
2. Invocation, Pledges of Allegiance to the United States and Texas Flags
3. 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- November 14, 2023
5. Presentation, discussion, and possible action on department reports:
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
6. Discussion and possible action regarding hearing a variance application from LISD for the property at 1200 N US Hwy 69, legally described as Proposed Leonard Elementary School, Lot 1, Block A, (Fannin CAD property ID 132898) for a reduction in a proposed concrete roadway section of CR4720 from 37' width with curbs and underground storm drainage to 31' width with no curbs and surface (borrow ditch) drainage.
7. Discussion and action regarding zoning application #2023-008 for a preliminary development plat of Fannin CAD Property IDs 132898 and 138136, located at 1200 N US Hwy 69, being an approximate 20- and 0.857-acre tract of land situated in the M Moore Survey Abstract A0778, Fannin County, TX, joining two lots.

8. Discussion, and possible action on a portion of utility tap fees sold in Leonard Crossing development as a potential funding source for overlaying all of Palomino with concrete.
 9. Presentation, discussion, and possible action regarding a concept plan for the future development of property currently titled "Johnson Property".
 10. Discuss and consider the adoption of a Resolution directing publication of Notice of Intention to issue up to \$250,000 in Combination Tax and Revenue Certificates of Obligation to provide funds for Fire Department Facilities; and resolving other matters relating to the subject.
 11. Presentation, discussion, and possible action on a settlement agreement regarding Public Utility Commission of Texas (PUC) Docket Nos. 54372 and 54632.
 12. Discussion and possible action regarding the City of Leonard Personnel Policies and Procedures Manual as it pertains to employee benefits: vacation renumeration.
 13. Consider and take possible action regarding bids received for Lift Station Emergency Power Improvements project as part of the American Rescue Plan Act (ARPA) funds for city projects.
 14. 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 before 5:30 P.M. on December 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.*