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## **NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING**

### **CITY OF LEONARD, TEXAS**

**JANUARY 9, 2024**

**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**

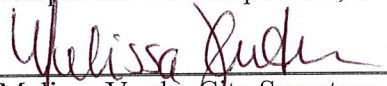
1. Call Meeting to Order, Verification of Quorum
2. Invocation, Pledges of Allegiance to the United States and Texas Flags
3. Open Forum – *This portion of the agenda is the public's opportunity to address the Council about any item except public hearings. Comments related to public hearings will be 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- December 12, 2023
5. Presentation, discussion, and possible action on committee and department reports:
  - a. Police Department
  - b. Public Works
  - c. Administrative
  - d. Financial Report
6. Presentation, discussion and possible action regarding agenda request – Frances Henderson: “living condition of elderly housing apartment units”
7. Presentation, discussion and possible action regarding agenda request – Lancet Court Apartments: “Asking the Council to amend or exempt Lacet Court Apts. From Ordinance 13.02.063 (a) and (b).”
8. Conduct a Public Hearing regarding zoning application #2023-010 for a zone change from MH-1 Manufactured Home District to TF Two Family Residential (Duplex) District of Fannin CAD Property ID 90317, located at S Poplar, being an approximate 0.3214-

acre tract of land situated in the Reece Addn Abstract S9140, Fannin County, TX.

9. Discussion and action regarding zoning application #2023-010 for a zone change from MH-1 Manufactured Home District to TF Two Family Residential (Duplex) District of Fannin CAD Property ID 90317, located at S Poplar, being an approximate 0.3214-acre tract of land situated in the Reece Addn Abstract S9140, Fannin County, TX.
  10. Discussion and action regarding zoning application #2023-011 for a plat change from two lots divided north-to-south, to east-to-west of Fannin CAD Property ID 90317, located at S Poplar, being an approximate 0.3214 acre tract of land situation in the Reece Addn Abstract S9140, Fannin County, TX.
  11. Presentation, discussion, and possible action regarding Resolution No. 240109-1 authorizing a Continued Services Agreement with Fenix USA, LLC, regarding water meter operation and utility billing.
  12. 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](http://www.cityofleonard.net) before 5:30 P.M. on January 5, 2024, 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.*

