



NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

FEBRUARY 13, 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. Consent Agenda

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| a. Approve previous meeting minutes- January 9, 2024 Regular meeting |
| b. Approve an Order of Election calling for a general election to elect a mayor and two council members-at-large on May 4, 2024. |
| c. Adopt Resolution# 240213-1 authorizing the application and administration of the Department of Justice 2025 Byrne Justice Assistance Grant: Ballistic Helmet Grant #5052101, and designating the City Administrator, or his designee, as the official representative of the City of Leonard in matters relating to the program. |
| d. Adopt Resolution# 240213-2 authorizing the application and administration of the Department of Justice 2025 Byrne Justice Assistance Grant: Records Management Grant #5099801, and designating the City Administrator, or his designee, as the official representative of the City of Leonard in matters relating to the program. |
| e. Adopt Resolution# 240213-3 approving the Interlocal Cooperation Agreement between Fannin County, Texas, and the City of Leonard, Texas. |

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 Board and Commission reports:
 - a. Planning & Zoning Commission
 - b. Parks & Recreation Board
 - c. Leonard Community Development Corporation
 7. Presentation, discussion and possible action regarding the audited financial reports for the period ending September 30, 2023. (Mike Ward)
 8. Presentation, discussion and possible action regarding agenda request – Lancet Court Apartments: “Ordinance 13.02.063 (a) and (b): Asking the council to amend or exempt Lancet Court Apartments from this ordinance.” (Darvin and Wendy Nolen)
 9. Discussion and action regarding application #PZ-2024-001 Petition for Hardship Exception to extend the preliminary plat expiration date of Leonard Crossing a Planned Development, Fannin CAD Property ID 131452 and 131454, located at Palamino Dr., being an approximate 17.65-acre tract of land situated in the M Moore Survey Abstract A0785, Fannin County, TX.
 10. Discussion and action regarding application #PZ-2024-002 final subdivision plat of Leonard Crossing a Planned Development, Fannin CAD Property ID 131452 and 131454, located at Palamino Dr., being an approximate 17.65-acre tract of land situated in the M Moore Survey Abstract A0785, Fannin County, TX.
 11. Discuss and consider the adoption of Ordinance #240213-4 Authorizing the Issuance and Sale of the City of Leonard, Texas Combination Tax and Revenue Certificate of Obligation, Series 2024; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Certificate; and Enacting Other Provisions Relating to the Subject.
 12. Presentation, discussion, and possible action regarding awarding the bid for improvements to the water tank and pump station as a part of the “Water System Improvements Project”.
 13. Consider/Act: The City of Leonard received bids on January 30th, 2024, for the construction of “TxCDBG Sewerline Improvement Project CDV21-0040.” Council to consider Resolution# 240213-5 awarding the lowest bidder, Atkins Bros Equipment Co Inc. for the base bid amount of \$130,497.
 14. Discussion and possible action on Resolution# 240213-6 regarding a city recommendation for Texas Health Benefits Pool Board of Trustees Region 13 Vacancy.
 15. Discussion regarding streets (Phillips)
 16. Discussion regarding fences (Phillips)
 17. 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 February 9, 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.*

