



NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

MARCH 12, 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

a. Approve previous meeting minutes- February 13, 2024 Regular Meeting
b. Approve Spring and Fall Cleanup Dates- April 19-20, October 18-19
c. Adopt Resolution# 240312-01. A Resolution to authorize the creation of a new money market account at First United Bank titled "Reserve Operating" and authorizing officers Mayor, Mayor Pro Tem, and City Administrator as signatories.
d. Adopt Resolution# 240312-02. A Resolution approving right-of-way access line rates increase from the Public Utility Commission for franchise fees in 2024.
e. Adopt Resolution# 240312-03. A Resolution approving payment of pay application number 1 for the first phase of the CDBG project.

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. Guest Presentation/ Agenda Request: Discussion and possible action on event permit application #2024-029 from First Baptist Church to hold an Area-Wide Revival at the City Park on April 21-25, 2024 (Chad Leutwyler).
 8. Guest Presentation/ Agenda Request: Discussion and possible action on event permit application #2024-031 from Leonard Chamber of Commerce to hold an Easter Egg Hunt at the City Park on March 30, 2024 (Beth Tircuit).
 9. Guest Presentation/ Agenda Request: Discussion and possible action on event permit from Leonard Sports Association Agreement/Request for Kiwanis Park during baseball season. (LSA)
 10. Discuss and consider the adoption of Resolution 031224-04 regarding the Texas Water Development Board Drinking Water State Revolving Fund Project, "TWDB-Water" (D'Anne Carson).

Resolution 031224-04

A resolution directing the publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for water system improvements; and resolving other matters relating to the subject.

11. Discuss and consider the adoption of Resolution 240312-05 regarding the Texas Water Development Board Drinking Water State Revolving Fund Project, "TWDB-Water" (D'Anne Carson).

Resolution 240312-05

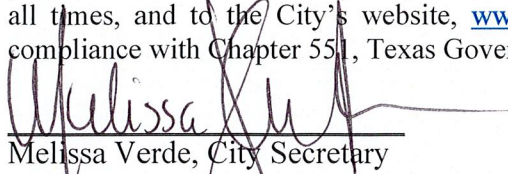
A resolution authorizing the issue of requests for qualifications for Bond Counsel, Financial Advisory, and Engineering Services in connection with Texas Water Development Board projects.

12. Guest Presentation/ Agenda Request: Discussion and possible action on agenda request from Lancet Court Apartments for "asking the council to amend or exempt Lancet Court Apartments from Ordinance 13.02.063 "Multiple units served by one meter" (Darvin and Wendy Nolen).
 13. Discussion and action regarding application #PZ-2024-003 for a final 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.
 14. Discussion and possible action approving the easements for LISD.
 15. Discussion regarding streets (Woody Patrick).
 16. 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 6:30 P.M. on March 8, 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.*

