

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

JUNE 11, 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 cannot act on or discuss any item not listed on the agenda. Texas Government Code Sec. 551.007 (Texas Open Meetings Act 2020).*
4. Presentation, discussion, and possible action on event permit application #2024-073 for Bonham Youth Sports Association to use the Kiwanis Park for a softball tournament on Saturday, June 22, 2024. (Chris Stockton, BYSA)
5. Presentation, discussion, and possible action on event permit application #2024-085 for Buchanan Insurance to host a summer reading program event at the Leonard Public Library on August 3, 2024. (Debra Wilcox, Buchanan Insurance)
6. Consent Agenda

<p>a. Approve previous meeting minutes- May 14, 2024, Regular Meeting</p> <p>b. Approve Ordinance No. 240611-1 regarding managing city rights of way.</p> <p>AN ORDINANCE AMENDING THE LEONARD CITY CODE BY AMENDING CHAPTER 10, STREETS, PARKS AND OTHER PUBLIC WAYS AND PLACES, BY CREATING ARTICLE 3.10, MANAGEMENT OF PUBLIC RIGHTS-OF-WAY, ESTABLISHING REGULATIONS ON THE USE OF PUBLIC RIGHT-OF-WAY WITHIN THE CITY OF LEONARD; AND AMENDING APPENDIX A – FEE SCHEDULE, ARTICLE A4.011, MISCELLANEOUS FEES, BY CREATING SECTION A1.005, RIGHT-OF-WAY PERMIT FEES; PROVIDING A PENALTY;</p>
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PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

- c. Approve Resolution No. 240611-2 regarding dedicated bank accounts.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR TO OPEN NECESSARY DEPOSITORY ACCOUNTS AT FIRST UNITED BANK AND TRUST COMPANY (“DEPOSITORY”) AND DESIGNATING THE CITY ADMINISTRATOR AS ACCOUNT ADMINISTRATOR FOR BANKING AND DEPOSITORY SERVICES INCLUDING TREASURY MANAGEMENT, ESTABLISHING AUTHORIZED SIGNATORIES, AND PROVIDING AN EFFECTIVE DATE.

- d. Approve Resolution No. 240611-4 adopting an Athletic Facility Use Policy

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, TEXAS, APPROVING THE CITY OF LEONARD ATHLETIC FACILITY USE POLICY, PROVIDING FOR A REPEALING CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

7. Presentation, discussion, and possible action on department reports:

- a. Police Department
- b. Public Works
- c. Administrative
- d. Financial Report

8. Presentation, discussion, and possible action on Board and Commission activity reports/requests:

- a. Planning & Zoning Commission (Darrell Grintz, Chairman)

- i. Discussion and possible action on appointing/ reappointing commission members.

Consideration of Planning & Zoning Application #PZ2024-006 was moved to the end of the agenda.

- b. Leonard Community Development Corporation (Rex Womack, President)

- i. Conduct a public hearing regarding a Type B project for Leonard Community Development Corporation to upgrade the street lights on the city square, not to exceed \$60,000.**

- ii. Close public hearing.**

- iii. Resume Open Session

- iv. Discussion and possible action regarding a Type B project for Leonard Community Development Corporation to upgrade the street lights on the city square, not to exceed \$60,000.

- v. Discussion and possible action regarding purchasing a lawnmower for

public works, not to exceed \$12,000.

- vi. Discussion and possible action to amend the LCDC budget to reflect the new project costs.

c. Parks & Recreation Board (Mark Blackerby, Chairman)

No presentation this month. Minutes in the agenda in lieu of an update.

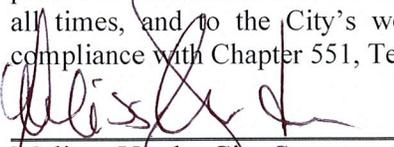
- 9. Presentation, discussion, and possible action regarding Resolution No. 240611-3 selecting a contractor for the Ground Storage tank at Well #2, associated with the TWDB-Water project. (David Perkins, Kimley-Horn and Associates)
- 10. Discussion and possible action on selecting the fund type for escrow accounts associated with Texas Water Development Board – Water project “TWDB-DWSRF Project# 62964”.
- 11. Discussion and possible action regarding Resolution 240611-5.

RESOLUTION 240611-5
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, TEXAS
ADOPTING A PUBLIC IMPROVEMENT DISTRICT POLICY

- 12. Discussion and action regarding application #PZ2024-006 for a replat of Property IDs 90327, 132778, 132779, 132780, 132781 Legal Descriptions ROCKWELL ADDN, BLOCK 2, LOT 6R and BLOCK 3, LOT 2R, 3R, 4R, and 5R, also known as W Hunt and N Oak St.
- 13. Announcements
- 14. 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, www.cityofleonard.net before 6:30 P.M. on June 7, 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 (employment 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.*