

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING
& PUBLIC HEARING

CITY OF LEONARD, TEXAS
SEPTEMBER 10, 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 and a public hearing 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. Citizen 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).*
4. Presentation, discussion, and possible action on department reports:
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Update
5. Consent Agenda- *All matters listed under items "Consent Agenda" are considered routine by the city council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.*

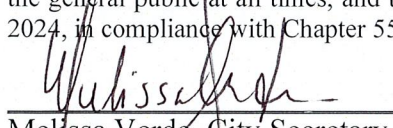
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| a. Previous meeting minutes- August 13, 2024, Regular Meeting | Approve |
| b. <u>Application #PZ2024-010</u> for a replat of Property ID 137261 Legal Description A0919 P PRICE, ACRES 5.0, also known as FM 981, from one to three lots. | Approve |

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| c. Variance Request Application #BA2024-005 for property located at 104 E Cottonwood Street, requesting a variance to the front setback requirement for a covered parking/carport, from ten feet to one foot. | Approve |
| d. <u>Resolution No. 240910-1</u> regarding Taknek LLC pay application 1. <u>RESOLUTION No. 240910-1</u> A resolution of the city council of the City of Leonard, Fannin County, Texas, to approve pay application No. 1 for Taknek LLC. for \$57,475 of the original contract price of \$264,100, for work completed on the Lift Station Emergency Power Improvement Project No. SLFRP465 under the American Rescue Plan (ARPA) 2020 grant, as recommended by the KSA Engineers. | Approve |
| e. <u>Resolution No. 240910-2</u> regarding Lynn Vessels pay application 2. <u>RESOLUTION No. 240910-2</u> A resolution of the city council of the City of Leonard, Fannin County, Texas, to approve pay application No. 2 for Lynn Vessels Construction, LLC, for \$75,938.96 of the original contract price of \$276,099.66, for work completed on the 12-inch water line project, as recommended by Kimley-Horn and Associates. | Approve |
| f. Resolution No. 240910-3 regarding Lynn Vessels pay application 3. <u>RESOLUTION No. 240910-3</u> A resolution of the city council of the City of Leonard, Fannin County, Texas, to approve final pay application No. 3 for Lynn Vessels Construction, LLC, for \$28,171.23 of the original contract price of \$276,099.66, for work completed on the 12-inch water line project, as recommended by Kimley-Horn and Associates. | Approve |
| g. Resolution No. 240910-4 Awarding the contract for a 0.2-Mg Ground Storage Tank construction to Ratliff Hardscape. <u>RESOLUTION No. 240910-4</u> A resolution of the city council of the City of Leonard, Fannin County, Texas, to award the contract for the construction of a 0.2Mg bolted ground storage tank, part of the Water Improvement Project 2022, to Ratliff Hardscape for \$383,921, as recommended by Kimley-Horn and Associates. | Approve |
| h. Letter from Messer Fort Municipal Law Firm to Railroad Management Company II, LLC, regarding Railroad Right-of-Way License Agreement No(s)- 0020070, 0020071, 0020072, 0020073, 0020074. | Approve |
| i. Professional Services Agreement between the City of Leonard and Fieldside Development, LLC, for a Project developing approximately 91 acres of land partially within the city limits of the City of Leonard and partially within the City's extraterritorial jurisdiction "ETJ". | Approve |
| j. Agreement between City of Leonard and P3Works, LLC, for Public Improvement District Administration Services regarding possible PID No.3, for Fieldside Development, LLC project. | Approve |

6. Presentation, discussion, and possible action on Board and Commission activity reports/requests:
 - a. Parks & Recreation Board
No presentation this month. Minutes are in the agenda instead of an update.
 - b. Leonard Community Development Corporation
No presentation this month. Minutes are in the agenda instead of an update.
 - c. Planning & Zoning Commission (Darrell Grintz, Chairman)
No presentation this month. Minutes are in the agenda instead of an update.
7. Presentation, consideration, and possible action on Event Permit Application No. 2024-193 for the Halloween on the Square Event on October 31, 2024 (Debra Wilcox, Leonard Chamber of Commerce).
8. Presentation, consideration, and possible action on Event Permit Application No. 2024-203 for the Christmas Parade Event on December 7, 2024 (Sheryl Stanley, Leonard Chamber of Commerce).
9. Conduct a public hearing regarding the 2024-2025 fiscal year budget.
 - a. Open public hearing.
 - b. Opportunity for the Citizens of Leonard, Texas to review and provide input on the proposed budget for the fiscal year beginning October 1, 2024, and ending on September 30, 2025.
 - c. Close public hearing.
10. Discussion and action on the proposed budget for the fiscal year beginning October 1, 2024, and ending on September 30, 2025.
11. Discussion and possible action regarding Ordinance No. 08132019-3 "Recreational Vehicles and Buses. (Councilmember Martin)
12. Discussion and possible action on joining the Fannin County Water Supply Agency
13. Set the next meeting.
14. Announcements
15. 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 September 6, 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.*