

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS

OCTOBER 8, 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 department reports:
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
5. Consent Agenda

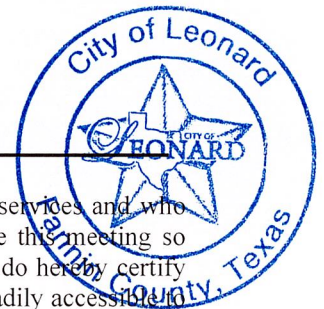
a. Previous meeting minutes- Aug. 22, 2024- Special Meeting	Approve
b. Previous meeting minutes- Sept. 4, 2024- Budget Workshop	Approve
c. Previous meeting minutes- Sept. 10, 2024- Regular Meeting	Approve
d. Previous meeting minutes- Sept. 17, 2024- Special Meeting	Approve
e. Ordinance 241008-1 setting the utility rates for the year 2024-2025	Approve
AN ORDINANCE OF THE CITY OF LEONARD, TEXAS, SETTING THE WATER AND SEWER UTILITY RATES AND TRASH RATES REQUIRED TO PROVIDE SERVICES TO	

THE CITIZENS OF LEONARD, ESTABLISHING AN EFFECTIVE DATE; ESTABLISHING A PENALTY; ESTABLISHING THE NEW RATES AND REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE.	
f. Resolution 241008-2 awarding the Community Development Block Grant Administrator contract to Grantworks A RESOLUTION OF THE CITY OF LEONARD, TEXAS, AUTHORIZING THE AWARD OF ADMINISTRATIVE/PROJECT DELIVERY SERVICE PROVIDER CONTRACT(S) FOR THE 2025-2026 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROJECT.	Approve
g. Engagement letter Mike Ward, CPA to perform the financial audit for the year ending September 30, 2024.	Approve

6. Presentation, discussion, and possible action on Board and Commission activity reports/requests:
 - a. Parks & Recreation Board (President Mark Blackerby)
 - i. Presentation by & Citizen Request: Disc Golf at Leonard City Park
 - b. Leonard Community Development Corporation (Chairman Rex Womack)
 - i. Consider and approve 2024-2025 Revised Fiscal Budget
 - ii. Consider and approve members for appointment/reappointment for the 2024-2026 term.
 - c. Planning & Zoning Commission (*No activity this month*)
7. Discussion and possible action regarding Ordinance No. 08132019-3 “Recreational Vehicles and Buses.” (tabled)
8. Discussion and possible action regarding Resolution 241008-3 moving the monthly city council meetings to the third Tuesday of each month.
9. Announcements
10. 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 October 4th, 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.*