

## **NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING**

**CITY OF LEONARD, TEXAS**

**NOVEMBER 19, 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**

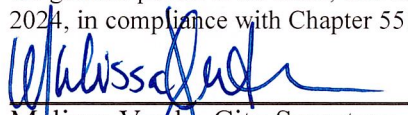
1. Call Meeting to Order, Verification of Quorum
2. Invocation, Pledges of Allegiance to the United States and Texas Flags
3. Open Forum – *This portion of the agenda is the public's opportunity to address the Council about any item except public hearings. Comments related to public hearings will be 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

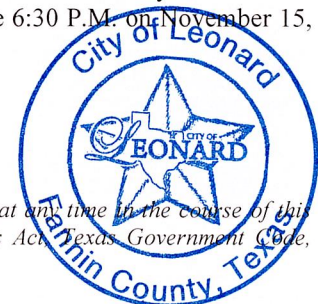
a. Approve previous meeting minutes- October 8, 2024, Regular Meeting
b. Approve Professional Services Agreement between the City of Leonard and Fieldside Development, LLC, for a Project developing approximately 91 acres of land partially within the city limits of the City of Leonard and partially within the City's extraterritorial jurisdiction "ETJ".
c. Agreement between the City of Leonard and P3Works, LLC, for Public Improvement District Administration Services regarding possible PID No.3, for Fieldside Development,

LLC, project.
d. Approve Individual Project Order Number 064586408 between Kimley-Horn and Associates, Inc. and the City of Leonard for On-Call Civil Engineering Services related to the Leonard Crossing Development Partners regarding Tiger Crossing development.
e. Approve Individual Project Order Number 064586409 between Kimley-Horn and Associates, Inc. and the City of Leonard for On-Call Civil Engineering Services related to the Langdon Estates development.
f. Approve Resolution 241119-01.  <b>RESOLUTION 241119-01</b>  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS, DESIGNATING AN OFFICIAL REPRESENTATIVE FOR FANNIN COUNTY WATER BOARD, AND PROVIDING AN EFFECTIVE DATE.

6. Presentation, discussion, and possible action on Board and Commission activity reports/requests:
  - a. Parks & Recreation Board- *(Minutes are in the agenda)*
    - i. Presentation/Update on the Disc Golf project
  - b. Planning & Zoning Commission *(Minutes are in the agenda)*
7. Discussion and possible action regarding the Hotel Occupancy Tax for hotel and short-term rental properties inside the City of Leonard city limits.
8. Discussion and possible action regarding the Recreational Vehicle Parking Ordinance 08132019-3 adopted 8/13/19; (previously tabled)
9. Discussion and possible action regarding Chapter 14 "Zoning," Exhibit 14A "Zoning Ordinance," Section 38 "Building Permits and Certificates of Occupancy," Section 38.6 "Certificates for Nonconforming Uses."
10. Announcements
11. 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](http://www.cityofleonard.net) before 6:30 P.M. on November 15, 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.*