



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

**CITY OF LEONARD, TEXAS**

**DECEMBER 17, 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

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| a. Approve previous meeting minutes- November 12, 2024, Special Meeting    |
| b. Approve previous meeting minutes- November 19, 2024, Regular Meeting    |
| c. Approve previous meeting minutes- December 5, 2024, Special Meeting     |
| d. Approve DR-4485 award packet for City of Leonard Well & WWTP Generators |
| e. Approve Resolution 241217-01  |

**Resolution 241217-01**

A RESOLUTION OF THE CITY COUNCIL OF LEONARD, TEXAS,  
AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE  
TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY  
DEVELOPMENT FUND.

f. Approve Texas Settlement Subdivision Participation and Release Form for the Kroger Texas Settlement Agreement regarding the Opioid Epidemic.

6. Citizen Presentation, discussion, and possible action on: Street light request near 507 West Thomas Street (Dorothy Marshall)
7. Presentation, discussion, and possible action on Board and Commission activity reports/requests:
  - a. Parks & Recreation Board- *(Minutes are in the agenda)*
    - i. Presentation/Update
  - b. Planning & Zoning Commission *(Minutes are in the agenda)*
    - i. Report regarding Chapter 14 “Zoning,” Exhibit 14A “Zoning Ordinance,” Section 38 “Building Permits and Certificates of Occupancy,” Section 38.6 “Certificates for Nonconforming Uses.”
8. Hold a public hearing regarding the Recreational Vehicle Parking Ordinance 08132019-3 adopted 8/13/19; (previously tabled)
  - a. Open public hearing
  - b. Presentation of topic
  - c. Public Comment
  - d. Close public hearing
9. Discussion and possible action regarding the Recreational Vehicle Parking Ordinance 08132019-3 adopted 8/13/19.
10. Hold a public hearing regarding the City of Leonard Code of Ordinances, Chapter 14 “Zoning,” Exhibit 14A “Zoning Ordinance,” Section 38 “Building Permits and Certificates of Occupancy,” Section 38.6 “Certificates for Nonconforming Uses.”
  - a. Open public hearing
  - b. Presentation of topic
  - c. Public Comment
  - d. Close public hearing
11. Discussion and possible action regarding a possible text amendment to Chapter 14 “Zoning,” Exhibit 14A “Zoning Ordinance,” Section 38 “Building Permits and

Certificates of Occupancy,” Section 38.6 “Certificates for Nonconforming Uses.”

12. Hold a public hearing regarding the the Hotel Occupancy Tax for hotel and short-term rental properties inside the City of Leonard city limits.
    - a. Open public hearing
    - b. Presentation of topic
    - c. Public Comment
    - d. Close public hearing
  13. Discussion and possible action regarding the Hotel Occupancy Tax for hotel and short-term rental properties inside the City of Leonard city limits.
  14. Executive Session
    - a. The City Council reserves the right to meet in Executive Session closed to the public to discuss matters as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including:
      - i. 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
        1. City Administrator, George Evanko
  15. Announcements
  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](http://www.cityofleonard.net) before 6:30 P.M. on December 13, 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.*

