

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

**CITY OF LEONARD, TEXAS**

**FEBRUARY 18, 2025**

**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
    - i. Presentation, discussion, and possible action regarding vehicle acquisitions for the public works department (Woody Patrick).
  - c. Administrative
  - d. Financial Report
  - e. Fire Department
    - i. Presentation, discussion, and possible action regarding changes to the City Hall building, specifically marking the fire bays.

5. Consent Agenda

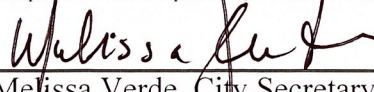
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| a. Approve previous meeting minutes- January 21, 2025   |
| b. Approve Kimley Horn IPO #064586412 for engineering services related to the continuation of the Sewer Line Project. |
| c. Approve Resolution No. 250218-01   |

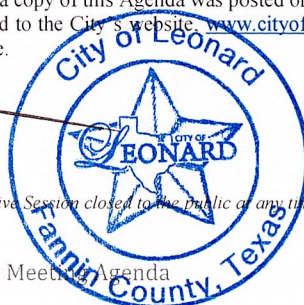
**RESOLUTION 250218-01**

**A RESOLUTION TO AUTHORIZE THE SUBMISSION OF APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE BC-BODY WORN CAMERA (BWC) PROGRAM, FY2026, AND DESIGNATE AN AUTHORIZED OFFICIAL, AND AUTHORIZE MATCHING FUNDS.**

6. Presentation, discussion, and possible action regarding event permit application #2025-034 for Leonard Sports Association to hold baseball/softball season events at Kiwanis Park. (LSA Representative)
7. Presentation, discussion, and possible action regarding event permit application #2025-040 for Leonard Chamber of Commerce Annual Easter Egg Hunt on the City Square (Blaine Alexander)
8. Presentation, discussion, and provide council feedback regarding a new development “The Ridge” in the extraterritorial jurisdiction of Leonard (Fieldside, Developer)
9. Presentation, discussion, and possible action on Board and Commission activity reports/requests:
  - a. Parks & Recreation Board- (*Minutes*)
    - i. Presentation of playground equipment options for the City Park
  - b. Parking Ordinance Committee-
    - i. Review applications, appoint committee members
  - c. Planning & Zoning Commission (*Minutes*)
10. Hold a Public Hearing regarding application #PZ2025-001 for a request for a Specific Use Permit to permit Secondhand Store, Furniture/Clothing, at Property ID 80259, Legal Description A0774 M MOORE, ACRES 1.213 also known as 311 N Hwy 69.
  - i. Commission Report and recommendation on application #PZ2025-001 for a request for a Specific Use Permit to permit a Secondhand Store, Furniture/Clothing, at Property ID 80259, Legal Description A0774 M MOORE, ACRES 1.213 also known as 311 N Hwy 69.
  - ii. Public Comment
  - iii. Staff Comment
  - iv. Close Public Hearing
11. Discussion and possible action regarding application #PZ2025-001 for a request for a Specific Use Permit to permit Secondhand Store, Furniture/Clothing, at Property ID 80259, Legal Description A0774 M MOORE, ACRES 1.213 also known as 311 N Hwy 69.
12. Announcements
13. 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 February 14, 2025, 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.*