

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

CITY OF LEONARD, TEXAS JUNE 17, 2025 7:00 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 abovenamed 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. The council will elect a Mayor Pro Tempore from among the council members for a term of one year, as provided for in Texas Local Government Code, Section 22.037.
- 5. Presentation, discussion, and possible action on department reports/ requests.
 - a. Police Department
 - b. Public Works
 - c. Administrative
 - d. Financial Report
- 6. Consent Agenda
 - a. Approve previous meeting minutes- May 12, 2025 Canvass Special Meeting
 - b. Approve previous meeting minutes- May 20, 2025 Regular Council Meeting
 - c. Approve Leonard Sewer Replacement Pay Application #1 for Dickerson Construction Company, \$69,319.00
 - d. Appoint/reappoint four (4) Members to the Planning & Zoning Commission: Cody Bryant, James Watson, Rob Lyday, Zachary Elrod
- 7. Presentation, discussion, and possible action on Board and Commission activity reports/requests:

- a. Leonard Community Development Corporation (Minutes)
- b. Parks & Recreation Board (Minutes)
- c. Planning & Zoning Commission (Minutes)
- d. Parking Ordinance Committee Meeting (Minutes)
- Discussion and possible action to approve a Development Agreement between the City of 8. Leonard and "Leonard Crossing Partners" for the Tiger Crossing Development.
- 9. Discussion and action to approve or deny Planning & Zoning Application #PZ2025-009, a replat request to create two lots at Property ID 123360 Legal Description A0777 M MOORE, ACRES 13.4, also known as 1221 FM 272.
- Discussion and action to approve or deny Planning & Zoning Application #PZ2025-010, 10. a final plat request to create four lots at Property ID 80448 Legal Description A0783 M MOORE, ACRES 8.0, and Property ID 80516 Legal Description A0785 M MOORE, ACRES 3.562, also known as 920 PALOMINO.
- Presentation and discussion of proposed development: "The Ridge" (Fieldside 11. Development)

NOTICE OF EXECUTIVE SESSION

- 12. EXECUTIVE SESSION In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: correspondence received from property owner, 105 W. Fannin Street, regarding zoning and permitted uses.
- 13. Reconvene into Open Session
- Take action, if any, on matters discussed in Executive Session 14.
- 15. Announcements

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16. 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, <u>www.cityofleonard.net</u> before 6:30 P.M. on June 13, 2025, in compliance with Chapter 551, Jexas Government Code.

Sa City Secretary Melissa Verde

*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.