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## **NOTICE OF CITY COUNCIL MEETING**

**THE STATE OF TEXAS §**  
**COUNTY OF FANNIN §**

### **TO ALL PERSONS INTERESTED:**

**NOTICE IS HEREBY GIVEN** in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Leonard, Texas, will meet in a Regular Meeting to be held at 5:30 p.m., Tuesday the 14<sup>th</sup> day of February, 2017, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

### **AGENDA REGULAR SESSION**

1. Invocation
2. Pledge to the United State and Texas Flag
3. Call to Order
4. Proof of Posting of Notice of Meeting – City Secretary
5. Verification of Quorum
6. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
7. Approval of Minutes of the Regular Meeting on January 10, 2016
8. Consider and approve nomination to Leonard Public Housing Authority for a two-year term to expire on January 1, 2019. *(City Administrator)*
9. Consider and approve Resolution 02142017 for nomination of candidate to fill vacancy on the Fannin Central Appraisal District Board of Directors. *(City Administrator)*
10. Consider and nominate alternate for the City of Leonard’s representative on the Fannin County Water Supply Agency. *(City Administrator)*

11. Consider and approve Ordinance 02142017A call for Election on May 6, 2017. *(City Secretary)*
12. Consider and approve recommendation from Planning and Zoning Commission on the Replat of Lots 4, 5, 6, 7 and 8, Block 2 and Lots 1 through 7 of Block 3, Rockwell's addition. *(City Administrator)*
13. Consider and act on the future of the Community Center – 118 W. Collin St. *(City Administrator)*
14. Consider and approve Leonard Police Department Racial Profiling Report for 2016. *(Chief of Police)*
15. Consider and approve Budget Amendments for the 2016-2017 Budget *(City Administrator)*
16. Consider and approve for City Administrator to begin Annexation Process for property known under the FCAD as Property Id# 80382, Legal Description A0780 M Moore, Acres 10.0 addressed as 700 W. Fannin, Leonard, Texas. *(City Administrator)*
17. Consider and approve Ordinance 02142017 calling a Special Election be held jointly with the General Election on May 6, 2017 on the abolition of the local sales and use tax for property tax relief and authorization of a local sales and use tax for maintenance and repair of municipal streets. *(City Administrator)*
18. Consider and approve petition for the said purpose of Election on the legal sale of beer and wine. *(City Secretary)*
19. Consider and approve Resolution 02142017A Interlocal Government Agreement Joint Election. *(City Secretary)*
20. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Events, Staff Recognition, Commendation of Citizens, Traffic Issues, Upcoming Meetings, Informational Update on City Projects, Awards, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolence.
21. Adjournment

**The City Council of the City of Leonard reserves the right to adjourn into executive session at any time during this meeting to discuss any matters that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters).**

**I, Beth Woodson, hereby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this 9<sup>th</sup>, day of February, 2017.**

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Beth Woodson, City Secretary

**THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.587.3334 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.**