



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 15th day of November, 2016, 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 October 11, and the Special Meeting on November 9, 2016.
8. Consider and approve nomination to the Planning and Zoning Commission Board of Adjustment. *(City Administrator)*
a.) Joe Brandon
9. Consider and approve nominations for Public Housing Authority Board. *(City Administrator)*
a.) Willie Johnson b.) Gaye Doyle
10. Consider and approve Ordinance 11152016 Establishing Council Governance Policy and Additional Rules of Procedure. *(City Administrator)*

11. Consider and act on a Memorial Tree Program. (*City Administrator*)
12. Consider and act on approval of the appointment by Mayor of Terry McCalpin as Building Inspector, per Section 39.081 of the Code of Ordinance.
13. Consider and act on the future of the Community Center at 118 W. Collin St. (*City Administrator*)
14. **EXECUTIVE SESSION** – The Council may convene into Executive Session for:
Deliberation Real Property
(Texas Government Code, Section 551.072) –deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
 - a.) Purchase of property at 703 N. Connett
 - b.) Lease – 113 W Collin St.
15. Consider and act upon items listed under Item #14 Executive Session as necessary:
 - a.) Purchase of property at 703 N. Connett
 - b.) Lease – 113 W Collin St.
16. 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 Condolences.
17. 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, herby certify that the above agenda is publicly posted at 4:00 p.m. on this 9th, day of November, 2016.

Beth Woodson, City Secretary

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