



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 11th day of October, 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. Citizen’s Comments
(The public is invited to address the council on any topic, speaking limited to three (3) minutes per item. However, the Council is unable to discuss or take action on any topic not listed on this agenda.)
7. Approval of Minutes of the Regular Meeting on September 13, and the Special Meeting on September 22, 2016.
8. Consider and approve date for regular schedule meeting for November. *(City Administrator)*
9. Consider and approve Ordinance 10112016 designating the Leonard Graphic as the official newspaper for the city of Leonard fiscal year of 2016-2017.
(City Administrator)
10. Consider and approve Ordinance 10112016A establishing loss of water by customer policy.
(City Administrator)

11. Consider and approve request from Chamber of Commerce for street closure for the 100 block of West Collins Street and the 100 block of South Main Street from 4:00 p.m. to 8:00 p.m. on Monday, October 31, 2016 for the Halloween on the Square festivities. *(City Administrator)*
12. Consider and approve request from First United Methodist Church for street closure for the Houston Street between Main and Parmele for Fall Festival on October 29, 2016 from 9:00 a.m. till 4:00 p.m.
13. Consider and act on recommendation from Leonard Community Development Corporations for new board members for terms 2016 – 2018. *(City Administrator)*
14. Consider and approve Resolution 10112016 contract for the purpose of financing a vehicle and related equipment with Government Capital Corporation. *(City Administrator)*
15. Consider and approve Resolution 10112016A of the City requesting the cooperation of the Greater Texoma Utility Authority (“Authority”) for the issuance of the City’s proposed Combination Tax and Surplus Revenue Refunding Bonds, Series 2016 to refund the Authority’s Contract Revenue Bonds, Series 2000 and 2002. *(City Administrator)*
16. Consider and approve Engagement with Winstead PC as Bond Counsel in regards to Revenue Bonds, Series 2000 and 2002. *(City Administrator)*
17. Consider and act on Dangerous and Substandard Building at 310 West Travis Street.
(Code Enforcement)
18. Consider and act on Dangerous and Substandard Building at 201 North Connett Street.
(Code Enforcement)
19. Consider and accept resignation of Municipal Judge Michael Evans.
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 Condolences.
21. Adjournment

The City Council of the City of Leonard reserves the right to adjourn into executive session at any time during the course of 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 7th day of October, 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.