



NOTICE OF CITY COUNCIL SPECIAL 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 28th day of November, 2017, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA - SPECIAL SESSION

1. **Invocation**
2. **Pledges of Allegiance** to the United State and Texas Flags
3. **Call to Order**
4. **Proof of Posting of Notice of Meeting** – City Secretary
5. **Verification of Quorum**
6. **Citizens Comments**
7. **Action** – Consider approval of Memorandum of Paid Up Oil and Gas Lease
8. **Executive Session**

*The Leonard City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code; Section 551.071 – Consultation with Attorney; Section 551.072 – Deliberations regarding real property; Section 551.073 – Deliberations regarding prospective gift; **Section 551.074 – Personnel matters – regarding Chief of Police and City Administrator**; Section 551.075 – Conference regarding investments and potential investments; Section 551.076 – Deliberations about security devices; and Section 551.087 – Economic Development*

9. **Reconvene out of Executive Session and Action** to be determined
10. **Adjournment**

This is to certify that I, Shelly Griffin, City Secretary do hereby certify that a copy of this Agenda was posted on the north window 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 in compliance with Chapter 551, Texas Government Code.

Approval by Mayor: _____

Date/Time of Posting
at 5:00 o'clock P.M. on November 22, 2017

Removed from Posting:
at ____ o'clock AM/PM on November ____, 2017

By: _____
Shelly Griffin, City Secretary

By: _____
Signature of person removing from posting

This meeting is accessible to the disabled. Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to call 903.587.3334 at least two working days before this meeting so appropriate arrangements can be made