



THE STATE OF TEXAS §
COUNTY OF FANNIN §

October 17, 2017

BE IT REMEMBERED THAT A Special Meeting of the City Council of the City of Leonard, Fannin County, Texas was begun and held in the Council Chambers of City Hall on October 17, 2017

Members Present: *Steven Bolin - Mayor* *Bob Pannkuk – Place 3*
 David Norman – Place 1 *Leonard Phillips – Pro Tem*
 Jane Blackerby – Place 2 *Dion Pontius – Place 5*

Staff Present: *Jim Cox - City Administrator* *Shelly Griffin – City Secretary*
 Brian Meserole - Police Chief

**MINUTES
SPECIAL SESSION**

1. Invocation
The invocation was led by Councilmember Pannkuk
2. Pledge to the United State and Texas Flag
Mayor Bolin led the council in the pledge to the United States and Texas flags.
3. Call to Order
Mayor Bolin called the meeting to order at 5:30 pm.
4. Proof of Posting of Notice of Meeting – City Administrator
Mayor Bolin noted the proof of posting of meeting by City Administrator Cox.
5. Verification of Quorum
Mayor Bolin noted the quorum of five Councilmembers.
6. Consider Appointment of City Secretary.
Councilmember Pannkuk made a motion for the Council to approve the appointment of Shelly Griffin as City Secretary for the City of Leonard; seconded by Councilmember Ponius.
All were in favor and the motion carried.
Mayor Bolin administered the Oath of Office to Shelly Griffin.
7. Executive Session
Councilmember Ponius made a motion for the Council to convene into Executive Session at 5:34 pm under Texas Government Code, Section 551.074 (personnel matters) regarding City Administrator Candidates; seconded by Councilmember Pannkuk.
All were in favor and the motion carried.

**Councilmember Ponius made a motion for the Council to reconvene out of Executive Session at 7:00 pm; seconded by Councilmember Pannkuk.
All were in favor and the motion carried.**

8. Consider and act upon items listed under Item #7 Executive Session as necessary: City Administrator Candidates
**Councilmember Ponius made a motion for the Council to take no action; seconded by Councilmember Norman.
All were in favor and the motion carried.**

10. Adjournment
**Councilmember Pannkuk made the motion to adjourn at 7:02 pm; seconded by Councilmember Ponius.
All were in favor and the motion carried.**

THE CITY OF LEONARD, TEXAS



By: 
Steven Bolin, Mayor

ATTEST:

By: 
Shelly Griffin, City Secretary