



THE STATE OF TEXAS §
COUNTY OF FANNIN §

September 11, 2018

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 August 9, 2018 at 5:30 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem David Norman, Councilmembers Jay Barker (Place 2), Bob Pannkuk (Place 3), Darrell Grintz (Place 4) and David McBroom (Place 5)

Staff Present: City Administrator William Linn, Police Chief Brian Meserole, Public Works Director Terry McCalpin, City Secretary Leath Robinson, and Assistant Public Works Director Brandon Chappell

Guests Present: There were 18 guests present. Peter Munson, Charm Cameron, Donna McBroom, Janie Ware, Margy Hall, Gaye Doyle, Tiffany Pitts, Jeannie Johnson, Karen Murphy, Cody Murphy, Bettye Barker, Jim McIntire, Tyler McCarly, Noel Nixon, Teresa Nixon, Betsy Blevins, Taylor Blevins,

MINUTES OF THE REGULAR SESSION

Calling Meeting to Order / Presentations / Proclamation:

- 1. Call to Order** - Mayor Bolin called the meeting to order at 5:30 pm with a quorum of five councilmembers.
Proof of Posting of Notice of Meeting – City Secretary- Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson
Verification of Quorum - Mayor Bolin noted the quorum of five councilmembers.
- 2. Invocation** - The invocation was led by Councilman Bob Pannkuk.
- 3. Pledges of Allegiance to the United State and Texas Flags** - Mayor Bolin led in the Pledge of Allegiance to the United States and Texas Flags.

Public Hearing / Ordinance / Resolution / Other Action Items:

4. Personnel Matters City Administrator.

1. **Formulate, create, and set the criteria whereby the City Administrator shall be evaluated by.**
2. **Formulate and create the scoring criteria of the evaluation categories.**
3. **Determine and appoint members of the review panel to administer and conduct the review.**
4. **Set the date in August 2018 for the City of Leonard City Council to present evaluation to City Administrator.**

Councilman Darrell Grintz motioned to adopt the evaluation, seconded by David McBroom. Mayor Bolin called for a vote -- All were in favor and the motion carried.

Mayor Pro-Tem David Norman motioned to include Mayor Bolin in the evaluation process, seconded by Councilman Darrell Grintz. Mayor Bolin called for a vote – 3 For, 2 Against the motion carried.

5. Adjournment

Mayor Bolin adjourned the meeting at 6:14 p.m.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary