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## **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 Special Meeting to be held at 6:00 p.m., Friday the 8th day of March, 2019, 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. Discussion and possible action on** the adoption of rules, policies and procedures concerning the City of Leonard’s online banking records, Automatic Clearing House (ACH) transfers and electronic payroll deposits.
- 7. Discussion and possible action** regarding evaluation of the City of Leonard’s computer technology systems, data storage, off-site back up, data archival and current technology support.
- 8. Adjourn into Executive Session under:**
  - i. Texas Government Code Section 551.074 Personnel matters City Attorney-confer regarding the extension and/or termination of the City Administrator Agreement as well as contemplated litigation.
  - ii. Texas Government Code Section 551.074 Personnel matters discuss the extension and/or termination of the City Administrator Agreement.
- 9. Reconvene into regular session**

**10. Discussion and possible action on items discussed in Executive Session**

- i. Personnel matters discuss the extension and/or termination of the City Administrator Agreement.**

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This is to certify that I, Leath Robinson, 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](http://www.cityofleonard.net) in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting  
at \_\_\_\_\_ A.M/ P.M. on March 8th, 2019

By: \_\_\_\_\_  
Leath Robinson, City Secretary

Removed from Posting:  
at \_\_\_\_\_ o'clock AM/PM on March 11th \_\_\_\_, 2019

By: \_\_\_\_\_  
Leath Robinson, City Secretary

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