



THE STATE OF TEXAS §
COUNTY OF FANNIN §

March 31st, 2020

BE IT REMEMBERED THAT An Emergency 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 March 31st, 2020 at 5:30 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem Jay Barker, Councilmembers Darrell Grintz, Andrew Shelton and Peyton Webster.

Staff Present: City Administrator Terry McCalpin, City Secretary Leath Robinson

Guests Present: There were no guests present in the Council Chamber during the meeting. The meeting was streamed live on the City of Leonard's official Facebook Page.

MINUTES OF THE EMERGENCY SESSION

Calling Meeting to Order / Presentations / Proclamation:

- 1. Invocation** The invocation was led by Councilman Darrell Grintz. **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. **Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** Mayor Bolin called the meeting to order at 5:30 pm with a quorum of four councilmembers. Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of four councilmembers.

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

- 2. Discussion and possible action on Proclamation 03312020-1: COVID-19**
Councilman Barker made a motion to approve Proclamation 03312020-1: COVID-19. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

3. **Executive Session – In accordance with Texas Government Code, Section 551.001 et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:**

§ 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee

Councilman Webster made a motion to adjourn into Executive Session at 5:38 P.M. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried.

4. **Reconvene into open session - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.**

Councilman Webster motioned to reconvene into open session. Second by Councilman Grintz. Mayor Bolin called for a vote— all were in favor and the motion carried at 6:29 P.M.

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

No Action taken.

6. **Adjournment**

Mayor Bolin adjourned the meeting at 6:30 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary