

	TATE OF TEX TY OF FANNI		§ §	March 15 <sup>th</sup> , 2021
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 March 15 <sup>th</sup> , 2021 at 6:30 pm.				
Members Present:		Mayor Michael Pye (arrived at 6:39 P.M.) Councilmembers Leonard Phillips, Noel Nixon, Jay Barker		
<b>Staff Present:</b>		City Administrator Terry McCalpin		
<b>Guests Present:</b>		Margy Hall, Debra Wilcox, Alisha Pye		
MINUTES OF THE SPECIAL SESSION				
1.	The meeting to order at 6:30 pm with a quorum of three councilmembers. Mayor Pye arrived shortly afterwat 6:39 P.M.			
2.	Discussion and action on approving resolution 03152021 designating a professional engineering firm for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.  Councilman Barker motioned to approve Kimley-Horn as the engineering firm for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture. Seconded by Councilman Nixon. Mayor Pye called for a vote—All were in favor and the motion carried.			
3.	Discussion and action approving the RFQ packet.  No action taken			
4.	Adjournment Councilman Barker motioned to adjourn at 8:01 P.M.			
				THE CITY OF LEONARD, TEXAS
				By:
ATTEST.				Michael Pye, Mayor