



STATE OF TEXAS §

August 8, 2017

COUNTY OF FANNIN §

**BE IT REMEMBERED THAT A Workshop 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 8, 2017.**

*Members Present:*

*Steven Bolin - Mayor*

*David Norman – Place 1*

*Jane Blackerby – Place 2*

*Bob Pannkuk – Place 3*

*Leonard Phillips – Place 4*

*Dion Pontius – Place 5*

*Staff Present:*

*Brian Meserole, Police Chief*

*Terry McCalpin, Public Works*

*Beth Woodson - Secretary*

**Workshop Meeting**

1. Invocation  
**The invocation was led by Bob Pannkuk.**
2. Pledge to the United State and Texas Flag  
**Mayor Bolin led the council in the pledge to the United States and Texas Flag.**
3. Call to Order  
**Mayor Bolin called the meeting to order at 4:00 p.m. with a quorum of five councilmembers.**
4. Proof of Posting of Notice of Meeting – City Secretary  
**Mayor Bolin noted the proof of posting of meeting by City Secretary.**
5. Verification of Quorum  
**Mayor Bolin noted the quorum of five councilmembers.**
6. Workshop  
2017-2018 Budget/Proposed Tax Rate  
**City Administrator review the proposed 2017-2018 Budget and Tax Rate with Council.**
7. Adjournment  
**Bob Pannkuk made the motion to adjourn at 5:22 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.**

**ATTEST BY:**

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Beth Woodson, City Secretary

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Steven Bolin, Mayor