



STATE OF TEXAS §

August 22, 2017

COUNTY OF FANNIN §

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 22, 2017.

Members Present: Steven Bolin - Mayor
David Norman – Place 1
Jane Blackerby – Place 2
Bob Pannkuk – Place 3
Leonard Phillips – Pro Tem
Dion Pontius – Place 5

Staff Present: Jim Cox - City Administrator
Jimmy Helms – Peace Officer
Beth Woodson - Secretary

AGENDA SPECIAL SESSION

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 5:30 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
City Administrator review the proposed 2017-2018 Budget and Tax Rate with Council.
7. **EXECUTIVE SESSION** – The Council may convene into Executive Session for:
Deliberation Personnel Matters
(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a.) Beth Woodson – City Secretary**Bob Pannkuk made the motion to convene into Executive Session at 6:47 p.m. Leonard**

Phillips seconded the motion. Motion Carried, 5-0.

Bob Pannkuk made the motion to reconvene into Regular Session at 7:42 p.m. David

Norman seconded the motion. Motion Carried, 5-0.

8. Consider and act upon items listed under Item #7 Executive Session as necessary:
 - a.) Beth Woodson – City Secretary

9. Adjournment

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor