



STATE OF TEXAS §

September 14, 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 September 14, 2017.

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

Staff Present: *Jim Cox - City Administrator* *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 Steven Bolin led the council in the pledge to the United States and Texas Flag.
3. Call to Order
Mayor Steven 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 Steven Bolin noted the quorum of five councilmembers.
6. **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.) City Administrator
Dion Pontius made the motion to convene into Executive Session at 5:32 p.m. Bob Pannkuk seconded the motion. Motion Carried, 5-0.
Dion Pontius made the motion to reconvene into Regular Session at 6:59 p.m. Bob Pannkuk seconded the motion. Motion Carried, 5-0.

7. Consider and act upon items listed under Item #6 Executive Session as necessary:
 - a.) City Administrator
Jane Blackerby made the motion to request an Executive Session to discuss personnel on the September 19th, 2017 Special Meeting. Dion Pontius seconded the motion. Motion carried, 5-0.
8. Adjournment
Bob Pannkuk made the motion to adjourn. Dion Pontius seconded the motion. Motion carried, 5-0.

ATTEST BY:

Beth Woodson, City Secretary

Steven Bolin, Mayor