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STATE OF TEXAS §

September 28, 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 28, 2017.**

*Members Present: Steven Bolin - Mayor*

*Bob Pannkuk – Place 3*

*Leonard Phillips – Pro Tem*

*Jane Blackerby – Place 2*

*Dion Pontius – Place 5*

*Staff Present: Jim Cox - City Administrator*

## **AGENDA SPECIAL SESSION**

1. Invocation  
**The invocation was led by Jim Cox.**
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 four councilmembers.**
4. Proof of Posting of Notice of Meeting – City Administrator  
**Mayor Bolin noted the proof of posting of meeting by City Administrator.**
5. Verification of Quorum  
**Mayor Steven Bolin noted the quorum of four 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 Candidates
  - b.) City Secretary
  - c.) City Administrator**Dion Pontius made the motion to convene into Executive Session at 5:32 p.m. Bob Pannkuk seconded the motion. Motion Carried, 4-0.**

**Bob Pannkuk made the motion to reconvene into Regular Session at 6:59 p.m. Leonard Phillips seconded the motion. Motion Carried, 4-0.**

7. Consider and act upon items listed under Item #6 Executive Session as necessary:
- a.) City Administrator
  - b.) City Secretary
  - c.) City Administrator

**Jane Blackerby made the motion approve a Consultant Agreement for Interim City Administrator with Jim Cox. Bob Pannkuk seconded the motion. Motion carried, 4-0.**

8. Adjournment
- Bob Pannkuk made the motion to adjourn. Dion Pontius seconded the motion. Motion carried, 4-0.**

**ATTEST BY:**

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Jim Cox, City Administrator

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Steven Bolin, Mayor