



STATE OF TEXAS §

November 9, 2016

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 November 9, 2016.**

*Members Present:*     *Steven Bolin-Mayor*                             *Bob Pannkuk – Place 3*  
                                  *Billy Grimes – Mayor Pro-Tem*                     *Leonard Phillips – Place 4*  
                                  *Jane Blackerby – Place 2*                             *David McBroom – Place 5*

*Staff Present:*             *Jim Cox - Administrator*                             *Beth Woodson - Secretary*

1. **Invocation**  
The invocation was led by Councilmember Bob Pannkuk.
2. **Pledge to the United States and Texas Flag**  
Mayor Bolin led the pledge of 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 were present.
6. **EXECUTIVE SESSION – The Council may convene into Executive Session for:  
Deliberation Real Property**  
(Texas Government Code, Section 551.072) –deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
  - a.) Lease – 113 W. Collin St.  
Jane Blackerby made the motion to adjourn into Executive Session at 5:32 p.m. David McBroom seconded the motion. Motion carried, 5-0.  
Bob Pannkuk made the motion to reconvene into Regular Session at 6:19 p.m. Leonard Phillips seconded the motion. Motion carried, 5-0.

7. **Consider and act upon items listed under Item #6 Executive Session as necessary:**

a.) Lease – 113 W. Collin St.

David McBroom made the motion to give the City Administrator the authority to negotiate on the Lease of 113 W. Collin Street and report back to the council his findings. Bob Pannkuk seconded the motion. Motion carried, 5-0.

8. **Adjournment.**

Bob Pannkuk made the motion to adjourn at 7:20 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