



THE STATE OF TEXAS §
COUNTY OF FANNIN §

April 30, 2019

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 April 30, 2019 at 6:00 pm.

Members Present: Mayor Steven Bolin, Mayor Pro-Tem David Norman, Councilmembers Jay Barker (Place 2), Bob Pannkuk (Place 3), Darrell Grintz (Place 4) and David McBroom (Place 5)

Staff Present: Police Chief Brian Meserole, City Secretary Leath Robinson, Public Works Director Terry McCalpin

Guests Present: There were 7 guests present: Peyton Webster, Betsy Blevins, Andrew Shelton, Gaye Doyle, Jeannie Johnson, Bob Clemons and Rosemary Clemons

MINUTES OF THE SPECIAL SESSION

Calling Meeting to Order / Presentations / Proclamation / Citizen Comments:

1. **Invocation** The invocation was led by Councilman Bob Pannkuk
2. **Pledges of Allegiance to the United State and Texas Flags** Mayor Bolin led in the Pledge of Allegiance to the United States and Texas Flags.
3. **Call to Order** Mayor Bolin called the meeting to order at 6:00
4. **Proof of posting of Notice of Meeting** Mayor Bolin noted the proof of posting of meeting by City Secretary Leath Robinson.
5. **Verification of Quorum** Mayor Bolin noted the quorum of five councilmembers.
6. **Adjourn into Executive Session under:**
 - "Texas Government Code Section 551.071 regarding Consultation with Attorney: Receive advice 1) regarding pending or contemplated litigation; and 2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter."

- **"Texas Government Code Section 551.074 regarding Personnel Matters: Deliberate the employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee and to hear a complaint or a charge against an officer or employee.**

a) City Administrator position"

Councilman Pannkuk motioned to adjourn into Executive Session at 6:01 P.M. Second by Councilman Grintz. Mayor Bolin called for a vote--all were in favor and the motion carried.

7. Reconvene into regular session

Councilman Pannkuk motioned to reconvene into regular session at 7:19 P.M. Second by Councilman Grintz. Mayor Bolin called for a vote--all were in favor and the motion carried.

8. Discussion and possible action on items discussed in Executive Session, "The employment, evaluation, reassignment of duties, discipline or dismissal City Administrator position"

Councilman Grintz made a motion, to appoint Mr. Terry McCalpin as the interim City Administrator. Second by Councilman Barker. Mayor Bolin called for a vote--all were in favor and the motion carried.

15. Adjournment

Councilman Pannkuk motioned to adjourn. Mayor Bolin adjourned the meeting at 7:20 P.M.

THE CITY OF LEONARD, TEXAS

By: _____
Steven Bolin, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary