



THE STATE OF TEXAS §
COUNTY OF FANNIN §

December 1st, 2020

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 December 1st, 2020 at 7:00 pm.

Members Present: Mayor Michael Pye, Councilmembers Noel Nixon, Peyton Webster, Leonard Phillips Jay Barker and Andrew Shelton.

Staff Present: City Administrator Terry McCalpin, Police Chief Brian Meserole

Guests Present: Karen Murphy, Don Murphy, Theresa Nixon, Betsy Blevins

MINUTES OF THE SPECIAL SESSION

1. **Invocation** The invocation was led by Councilman Nixon. **Pledges of Allegiance to the United State and Texas Flags** Mayor Pye led in the Pledge of Allegiance to the United States and Texas Flags. **Call to Order, Proof of Posting of Notice of Meeting and Verification of Quorum** Mayor Pye called the meeting to order at 5:30 pm with a quorum of five councilmembers. Mayor Pye noted the proof of posting of meeting by City Secretary Leath Robinson and noted the quorum of five.
2. **Executive Session – In accordance with Texas Government Code, Section 551.001 et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:**
 - a) ***§ 551.071(2): Consultation with Attorney 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.***

- b) ***§ 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Councilman Shelton.***

Councilman Barker motioned to adjourn into Executive Session at 7:03 P.M. Mayor Pye asked Councilman Shelton to remain in the Council Chambers. At 8:02 P.M. Councilman Phillips requested Councilman Shelton to join Council in Executive Session. At 8:19 P.M. Councilman Shelton came out of Executive Session and back into the Council Chambers. The remaining Councilmen and Mayor came back into the council chambers shortly thereafter. Councilman Phillips motioned to reconvene into regular session. Second by Councilman Webster. Mayor Pye called for a vote— All were in favor -the motion carried.

3. Discussion and possible action Matters Discussed in Executive Session

Councilman Nixon motioned per local government code 22.041 that Councilman Shelton’s seat shall be vacated and the at large Council position be filled at the next regular Council meeting. Second by Councilman Phillips. Mayor Pye called for a vote—Councilman Nixon, Councilman Phillips and Mayor Pye voted in favor of the motion. Councilman Shelton, Councilman Webster and Councilman Barker voted opposed to the motion. Mayor Pye declined Councilman Shelton’s vote. Mayor Pye called 3 FOR, 2 AGAINST and the motion was carried.

4. Adjournment

Councilman Nixon made a motion to adjourn at 8:25

THE CITY OF LEONARD, TEXAS

By: _____
Michael Pye, Mayor

ATTEST:

By: _____
Leath Robinson, City Secretary