

THE STATE OF TEXAS SECOUNTY OF FANNIN

December 28, 2021

BE IT REMEMBERED THAT the City Council of the City of Leonard, Fannin County, Texas held in the Council Chambers of City Hall on December 28, 2021, a Special Meeting at 6:30 P.M.

Members Present:

Mayor Michael Pye, Mayor Pro Tem Noel Nixon, Council members Garry Doyle, Debra Wilcox,

and Al Stephens. Councilmember Billy Wayne Martin was absent.

Staff present:

City Administrator George Evanko, Kim Davis

Guests Present:

Margy Hall, Teresa Nixon, Noel Nixon

MINUTES OF THE SPECIAL SESSION

1. Invocation, Pledges of Allegiance to the United Sates and Texas Flags, Call to Order, Verification of Quorum

Mayor Pye called the meeting to order at 6:30 P.M.

2. Discussion and possible action on: approval of December 9, 2021, Minutes.

Typo on the agenda, the minutes presented were December 14, 2021.

Councilmember Wilcox motioned to approve December 14, 2021, Minutes. Second by Mayor Pro Tem Nixon. Mayor Pye called for a vote – all were in favor and the motion carried.

3. Discussion and possible action on: Ordinance 12282021 Increasing Texas Municipal Retirement System match.

Councilmember Wilcox motioned to approve Ordinance 12282021 Increasing Municipal Retirement System match to 1.5 to 1. Second by Councilmember Doyle. Mayor Pye called for a vote – all were in favor and the motion carried.

4. Adjournment

Councilmember Doyle motioned to adjourn. Second by Councilmember Wilcox. Mayor Pye called for a vote – all were in favor and the motion carried at 6:38 P.M.

CITY OF LEONARD, TEXAS

ATTEST:

Michael Pye, Mayor

Kim Davis, City Clerk