

## NOTICE OF CITY COUNCIL MEETING

THE STATE OF TEXAS	S
COUNTY OF FANNIN	§

## TO ALL PERSONS INTERESTED:

**NOTICE IS HEREBY GIVEN** in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Leonard, Texas, will meet in a Special Meeting to be held at 5:30 p.m., Tuesday the 30th day of May 2017, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

## AGENDA SPECIAL SESSION

- 1. Invocation
- 2. Pledge to the United State and Texas Flag
- **3.** Call to Order
- **4.** Proof of Posting of Notice of Meeting City Secretary
- **5.** Verification of Quorum

## 6. WORKSHOP

- a.) Discuss Potential Community Center at 112 S. Main Street.
- b.) Presentation by Level 5 Design Group
- 7. Consider and act on approval of Engaging Architect Level 5 Design Group for the purpose of future Community Center at 112 S. Main Street.
- **8.** Consider and act on approval of property clean up and tank removal in the amount of \$7,500.00 from property located at 112 S. Main Street.
- **9.** Consider and approve 2016-2017 Budget Amendments

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.
<ul> <li>a.) Jim Cox – City Administrator</li> <li>Consider and act upon items listed under Item #10 Executive Session as necessary:</li> <li>a.) Jim Cox – City Administrator</li> </ul>
Adjournment
City Council of the City of Leonard reserves the right to adjourn into executive session at any time g this meeting to discuss any matters that are eligible to be discussed in executive session, as crized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 perations about Real Property), and 551.074 (Personal Matters).  The Woodson, herby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this day of May 2017.

**10.** EXECUTIVE SESSION – The Council may convene into Executive Session for:

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSITANCE, CALL 903.587.3334 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.

Beth Woodson, City Secretary