



NOTICE OF CITY COUNCIL SPECIAL MEETING

THE STATE OF TEXAS §
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 20th day of June 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**
Design for Community Center at 112 S. Main Street.

Action Items:

7. Consider and act on Design for Community Center at 112 S. Main Street
8. Consider and approve route for the 2017 Leonard Picnic. (City Administrator)
9. Consider and Re-appoint James Watson to the Planning and Zoning Commission for terms of two (2) years terms beginning July 1, 2017 for Place 5.

10. Consider and nominate for board member to the Red River Groundwater Conservation District Board to serve as member for municipalities in Fannin County.
11. Consider and nominate for board member to the Fannin Central Appraisal District Board to fill vacancy.
12. **EXECUTIVE SESSION** – The Council may convene into Executive Session for:
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.
 - a.) Jim Cox – City Administrator
13. Consider and act upon items listed under Item #10 Executive Session as necessary:
 - a.) Jim Cox – City Administrator
14. Adjournment

The City Council of the City of Leonard reserves the right to adjourn into executive session at any time during this meeting to discuss any matters listed in the agenda that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters).

I, Beth Woodson, hereby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this 15th, day of June 2017.

Beth Woodson, City Secretary

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