



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., Thursday the 17th day of August 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. **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.) Brian Meserole – Chief of Police
 - b.) Beth Woodson – City Secretary
 - c.) Terry McCalpin – Public Works Director
7. Consider and act upon items listed under Item #6 Executive Session as necessary:
 - a.) Brian Meserole – Chief of Police
 - b.) Beth Woodson – City Secretary
 - c.) Terry McCalpin – Public Works Director
8. 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 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 14th day of August 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.