

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 28th, day of September 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 Administrator
- **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) City Administrator Candidates
- B) City Secretary Candidates
- C) City Administrator
- 7. Consider and act upon items listed under Item #6 Executive Session as necessary:
 - A) City Administrator Candidates
 - B) City Secretary Candidates
 - C) City Administrator
- **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, Jim Cox, herby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this 25th day of September 2017.

Jim Cox, City Administrator