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## **NOTICE OF CITY COUNCIL 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 Regular Meeting to be held at 5:30 p.m., Tuesday the 10<sup>th</sup> day of October 2017 at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

### **AGENDA REGULAR SESSION**

1. Invocation
2. Pledge to the United States and Texas Flag
3. Call to Order
4. Proof of Posting of Notice of Meeting – City Administrator
5. Verification of Quorum
6. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
7. Approval of Minutes of the Special Meeting and Public Hearing on September 19, 2017 and Special Meeting on September 28, 2017

8. Consider and approve request from Chamber of Commerce for street closure for the 100 block of West Collin Street and the 100 block of South Main Street from 5:00 p.m. to 7:00 p.m. on Tuesday, October 31, 2017 for the Halloween on the Square festivities. (*LeaAnn Thomas*)
9. Consider and approve Nominating Resolution 10102017 for Fannin County Appraisal District Board of Directors. (*City Administrator*)
10. Consider and approve Interlocal Tax Trust Agreement. (*City Administrator*)
11. Consider and approve Borrowing Resolution to obtain city credit card. (*City Administrator*)
12. Consider and approve Ordinance 10102017 designating the official newspaper for the City of Leonard fiscal year of 2017-2018.  
(*City Administrator*)
13. **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.  
City Administrator Candidates
14. Consider and act upon items listed under Item #13 Executive Session as necessary:  
City Administrator Candidates
15. Council and City Administrator Comments Relating to Items of Public Interest: Announcements Regarding Local or Regional Civic and Charitable Events, Staff Recognition, Commendation of Citizens, Traffic Issues, Upcoming Meetings, Informational Update on City Projects, Awards, Acknowledgement of Meeting Attendees, Birthdays, Request of the City Administrator for items to be placed on Upcoming Agendas and Condolences.
16. 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, hereby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this 6th day of October 2017.**

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Jim Cox, City Administrator

**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.**