

STATE OF TEXAS

Ş

August 17, 2017

COUNTY OF FANNIN §

BE IT REMEMBERED THAT A Special Meeting of the City Council of the City of Leonard, Fannin County, Texas was begun and held in the Council Chambers of City Hall on August 17, 2017.

Members Present: Steven Bolin - Mayor Bob Pannkuk – Place 3

David Norman – Place 1 Leonard Phillips – Pro Tem Jane Blackerby – Place 2 Dion Pontius – Place 5

Staff Present: Jim Cox - City Administrator Pam Winkler - Utility Clerk

Terry McCalpin, Public Works Daryl Landrum – Police Officer
Jimmy Helms, Police Officer

## AGENDA SPECIAL SESSION

1. Invocation

The invocation was led by Bob Pannkuk.

2. Pledge to the United State and Texas Flag

Mayor Bolin led the council in the pledge to the United States and Texas Flag.

3. Call to Order

Mayor Bolin called the meeting to order at 5:30 p.m. with a quorum of five councilmembers.

4. Proof of Posting of Notice of Meeting – City Secretary

Mayor Bolin noted the proof of posting of meeting by City Administrator.

5. Verification of Quorum

Mayor Bolin noted the quorum of five councilmembers.

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

Dion Pontius made the motion to convene into Executive Session at 5:32 p.m. Leonard

Phillips seconded the motion. Motion Carried, 5-0.

Leonard Phillips made the motion to reconvene into Regular Session at 7:20 p.m. Bob Pannkuk seconded the motion. Motion Carried, 5-0.

- 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

Dion Pontius made the motion to take no action. Jane Blackerby seconded the motion. Motion carried, 5-0.

8. Adjournment

Bob Pannkuk made the motion to adjourn at 7:35 p.m. David Norman seconded the motion. Motion carried, 5-0.

| ATTEST BY:                   |                     |
|------------------------------|---------------------|
|                              |                     |
|                              |                     |
| Beth Woodson, City Secretary | Steven Bolin, Mayor |