

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., Monday the 30th, day of October 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.** Consider and Approve Employment Contract for the City Administrator position and authorize the Mayor to execute contract.
- 7. Consider and Approve Paid Up Oil and Gas Lease on behalf of Raptor Resources, Inc. and authorize the Mayor to execute lease. (*City Administrator*)
- **8.** Consider and Approve <u>Resolution No. 10302017</u> Authorizing and Designating the Official Signatures of the City of Leonard for Banking and Depository Services. (*City Administrator*)
- **9.** Discussion and possible action regarding the SRO Agreement with Leonard ISD. (*City Administrator*)
- **10.** 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, Shelly Griffi	in, herby certi	fy that the above	e agenda is pul	olicly posted	on/or before	4:00 p.m. o	on this 26th o	day of Oc	ctober
2017.									

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Shelly Griffin, City Secretary