

CITY OF VAN ALSTYNE

MINUTES

Special Called Emergency City Council Meeting

Van Alstyne Community Center

262 N. Preston Ave

FEBRUARY 17, 2017

5:00 P.M.

Members present: Mayor Larry Cooper, Billy Plake, Robert Jaska, Russell Moore and Brad Clough.

Staff present: Frank Baker, Tiffani Lanning, Ashley McSwain.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 5:07pm.*
2. Explanation that reasonably unforeseeable situation requiring immediate Council action related to the May 6, 2017 General and Special Election exists based, in part, on communications from/by the Secretary of State's Office of the State of Texas to clarify ballot language for voters (Section 551.045, Texas Government Code). *Ashley McSwain detailed the reasoning for the change in verbiage.*
3. Consider and take any action necessary regarding ordering the May 6, 2017 General Election and Special Election. *Robert Jaska made a motion to amend the election order as presented. Russell Moore seconded the motion and the motion passed unanimously.*
4. Adjournment. *Robert Jaska made a motion to adjourn at 5:17pm. Billy Plake seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk