

**CITY OF VAN ALSTYNE**

**MINUTES**

**City Council Special Called Meeting**

Van Alstyne Community Center

262 N. Preston Ave

**October 1, 2017**

**1:05 P.M.**

Members present: Mayor Larry Cooper, Brad Clough, Teddie Ann Salmon, Robert Jaska, Lee Thomas and Suzon Crowell.

Staff present: Jennifer Gould.

**AGENDA**

1. Call to Order. *Mayor Cooper called the meeting to order at 1:05pm.*
2. Invocation. *Recited by Mayor Cooper.*
3. Pledges of Allegiance. *US and Texas.*

**EXECUTIVE SESSION**

*In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the City Council may meet in a closed Executive Session pursuant to applicable laws.*

4. All items below for Executive Session:

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:

- a) Section 551.074 [Personnel Matters to deliberate appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal] of the City Manager.
- b) Section 551.071 [Consultation with Attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act] regarding City Manager's contract.

*Council recessed into closed session at 1:08pm.*

*Council reconvened into open session at 2:53pm.*

**OPEN MEETING**

5. Consider and take any action necessary as a result of each item listed in executive session, including: [Personnel Matters] appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of the City Manager and any agreement related thereto. *Teddie Ann Salmon made a motion to accept Frank Baker's resignation and approve the resignation agreement and authorize the remove of Frank Baker's signature authority. Suzon Crowell seconded the motion and the motion passed unanimously.*
6. Adjournment. *Teddie Ann Salmon made a motion to adjourn at 2:54pm. Lee Thomas seconded the motion and the motion passed unanimously.*

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Larry Cooper, Mayor

ATTEST:

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Jennifer Gould, City Clerk