

**A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS MAY OR MAY NOT BE IN ATTENDANCE. NO ACTION BY EITHER BOARD WILL BE TAKEN AT THIS MEETING.**

**CITY OF VAN ALSTYNE**

**AGENDA**

**City Council Special Called Meeting**  
Van Alstyne Community Center  
262 N. Preston Ave

**OCTOBER 23, 2017**  
**5:30 P.M.**

Citizens may appear before the City Council to address items not listed on the agenda, in accordance with procedural rules as determined by the meeting Chair and by submitting a "Public Comment Form" form to the City Clerk no later than the conclusion of Agenda Item 3 (Pledges of Allegiance).

A "Public Comment Form" form is not necessary when speaking for or against a public hearing item.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact Jennifer Gould at (903) 482-5426 at least 48 hours prior to the meeting so that appropriate arrangements can be made. All persons attending shall abide by the City of Van Alstyne Public Meeting Rules of Citizen and Visitor Decorum adopted by Resolution No. 02-2010-01.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

**AGENDA**

1. Call to Order.
2. Invocation.
3. Pledges of Allegiance. (*US and Texas*)
4. Consider and take any action necessary regarding a resolution authorizing execution of a Financial Advisory Agreement and the hiring of Government Capital Securities Corporation as Financial Advisor, Orrick, Herrington & Sutcliffe LLP as bond counsel, and Hutchinson, Shockey, Erley & Co. as placement agent for the issuance of Certificates of Obligation, Series 2017.
5. Consider and take any action necessary awarding a bid in the amount of \$153,873.00 and authorizing the Mayor to execute documents necessary to purchase vehicles and equipment for the Public Works Department.
6. Consider and take any action necessary regarding adopting a resolution to authorize the Mayor to execute a financing agreement for vehicles and equipment for the Public Works Department with Government Capital Corporation to finance the bid awarded by Item 5, above.
7. Consider and take any action necessary regarding authorizing a 3% maximum pay increase for city personnel based on merit to be decided by the various department heads.
8. Consider and take any action necessary regarding review and updates to the city personnel policies.
9. Discussion, provide direction to staff and take any action regarding the city manager search process and desired skills/traits necessary in the new city manager.

10. Consider and take any action regarding a policy on standards of conduct for Board members.
11. Consider and take any action necessary regarding ordering a joint work session meeting with the Planning and Zoning Commission.

#### 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.*

12. 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 551.071 [Consultation with Attorney] regarding (i) Personnel Policies, (ii) Interim or regular city manager, (iii) Interim fire chief.
- b) Section 551.074 [Personnel Matters to deliberate appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal] of (i) Interim or regular city manager, and (ii) Interim fire chief.

#### OPEN MEETING

13. Consider and take any action necessary as a result of each item listed in executive session.

14. Adjournment.

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I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 242 E. Jefferson before 4:00 p.m. on October 20, 2017.

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Jennifer Gould, City Clerk

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City regarding any item on this agenda.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.