CITY OF VAN ALSTYNE

MINUTES Special Called City Council Meeting

Van Alstyne Community Center 262 N. Preston Ave

NOVEMBER 21, 2017 6:30 P.M.

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

Staff present: Jennifer Gould.

AGENDA

- 1. Call to Order. Mayor Cooper called the meeting to order at 6:34pm.
- 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 551.072 [Deliberation Regarding Real Property] regarding: the purchase of property for municipal facilities.

Council recessed into closed session at 6:37pm. Council reconvened into open session at 7:23pm.

OPEN MEETING

- 5. Consider and take any action necessary as a result of executive session. Suzon Crowell made a motion to authorize Teddie Ann Salmon to make an offer for the real property. Robert Jaska seconded the motion and the motion passed with Suzon Crowell, Robert Jaska, Lee Thomas and Teddie Ann Salmon in favor and Brad Clough opposed. Jennifer Gould was directed to have Julie Fort contact Teddie Ann Salmon and advise of next steps if the offer is accepted.
- 6. Adjournment. Brad Clough made a motion to adjourn at 7:25pm. Teddie Ann Salmon seconded the motion and the motion passed unanimously.

Larry Cooper, Mayor	

ATTEST:

Jennifer Goul	d, City Clerk		
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