

CITY OF VAN ALSTYNE

AGENDA

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

**January 22, 2018
4:30 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" to the City Clerk no later than the conclusion of Agenda Item 3 (Pledges of Allegiance).

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A "Public Comment 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*)

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, compensation, resignation or dismissal] interviews of Interim city manager candidates and deliberation regarding scope of duties and appointment.
- b) Section 551.071 [Consultation with Attorney] regarding (i) rules/duties of the Interim City Manager and (ii) contract for purchase of property for municipal facilities adjacent to downtown public works facility.

OPEN MEETING

5. Consider and take any action necessary as a result of each item listed in executive session, including but not limited to:
 - a) Authorizing a city representative to explain duties and terms of employment to candidate(s) and make offer(s) to fill Interim City Manager position.

- b) Authorize Mayor to execute revised Real Estate Sales Contract for purchase of property for municipal facilities adjacent to downtown public works facility.
6. Consider and take any action necessary regarding appointment of Lee Thomas as the official spokesperson for the Mayor and City Council (not department heads) regarding the City of Van Alstyne until a permanent City Manager is selected.
7. Consider and take any action necessary regarding submission of documentation to the Grayson County District Attorney regarding the Mayor's Newsletter for January 2018.
8. Consider and take any action necessary regarding purchasing an additional cellular device to be used for the purpose of video/audio recording City Council and other board meetings.
9. Consider and take any action necessary regarding authorizing the City Clerk to launch a City of Van Alstyne Facebook page.
10. Adjournment.

I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 242 E. Jefferson at 11:00 a.m. on January 19, 2018.

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.