

CITY OF VAN ALSTYNE

MINUTES

City Council Special Called Meeting

Van Alstyne Community Center

262 N. Preston Ave

January 29, 2018

5:00 P.M.

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

Staff present: Jennifer Gould.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 5:05pm.*
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, 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.

Council recessed into closed session at 5:07pm.

Council reconvened into open session at 8:18pm.

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. *Teddie Ann Salmon made a motion to authorize Lee Thomas to negotiate a contract with the selected candidate. Brad Clough seconded the motion and the motion passed unanimously.*
 - b) Approve and authorize execution of revised Real Estate Sales Contract for purchase of property for municipal facilities adjacent to downtown public works facility. *Suzon Crowell made a motion to authorize Mayor Pro Tem Salmon to sign a revised real estate sales contract for the purchase of municipal facilities adjacent to the downtown public*

works facility. Robert Jaska seconded the motion and the motion passed with Suzon Crowell, Robert Jaska, and Teddie Ann Salmon in favor, Lee Thomas opposed and Brad Clough abstaining.

6. Consider and take any action necessary regarding a method to make record of executive session. *Teddie Ann Salmon made a motion to approve the use of a tape recorder to make a record of executive session. Robert Jaska seconded the motion. Julie Fort clarified that a recording or a certified copy of minutes on paper is allowed by the act. Discussion was held regarding the means of recording. Teddie Ann Salmon amended the motion to approve the use of a device for recording. Robert Jaska seconded the motion and the motion passed unanimously.*
7. Adjournment. *Teddie Ann Salmon made a motion to adjourn the meeting at 8:28pm. Suzon Crowell seconded the motion and the motion passed unanimously.*

Teddie Ann Salmon, Mayor Pro Tem

ATTEST:

Jennifer Gould, City Clerk