

CITY OF VAN ALSTYNE

MINUTES

City Council Special Called Meeting

Van Alstyne Community Center

262 N. Preston Ave

February 5, 2018

6:00 P.M.

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

Staff present: Jennifer Gould.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 6:00pm.*
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] regarding an interim city manager candidates and deliberation regarding scope of duties and contract.
- b) Section 551.071 [Consultation with Attorney] regarding contract for the Interim City Manager.

Council recessed into closed session at 6:05pm.

Council reconvened into open session at 6:48pm.

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 and/or approve proposed contract and authorize execution. *Brad Clough made a motion to move forward with Lee Thomas negotiating a contract with the interim candidate. Teddie Ann Salmon seconded the motion and the motion passed unanimously.*
6. Adjournment. *Brad Clough made a motion to adjourn. Teddie Ann Salmon seconded the motion and the motion passed unanimously.*

Teddie Ann Salmon, Mayor Pro Tem

ATTEST:

Jennifer Gould, City Clerk