

**CITY OF VAN ALSTYNE**

**MINUTES**

**City Council Special Called Meeting**

Van Alstyne City Hall

242 E. Jefferson St.

**March 1, 2018**

**5:30 P.M.**

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

Staff present: Jennifer Gould.

**AGENDA**

1. Call to Order. *Mayor Pro Tem Salmon called the meeting to order at 5:30pm.*
2. Consider and take any action necessary to authorizing the execution of all closing documents for the purchase of real property. *Suzon Crowell made a motion to authorize execution by Mayor Pro Tem Teddie Ann Salmon of all closing documents on behalf of the City of Van Alstyne for the purchase of real property for municipal purposes adjacent to the downtown public works facility, related to the executed Real Estate Contract with a purchase price of \$165,000.00, and execute all documents in this transaction, including but not limited to documents to extend the closing deadline, if needed. 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 abstaining.*
3. Adjournment. *Brad Clough made a motion to adjourn at 5:32pm. Lee Thomas seconded the motion and the motion passed unanimously.*

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Teddie Ann Salmon, Mayor Pro Tem

ATTEST:

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Jennifer Gould, City Clerk