

CITY OF VAN ALSTYNE

MINUTES

Special Called City Council Meeting

Van Alstyne City Hall

152 N Main Drive

November 27, 2018

6:00 P.M.

Members present: Mayor Steve Riley, Ryan Neal, Marla Butler, Robert Jaska, Lee Thomas and Suzon Crowell (via Skype).

Staff present: Lane Jones, Jennifer Gould and Ryan Dockery.

AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:08pm.*
2. Invocation. *Recited by Robert Jaska.*
3. Pledges of Allegiance. *US and Texas.*
4. Consider and take any action necessary regarding: (a) passage of a resolution approving an amendment to the Van Alstyne Economic Development Corporation fiscal year 2018 – 2019 budget in the amount of \$109,257.07, and (b) consider and take any action authorizing the purchase of approximately 2.0 acres, more or less, of land legally described as being part of Cold Springs Industrial Park, Phase 2, Lot 6 on Industrial Parkway north of 1801 Industrial Parkway. *City Manager Lane Jones advised that in June the VAEDC entered into a purchase agreement for the property. Mayor Riley asked if the finances for the corporation are such that the purchase is not a problem to which Mr. Jones answered yes. Suzon Crowell asked if the VAEDC draft minutes are true and correct and that the board did approve the purchase to which several members answered yes. Robert Jaska made a motion to approve the resolution and budget amendment. Suzon Crowell seconded the motion and the motion passed unanimously.*

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.

5. 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 551.071: [Consultation with Attorney] on contemplated litigation or on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: (i) the Mantua Development, (ii) Trussel tract development, (iii) CCN service areas, and (iv) any and all items listed on the agenda for open session.

Council recessed into executive session at 6:14pm.

Council reconvened into open session at 7:46pm.

OPEN MEETING

6. Consider and take any action necessary as a result of each item listed in executive session. *No action taken.*
7. Adjournment. *Mayor Riley adjourned the meeting at 7:47pm.*

Steve Riley, Mayor

ATTEST:

Jennifer Gould, City Clerk