

**A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION, PARKS AND RECREATION BOARDS AND PLANNING & ZONING COMMISSION MEMBERS MAY OR MAY NOT BE IN ATTENDANCE. NO ACTION BY THESE BOARDS WILL BE TAKEN AT THIS MEETING.**

**CITY OF VAN ALSTYNE**

**AGENDA**

**Special Called City Council Meeting**  
Van Alstyne City Hall  
152 N Main Drive

**July 14, 2020**  
**6:00 P.M.**

**(The Zoning Board of Adjustment Meeting will come to order immediately following the Special Called City Council Meeting. The Regular City Council Meeting will come to order immediately following the Zoning Board of Adjustment Meeting)**

**NOTICE REGARDING PUBLIC PARTICIPATION**

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in order to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency. Pursuant to those rules, **City Hall will NOT be open to the public during the meeting.**

Individuals will be able to address the City Council via videoconference hosted by Zoom.

**To access the videoconference online, follow these instructions:**

1. Join the Zoom Meeting by clicking the following link:  
<https://us02web.zoom.us/j/87542541437>
2. Enter Webinar ID: **875-4254-1437**
3. To request to speak, click on "Participants" at the bottom of the screen, and click "Raise Hand." The meeting moderator will acknowledge your request and allow you to speak.

If you encounter any problems joining or participating in the meeting, please call our help line at 903-819-0833 for assistance.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Communications portion of the meeting or when the item is considered by Council.

Pursuant to the temporary Texas Open Meetings Act suspensions, a majority of the City Council may attend via videoconference and may not be present at the City Hall.

#### AGENDA

1. Call to Order.
2. Invocation.
3. Pledges of Allegiance. (*US and Texas*)
4. Consider and take any action necessary regarding the 2018 - 2019 Fiscal Year Audit presented by Susan LaFollett of LaFollett and Company, PLLC.
5. Adjournment.

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I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr at or before 1:00 p.m. on July 10, 2020.

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**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.