

CITY OF VAN ALSTYNE

MINUTES

Special Called City Council Meeting

Van Alstyne City Hall

152 N Main Drive

July 14, 2020

6:00 P.M.

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.

Members present: Mayor Jim Atchison, Ryan Neal, Marla Butler, Robert Jaska, Lee Thomas and Katrina Arsenault.

Staff present: David Ritter, Jennifer Gould, Tim Barnes and Amy Mathews.

AGENDA

1. Call to Order. *Mayor Atchison 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 the 2018 - 2019 Fiscal Year Audit presented by Susan LaFollett of LaFollett and Company, PLLC. *Susan LaFollett presented the 2018 – 2019 Fiscal Year audit, detailed the elements of net position and clarified that it is most common to have EDC and CDC accounting with the City. Robert Jaska made a motion to approve the 2018 – 2019 Fiscal Year audit as presented. Lee Thomas seconded the motion and the motion passed unanimously.*
5. Adjournment. *Mayor Atchison adjourned the meeting at 6:32pm.*

Jim Atchison, Mayor

Jennifer Gould, City Clerk