

**CITY OF VAN ALSTYNE**

**MINUTES**

**Special Called City Council Meeting**

Van Alstyne City Hall

152 N Main Drive

**August 10, 2021**

**6:00 P.M.**

Members present: Mayor Jim Atchison, Ryan Neal (*arrived at 6:15pm*), Marla Butler, Bruce Dawsey, Lee Thomas and Katrina Arsenault.

Staff present: Lane Jones, Jennifer Gould and Brooks Wilson.

**AGENDA**

1. Call to Order. *Mayor Atchison called the meeting to order at 6:09pm.*
2. Invocation. *Recited by Mayor Atchison.*
3. Pledges of Allegiance. *US and Texas.*
4. Receive the 2019 - 2020 Fiscal Year Audit presented by Susan LaFollett of LaFollett and Company, PLLC, and take any action necessary regarding the audit. *Susan LaFollett presented the audited financials. Katrina Arsenault asked why EDC finances have not been moved to the City's system. Lane Jones advised that prior attempts to migrate were unsuccessful however the EDC and CDC boards are both working to move to the City's system as of October 1, 2021. Marla Butler made a motion to accept the 2019 – 2020 Fiscal Year Audit. Lee Thomas seconded the motion and the motion passed unanimously.*
5. Adjournment. *Bruce Dawsey made a motion to adjourn the meeting at 6:29pm. Lee Thomas seconded the motion and the motion passed unanimously.*

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Jim Atchison, Mayor

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Jennifer Gould, City Clerk