

CITY OF VAN ALSTYNE

MINUTES

Special Called City Council Meeting

Van Alstyne City Hall

152 N Main Drive

February 10, 2022

6:30 P.M.

Members present: Mayor Jim Atchison, Ryan Neal, Marla Butler and Katrina Arsenault.

Members absent: Bruce Dawsey and Lee Thomas.

Staff present: Lane Jones, Jennifer Gould and David Ritter.

AGENDA

1. Call to Order. *Mayor Atchison called the meeting to order at 6:30pm.*
2. Invocation. *Recited by Ryan Neal.*
3. Pledges of Allegiance. *US and Texas.*
4. Citizens Communications. *None.*

PUBLIC HEARINGS / REGULAR AGENDA

5. Conduct a presentation on the City Charter Commission and City Charter and conduct a public hearing. *The Public Hearing opened at 6:32pm. David Eisenlohr detailed the process undertaken by the Charter Commission in developing the Charter. Mayor Atchison made three calls for public comment. There being no additional comments, the hearing closed at 6:44pm.*
6. Consider and take any action necessary regarding passage of an ordinance ordering a May 7, 2022 Special Election for the consideration of the proposed City Charter of the City of Van Alstyne by the registered voters of the City. *Ryan Neal made a motion to pass the ordinance as presented. Marla Butler seconded the motion and the motion passed unanimously. Ryan Neal made a motion to direct the City Clerk to mail a copy of the proposed Charter to all registered voters at least 30 days prior to the May 7, 2022 election day. Marla Butler seconded the motion and the motion passed unanimously.*
7. Adjournment. *Ryan Neal made a motion to adjourn the meeting at 6:46pm. Marla Butler seconded the motion and the motion passed unanimously.*

Jim Atchison, Mayor

Jennifer Gould, City Clerk