

CITY OF VAN ALSTYNE

AGENDA

City Council Special Called Meeting
Van Alstyne Community Center
262 N. Preston Ave

Wednesday, September 5, 2012

6:00 P.M.

(The City Council Work Session Meeting will come to order immediately following the City Council Special Called Meeting)

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules as determined by the meeting Chair and by submitting a "Request to Address Council" form with the City Clerk no later than by the conclusion of Agenda Item 3 (Pledges of Allegiance).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact Jennifer Gould at (903) 482-5426 at least 48 hours prior to the meeting so that appropriate arrangements can be made. All persons attending shall abide by the City of Van Alstyne Public Meeting Rules of Citizen and Visitor Decorum adopted by Resolution No. 02-2010-01.

AGENDA.

1. Call to Order.
2. Invocation.
3. Pledges of Allegiance. (*US and Texas*)
4. Citizens Communications. (*Not for items listed on this Agenda. Three minutes each. No deliberations with Council. Council may respond with factual information only.*)

PUBLIC HEARINGS

5. Conduct a Public Hearing to hear comments for or against the City of Van Alstyne tax rate and announcement of date, time and place of meeting to vote on the tax rate.

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.

6. Recess into closed session pursuant to Chapter 551, Texas Government Code for:
 - a. Deliberation regarding the hiring of a City Manager under Texas Government Code Section 551.074, Personnel Matters.

OPEN MEETING.

7. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Closed Session.
 - a. Deliberation regarding the hiring of a City Manager under Texas Government Code Section 551.074, Personnel Matters.
8. Hear a presentation, consider and take any action necessary regarding repair and improvements to the Van Alstyne Museum.
9. Consider and take any action necessary regarding adopting the Economic Development Corporation fiscal year 2012 - 2013 operating budget.
10. Consider and take any action necessary regarding adopting the Community Development Corporation fiscal year 2012 - 2013 operating budget.
11. Mayor and Council Closing Comments.

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulation or condolences, 2) information about holiday schedules, 3) recognition of individual, 4) reminders about upcoming city events, 5) information about community events and 6) announcements involving an imminent threat to public health and safety.

12. Adjournment.

I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 242 E. Jefferson at 7:00 p.m. on August 31, 2012.

Jennifer Gould, City Clerk