CITY OF VAN ALSTYNE

AGENDA

City Council Special Called Meeting

Van Alstyne Community Center 262 N. Preston Ave

Tuesday, October 16, 2012 6:00 P.M.

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. Consider and take action regarding authorizing advertisement of the US 75 Sanitary Sewer Replacement Project BID # WA12-03 for the installation of approximately 3173 linear feet of 12" sanitary sewer line, parallel to the US 75 frontage road.

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.

- 3. All items below for CONSIDERATION/ACTION:
 - A. Recess into closed session pursuant to Chapter 551, Texas Government Code for: Deliberation regarding the review of potential candidates for the position of City Manager under Texas Government Code Section 551.074(a)(1), Personnel Matters.

OPEN MEETING.

- 4. 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.

5.	Adjourn.
	that I, Jennifer Gould, posted this agenda on the announcements board located in front of II at 242 E. Jefferson at 11:00 a.m. on October 12, 2012.
Jennife	Gould, City Clerk