

**CITY OF VAN ALSTYNE**

**MINUTES**

**City Council Special Called Meeting**

Van Alstyne Community Center  
262 N. Preston Ave

**Monday, October 8, 2012**

**9:00 A.M.**

Members present: Mayor Kim DeMasters, Jim Smith, Billy Plake, John Jennings and Kaaren Teuber.

Staff present: Jennifer Gould.

**AGENDA.**

1. Call to Order. Mayor DeMasters called the meeting to order at 9:05am.

**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.*

2. 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.

Council recessed into closed session at 9:05am.

**OPEN MEETING.**

3. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Closed Session.

Council reconvened into regular session at 11:54am.

- A. Deliberation regarding the hiring of a City Manager under Texas Government Code Section 551.074, Personnel Matters. Billy Plake advised he would like to reschedule the interview with Frank Baker. Ms. Gould advised the agenda for the October 9, 2012 meeting does allow for the interview to be conducted. No action taken.
4. Adjourn. Kaaren Teuber motioned to adjourn the meeting at 11:57am. Billy Plake seconded the motion and the motion passed unanimously.

\_\_\_\_\_  
Kim DeMasters, Mayor

ATTEST:

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Jennifer Gould, City Clerk

*At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.*

