



Agenda

Regular Meeting
City Hall
152 N Main Drive
Van Alstyne, TX 75495
Tuesday, August 6, 2019
6:30 p.m.

**A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT.
NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

1. Call to Order.
2. Communication from City Manager related to economic development projects.
3. Citizen Communication.
4. President's report and comments.
5. Vice President report and comments.
6. Secretary's report.
7. Other board member comments.
8. Consider and take any action necessary regarding minutes from the July 2, 2019, regular VAEDC meeting.
9. Consider and take any action necessary regarding minutes from the July 8, 2019, special called VAEDC meeting.
10. Consider and take any action necessary regarding financial report.
11. Consider and take any action necessary regarding preparations for the FY2020 budget to submit to city council.

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.

12. All items below for Executive Session:
Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:
 - a. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property, Cold Springs Industrial Park, Lots 2, 3, and 5.
 - b. Sec. 551.074. PERSONNEL MATTERS
 - i. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - ii. to hear a complaint or charge against an officer or employee.

OPEN MEETING

13. Take any action necessary as a result of each item listed in executive session.
14. Adjournment

I, Laura Cooper, VAEDC Secretary, do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E Marshall Dr, the VAEDC website at www.vanalstyneedc.com and on the announcements board at City Hall at 152 N Main Dr at or before 5:00 pm, Friday, August 2, 2019.

Laura Cooper, Secretary

If during the course of the meeting covered by this notice, the Van Alstyne Economic Development Corporation (VAEDC) should determine that a closed or executive meeting or session of the VAEDC or a consultation with the attorney for the VAEDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the VAEDC Board at the date, hour and place given in this notice as the VAEDC Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the VAEDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the VAEDC regarding any item on this agenda.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.