

Minutes

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

Board Members in attendance:

Keith Arsenault, Brad Clough, Laura Cooper, Mark Moss, and Trent Voigt

Visitors: Barbie Griffin, President of the Van Alstyne Chamber of Commerce

1. Call to Order. Time: 6:32 pm
2. Communication from City Manager related to economic development projects.
City Manager Lane Jones was unable to attend.
3. Citizen Communication.
No comments
4. President's report and comments.
President Trent Voigt reported that the agreement for the purchase of Lot 4 with David Morgan has closed and is complete.
Activity on the phones has increased over the past few weeks, indicating the billboards are drawing interest.
5. Vice President report and comments.
Asked if there was an issue with having our meeting last month at the Welcome Center. President Voigt responded that it since the Planning and Zoning Commission needed to hold a meeting on the same night, we were asked to meet at the Welcome Center.
6. Secretary's report.
Secretary Laura Cooper introduced the possibility of President Voigt writing a letter in support of the Safe Route to Schools Program. He said he would be happy to do it.
7. Other board member comments.
No comments.
8. Consider and take any action necessary regarding minutes from the July 2, 2019, regular VAEDC meeting.
Brad Clough moved that the July 2, 2019, minutes be accepted as written.
Mark Moss seconded the motion, and the vote was unanimously approved with Keith Arsenault, Brad Cough, Laura Cooper, Mark Moss and Trent Voigt voting in favor of the motion.
9. Consider and take any action necessary regarding minutes from the July 8, 2019, special called VAEDC meeting.
Brad Clough moved that the July 8, 2019, minutes be accepted as written.
Keith Arsenault seconded the motion, and the vote was unanimously approved with Keith Arsenault, Brad Cough, Laura Cooper, Mark Moss and Trent Voigt voting in favor of the motion.

10. Consider and take any action necessary regarding financial report.

No action taken.

11. Consider and take any action necessary regarding preparations for the FY2020 budget to submit to city council.

It was decided that we would have a budget workshop under the guidance of Nichola Peacock in August. Each board member will email the Secretary concerning times each is available for such a workshop. Secretary Laura Cooper will arrange for the session.

EXECUTIVE SESSION

Time in: 6:55 pm

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.

Time out of Executive Session: 8:15 pm

OPEN MEETING

13. Take any action necessary as a result of each item listed in executive session.
14. Adjournment
Time: 8:17 pm

Submitted by Laura Cooper, Secretary of the Board