



## **Agenda**

Regular Meeting  
Van Alstyne City Hall  
152 N Main Drive  
Van Alstyne, TX 75495  
June 4, 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.

### **CONSENT AGENDA**

8. Consider and take any action necessary regarding minutes from the May 5, 2019, regular VAEDC meeting.

### **REGULAR AGENDA (NON-CONSENT)**

#### *Items for Consideration*

9. Consider and take any action necessary regarding financial report:
  - a. Review bank records
  - b. Examine ordinary monthly operating expenses and income
10. Consider and take an action on possibly attending the 2019 Economic Development Sales Tax Workshop in Abilene.
11. Consider and take any action necessary to set up:
  - a. Individual email addresses for board members using the domain name. (i.e. [place1@VanAlstyneEDC.org](mailto:place1@VanAlstyneEDC.org) (.com, .org, .net)
  - b. New telephone number for VAEDC.
12. Discussion and review ideas for acquiring new land to purchase regarding cost, borrowing funds and other related matters.

### **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.*

13. 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:
  - i. Lot 1
  - ii. Lot 3
  - iii. Lot 4
  - iv. Lot 5
  - v. Lot 6
  - vi. Project Minnesota
  - vii. Project Glass
- 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. hear complaint or charge against an officer or employee.

### **OPEN MEETING**

14. Consider and take any action necessary as a result of each item listed in executive session.

15. Adjournment

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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](http://www.vanalstyneedc.com) and on the announcements board at City Hall at 152 N Main Dr at or before 5:00 pm, Friday, May 31, 2019.

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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.