

CITY OF VAN ALSTYNE

MINUTES

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

FEBRUARY 14, 2017

6:30 P.M.

Members present: Mayor Larry Cooper, Billy Plake, Robert Jaska, Russell Moore and Brad Clough.

Staff present: Frank Baker, Jennifer Gould, Tim Barnes, Ashley McSwain, Jeremy Powell, Steve White, Judy Kimzey and Jodi Carr.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 6:30p.m.*
2. Invocation. *Recited by Mayor Cooper.*
3. Pledges of Allegiance. *US and Texas.*
4. Citizens Communications. *None.*

PUBLIC HEARINGS

5. Conduct a Public Hearing regarding a request by the owner/agent of the property situated in the City of Van Alstyne, Grayson County, Texas, being described as COLLEGE ADDN, BLOCK 10 and more commonly known as 549 Miller Lane to grant a Specific Use Permit (SUP) to allow a "Child Care Center" within the Single Family Residential District – 2 (SF – 2). *The Public Hearing opened at 6:32p.m. After three calls for comments the hearing was closed at 6:33p.m.*
6. Conduct a Public Hearing regarding a request by the owner/agent of the property situated in the City of Van Alstyne, Grayson County, Texas, being described as JACKSON COLEMAN INDUSTRIAL PARK REPLAT OF LT 2, LOT PT OF LOT 3R, **TAXABLE – LEASED TO PRIV PTY**, ACRES 2.511 and more commonly known as 601 Martin Duke Rd to grant a Specific Use Permit (SUP) to allow a "Truck and Bus Leasing" use within the Manufacturing/Industrial District – Light (M - 1). *The Public Hearing opened at 6:33p.m. After three calls for comments the hearing was closed at 6:34p.m.*
7. Conduct a Public Hearing regarding the sign regulations found in the Van Alstyne Municipal Code, Chapter 32 and related sections of the Van Alstyne Ordinance. *The Public Hearing opened at 6:34p.m. After three calls for comments the hearing was closed at 6:35p.m.*

CONSENT AGENDA

Items listed on the consent agenda allow the Council to approve all items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member of the Council. Removed items will be discussed and action taken immediately after the consent agenda.

8. Consider and take any action necessary regarding approval of the January 10, 2017 regular meeting minutes and the January 10, 2017 Zoning Board of Adjustment meeting minutes.

9. Consider and take any action necessary regarding authorizing the City Manager to sign an agreement with MVBA to provide collection services for delinquent emergency medical service invoices.
10. Consider and take any action necessary regarding a final plat for the Stanstead Addition, Lot 1, Block A, Phase 1 being 6.159 acres of land situated in the William Creager Survey, Abstract No. 201, City of Van Alstyne, Grayson County, Texas located north of FM 3133 east of Oil Mill Road.
11. Consider and take any action necessary regarding the appointment of Paul Hickson to the Parks and Recreation Board.
12. Consider and take any action necessary regarding approval of an ordinance amending the Code of Ordinances, Chapter 30, Article II, Section 30-34, to amend the number of members required to constitute a quorum for the Parks and Recreation Board.
13. Consider and take any action necessary regarding amending the Van Alstyne Economic Development Corporation fiscal year 2016-2017 operating budget to increase miscellaneous expense \$41,000.00 to allow for participation in the Master Plan update and to fund economic development project(s).
14. Consider and take any action necessary regarding authorizing advertisement for bids for the Van Alstyne Wastewater Treatment Plant Sewer Grinder Project.

Billy Plake made a motion to all items listed on the consent agenda. Brad Clough seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

15. Consider and take any action necessary regarding awarding a contract for Solid Waste Collection and Disposal and Recycling Collection Services. *Len McManus presented summary of the four bids received in response to the request for proposals for solid waste services advising that Sanitation Solutions is the awardee. Pricing provided by Sanitation Solutions provides a 3% reduction in the residential cost and a 5% reduction in the commercial cost. Mr. McManus advised that staff recommends awarding the contract for solid waste services to Sanitation Solutions upon legal review and approval. Discussion was held regarding service day changes and container changes. Billy Plake made a motion to award the contract for solid waste services to Sanitation Solutions subject to legal review and approval. Robert Jaska seconded the motion and the motion passed unanimously.*
16. Consider and take any action necessary regarding a request by Dacia McBryde representing the Van Alstyne Education Foundation (VAEF), to allow a “fire truck ride” at no expense to be auctioned off as part of the VAEF Gala on March 23, 2017. *Dacia McBryde addressed Council and discussed the efforts of the Van Alstyne Education Foundation and the importance of the “fire truck ride” contribution. Brad Clough made a motion to allow a “fire truck ride” at no expense to be auctioned off as part of the VAEF Gala on March 23, 2017. Billy Plake seconded the motion and the motion passed unanimously.*
17. Consider and take any action necessary regarding a request by the owner/agent of the property situated in the City of Van Alstyne, Grayson County, Texas, being described as COLLEGE ADDN, BLOCK 10 and more commonly known as 549 Miller Lane to grant a Specific Use Permit (SUP) to allow a “Child Care Center” within the Single Family Residential District – 2 (SF – 2). *Robert Jaska made a motion to approve the Specific Use Permit to allow the use of “Child Care Center”. Brad Clough seconded the motion and the motion passed unanimously.*

18. Consider and take any action necessary regarding a request by the owner/agent of the property situated in the City of Van Alstyne, Grayson County, Texas, being described as JACKSON COLEMAN INDUSTRIAL PARK REPLAT OF LT 2, LOT PT OF LOT 3R, ****TAXABLE – LEASED TO PRIV PTY****, ACRES 2.511 and more commonly known as 601 Martin Duke Rd to grant a Specific Use Permit (SUP) to allow a “Truck and Bus Leasing” use within the Manufacturing/Industrial District – Light (M - 1). *Billy Plake made a motion to approve the Specific Use Permit to allow the use of “Truck and Bus Leasing”. Brad Clough seconded the motion and the motion passed unanimously.*
19. Consider and take any action necessary regarding approval of an ordinance amending the Code of Ordinances, Chapter 42, Article I, Section 42-1, to add additional designated truck routes in the City of Van Alstyne. *Frank Baker clarified that the City is not limiting the ability to turn right and take Oil Mill Road to FM 3133. However, the City cannot designate this action as a truck route because it does not control Oil Mill Road or FM 3133 which are outside city limits. Brad Clough made a motion to table the item and hold a public hearing on the proposed change. The motion failed for lack of a second. Billy Plake made a motion to approve the ordinance as presented. The motion failed for lack of a second. Brad Clough made a motion to table the item and hold a public hearing on the proposed change. Billy Plake seconded the motion and the motion passed unanimously.*
20. Discussion regarding special election propositions (to convey facts and information, not to campaign for or against a proposition listed on the ballot). *Frank Baker provided a short presentation to detail what a vote “For” or “Against” the three propositions on the May 6, 2017 ballot mean for the City.*
21. Presentation of Proclamation recognizing the March 19-25, 2017 as Poison Prevention Week in the City of Van Alstyne. *Mayor Cooper proclaimed the week of March 19-25, 2017 as Poison Prevention Week in the City of Van Alstyne.*
22. Hear presentation and consider and take any action necessary regarding the Municipal Facilities Master Plan by Dewberry. *Brian Meade presented the Municipal Facilities Master Plan to Mayor and Council. Jeff Tamkin of PFIC presented potential financial option for the Municipal Facilities Master Plan to Mayor and Council. Discussion was held regarding the financing potential. Billy Plake made a motion to hold a public hearing to advise the public of the Municipal Facilities Master Plan with significant notification to include publication in the newspaper, water bills, website, etc. Robert Jaska seconded the motion and the motion passed unanimously.*
23. Departmental Reports. *Jodi Carr provided an update on various EDC projects, Judy Kimzey provided the Library Department statistics for the prior month, Steve White provided an update on various Public Works Department projects, Lt. Adam Huttash provided Fire Department statistics for the prior month, Chief Tim Barnes provided Police Department statistics for the prior month and Jennifer Gould provided the Administrative Department statistics for the prior month.*
24. City Manager’s Report. *Frank Baker advised of FM 121 closure update and advised that City Council members have decided to move the March meeting date to the 7th. Palladium vertical construction and Stonehollow Homes has pulled 14 new residential construction permits in total. DR Horton has poured the east-bound lanes of Village Parkway and the roadway is set to open in a week. Mr. Baker also advised Council that considerations are underway to install crosswalks at San Carlos on Village Parkway and at Amherst on Village Parkway.*
25. Mayor and Council Closing Comments. *Mayor Cooper mentioned that there is a great deal of good attractive work going on in Van Alstyne and suggested everyone take a look at the development in Georgetown and at the Palladium site. Billy Plake thanked everyone for their attendance. Robert Jaska seconded Mr. Plake’s gratitude and recognized and congratulated Dr.*

Brown on his promotion within the ISD. Brad Clough gave details of an upcoming KVAB meeting and the Chamber of Commerce "state of the city" meeting set to take place on February 20, 2017.

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.

26. All items below for Executive Session:

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:

- a) Section 551.071 [Consultation with Attorney] regarding (i) enforcement of Sign Ordinance and the Code of Ordinances and (ii) sale and/or purchase of property.

Council did not recess into executive session.

OPEN MEETING

27. Consider and take any action necessary as a result of executive session. *No action taken.*

28. Adjournment. *Mayor Cooper adjourned the meeting at 8:22p.m.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk