

CITY OF VAN ALSTYNE

AGENDA

City Council Meeting
Van Alstyne Community Center
262 N. Preston Ave

FEBRUARY 14, 2017
6:30 P.M.

Citizens may appear before the City Council to address items not listed on the agenda, in accordance with procedural rules as determined by the meeting Chair and by submitting a "Request to Address Council" form to the City Clerk no later than the conclusion of Agenda Item 3 (Pledges of Allegiance).

A "Request to Address Council" form is not necessary when speaking for or against a public hearing item.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact Jennifer Gould at (903) 482-5426 at least 48 hours prior to the meeting so that appropriate arrangements can be made. All persons attending shall abide by the City of Van Alstyne Public Meeting Rules of Citizen and Visitor Decorum adopted by Resolution No. 02-2010-01.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

AGENDA

1. Call to Order.
2. Invocation.
3. Pledges of Allegiance. (*US and Texas*)
4. Citizens Communications. (*Not for items listed on this Agenda. Three minutes each. No deliberations with Council. Council may respond with factual information only.*)

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).
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).
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.

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.

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.
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 auction off as part of the VAEF Gala on March 23, 2017.
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).
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).
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.
20. Discussion regarding special election propositions (to convey facts and information, not to campaign for or against a proposition listed on the ballot).
21. Presentation of Proclamation recognizing the 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.

23. Departmental Reports.

24. City Manager's Report.

25. Mayor and Council Closing Comments. *Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulation or condolences, 2) information about holiday schedules, 3) recognition of individual, 4) reminders about upcoming city events, 5) information about community events and 6) announcements involving an imminent threat to public health and safety.*

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.

OPEN MEETING

27. Consider and take any action necessary as a result of executive session.

28. Adjournment.

I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 242 E. Jefferson at 5:00 p.m. on February 10, 2017.

Jennifer Gould, City Clerk

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City 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 City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City 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 City.

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

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