

CITY OF VAN ALSTYNE

AGENDA

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

MARCH 7, 2017

6:35 P.M.

**(The City Council Meeting will come to order immediately following the
Zoning Board of Adjustment Meeting)**

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. 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

3. Conduct a Public Hearing regarding various zoning text amendments which includes but is not limited to, amending the Code of Ordinances at Chapter 32 "Signs and Other Advertising", Article I, "In General", Section 32-2 "Definitions" to add a certain term; Article III, "Specific Type of Signs", enacting Section 32-84 to be entitled "Zoning Signs"; and amending Chapter 46 "Zoning", Article V, "Administration", Section 46-107 "Zoning Board Of Adjustment" to clarify the procedure for hearing and notice of an appeal before the Zoning Board of Adjustment; Section 46-109 "Amendments Zoning Regulations and Administrative Procedures" to clarify the procedures for hearing and notice before the Planning and Zoning Commission and City Council; and Article II, "District Regulations", Section 46-36, "MF - Multi Family Residential District" to revise a certain term, Section 46-41 entitled "MI - 2 Manufacturing/Industrial District; Heavy" to revise screening of storage requirements Section 46-45, "Area, Setback, Height, and Coverage Regulations" to revise the notes for area, setback, height and coverage regulations.
4. Conduct a Public Hearing regarding a proposed 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.

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.

5. Consider and take any action necessary regarding approval of minutes from the February 14, 2017 regular meeting and the February 17, 2017 emergency meeting.
6. Consider and take any action necessary regarding the appointment of Emily Kendrick and Richard Whiteside to the Library Board.
7. Consider and take any action necessary regarding approval of meeting guidelines for the Parks and Recreation Board.
8. Consider and take any action necessary regarding hiring a Community Development Corporation Director and the City entering into an agreement with VACDC related to items such as funding, duties and supervising such position.
9. Consider and take any action necessary regarding amending the Van Alstyne Community Development Corporation fiscal year 2016-2017 operating budget to increase expenses \$55,000.00 to add \$30,000.00 for the façade program, \$9,000.00 for development of the Parks Master Plan and up to \$16,000.00 for participation in the Master Plan update.

REGULAR AGENDA (NON-CONSENT)

10. Consider and take any action necessary regarding approval of an ordinance incorporation various zoning text amendments which includes but is not limited to, amending the Code of Ordinances at Chapter 32 “Signs and Other Advertising”, Article I, “In General”, Section 32-2 “Definitions” to add a certain term; Article III, “Specific Type of Signs”, enacting Section 32-84 to be entitled “Zoning Signs”; and amending Chapter 46 “Zoning”, Article V, “Administration”, Section 46-107 “Zoning Board Of Adjustment” to clarify the procedure for hearing and notice of an appeal before the Zoning Board of Adjustment; Section 46-109 “Amendments Zoning Regulations and Administrative Procedures” to clarify the procedures for hearing and notice before the Planning and Zoning Commission and City Council; and Article II, “District Regulations”, Section 46-36, “MF - Multi Family Residential District” to revise a certain term, Section 46-41 entitled “MI - 2 Manufacturing/Industrial District; Heavy” to revise screening of storage requirements Section 46-45, “Area, Setback, Height, and Coverage Regulations” to revise the notes for area, setback, height and coverage regulations.
11. 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.
12. Consider and take any action necessary regarding passage of a resolution approving the use of sales and use tax proceeds to fund \$5,000.00 for façade improvements to the Van Alstyne Public Library by the Van Alstyne Community Development Corporation.
13. Departmental Reports.
14. City Manager’s Report.
15. 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.

16. 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) sale and/or purchase of property and (ii) Landon Smith v. The City of Van Alstyne, Texas Cause No. CV-15-1235, Grayson County.

OPEN MEETING

17. 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 4:45 p.m. on March 3, 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.