

CITY OF VAN ALSTYNE

MINUTES

Special Called City Council Meeting

Van Alstyne Community Center

262 N. Preston Ave

Tuesday, March 15, 2016

6:30 P.M.

Members present: Mayor Larry Cooper, Billy Plake, Timmerle Kelly (via skype), Russell Moore and Robert Jaska.

Staff present: Frank Baker, Jennifer Gould, Tim Barnes, Steve White and Judy Kimzey.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 7:10p.m.*
2. Citizens Communications. *None.*
3. Presentation by City Manager Frank Baker and Public Works Director Steve White regarding employee recognition. *Steve White presented Justin Johnson with a plaque recognizing ten years of service to the City of Van Alstyne. Frank Baker presented Judy Kimzey and Jennifer Gould with a plaque recognizing ten years of service to the City of Van Alstyne.*
4. Presentation of certificate of appreciation to Shirley Houx. *Judy Kimzey presented Mrs. Houx with a certificate of appreciation for thirty years of volunteerism dedicated to the Library via the Friends of the Library.*

PUBLIC HEARINGS

5. None.

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.

6. Approval of minutes from the February 9, 2016 regular meeting.
7. Consider and take any action necessary regarding approval of a resolution of the City Council of the City of Van Alstyne, Texas, granting the petition of the owner of an area of land to annex the area into the City of Van Alstyne, setting the dates, time and place for the public hearings on the proposed annexation, on the voluntary petition of owners for approximately 2.413 acres of land described on Exhibit "A" (generally located in the area north of C.R. 375 east of U.S. Hwy 75 and east of Kelly Lane just south of where Village Parkway runs east and west); authorizing the preparation of service plans and notification of property owners, railroads and school districts; authorizing and directing the city clerk to publish notice of such public hearings; and establishing an effective date.
8. Consider and take any action necessary regarding approval of an ordinance to abandon an alleyway in Block 11 of the Original Town Plat at the south east corner of S. John Douglas Rd and Austin Place.

9. Consider and take any action necessary regarding a preliminary plat for the South Grayson Water Corporation Addition 3.87 acres being part of the James McKinney Survey, Abstract No. 770 Van Alstyne, Grayson County, Texas located near the northwest corner of N. Hill Street and Kepler Rd.
10. Consider and take any action necessary regarding a final plat for Summer Lake Country Estates 18.385 acres being part of the William Creager Survey, Abstract No. 164 Van Alstyne, Collin County, Texas located near the northwest corner of Collin County Road 1106 and Collin County Road 377.
11. Consider and take action regarding authorizing advertisement of the Wastewater Treatment Plant U.V. System Bid for the replacement of the ultraviolet system.

Russell Moore made a motion to approve all items listed on the consent agenda. Robert Jaska seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

12. Consider and take any action necessary regarding amending the Van Alstyne Community Development Corporation Fiscal Year 2015 - 2016 operating budget to increase funds for attorney fees. *Kanita Larkins, CDC Administrative Coordinator, addressed Council regarding the boards desire to increase the budget by two thousand dollars to cover legal fees as they may arise. Robert Jaska made a motion to approve the budget amendment as requested. Billy Plake seconded the motion and the motion passed unanimously.*

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.

OPEN MEETING

13. Departmental Reports. *Steve White advised Council that all FEMA applications have been submitted and are in review. Public Works is working with County road crews to repair streets and advised of a sewer collapse at Blassingame to be repaired March 17, 2016. Judy Kimzey advised that the Library had 7 adult programs with 35 collective attendees, 1 teen program with 6 attendees and 8 children's programs with 85 children and 55 adult attendees for the month of February. Also for the month the Library had 1,757 patrons in the facility which is an increase of 286 from January, circulated 2,132 materials which is an increase of 267 from January and 44 new patrons for the month which is an increase of 12 from January. Chief Tim Barnes advised that the department answered approximately 4,578 non-emergency phone calls, 223 emergency phone calls, created 40 incident reports and answered 892 calls for service. Jennifer Gould advised that the administrative department responded to 9 requests for public records, accepted 2 zoning petitions, 1 variance petition, issued 6 commercial permits, 1 certificate of occupancy, 4 residential permits, accepted and entered 37 new utility accounts, 3 mailing address changes, 1 additional waste can request, 3 utility account transfers, 16 utility account disconnections, 1 leak adjustment, processed 112 purchase orders, issued 76 general fund checks, 59 water fund checks, 3 insurance trust fund checks, 1 court technology fund check, 1 court security fund check and 1 S&N Enterprise fund check in the month of February. Ms. Gould also advised that City Hall will be closed Friday, March 25, 2016 in observance of Good Friday. Frank Baker provided statistics for the Fire/EMS Department for February.*
14. City Manager's Report. *Frank Baker advised Council that staff and engineering are working with Golden Chick to execute the punch list and perform as necessary to allow the business to*

open in the near future. Mr. Baker also informed Council of discussions being held with DART regarding agreements relating to utility lines in right-of-ways.

15. Mayor and Council Closing Comments. *Billy Plake invited Paul Nobles to introduce himself as a City Council Place 1 candidate as well as Brad Clough. Russell Moore expressed thanks to staff for their work. Robert Jaska echoed Mr. Moore's sentiments adding that the City of blessed to have talent in the various positions within the City as well as an active citizenry that is willing to volunteer. Timmerle Kelly echoed Mr. Moore and Mr. Jaska's sentiments. Mayor Cooper added that the City is on a solid foundation because of its dedicated employees and volunteers.*
16. Adjournment. *Robert Jaska made a motion to adjourn at 7:41p.m. Russell Moore seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk