

CITY OF VAN ALSTYNE

AGENDA

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

APRIL 11, 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 to City's Code of Ordinances, Chapter 46 "Zoning", which includes but is not limited to, amending Article I, "In General", Section 46-2 "Definitions" to add and or revise certain terms; amending Article II, "District Regulations", including amendments to Section 46-44 "Off-Street Parking and Loading Requirements"; amending Article III "Specific, Special and Nonconforming Uses", Section 46-66 "Use of Land and Buildings" to amend use tables for "Educational, Institutional, and Special Uses" and affecting the uses, including but not limited to: Hall, Reception, Banquet, Events, Weddings and Meeting building, facility, room, or portion thereof, and other impacted uses; and any necessary amendments to Section 46-68, "Special Uses".
4. Conduct a Public Hearing regarding a request by the owner/agent of property being described as COLLEGE ADDN, BLOCK 2, LOT 8 & W 65' OF N/2 OF 7, a vacant lot between 721 WA Denton Drive and 777 WA Denton Drive to change the current zoning of Single Family Residential District - 2 (SF - 2) to Two Family Residential (Duplex) District (TF).
5. Conduct a Public Hearing regarding a request by the owner/agent of the property being described as OTP VAN ALSTYNE ADDN, BLOCK 5, LOT S 90' OF 15 & 16 more commonly known as 212 E. Marshall Street for a Specific Use Permit to allow an "Event Center/Venue" use within the Central Business District (CBD).

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. Consider and take any action necessary regarding minutes from the March 7, 2017 Zoning Board of Adjustment meeting and the March 7, 2017 Special Called meeting.
7. Consider and take any action necessary regarding a site plan submitted by ClayMoore Engineering for McDonald's located at 1001 W. Van Alstyne Pkwy being 2.133 acres of Block 1, Lot 1, Crossroads Addition to the City of Van Alstyne, Grayson County, Texas being a replat of said Addition – Volume 15, Page 37.
8. Consider and take any action necessary regarding authorizing the City Manager to sign an assignment and assumption lease for the property located at 601 Martin Duke Road to LNMN Holdings, LLC.
9. Consider and take any action necessary regarding a request by Larry Nickell to sublease the property located at 601 Martin Duke Road to Jesse Holt.
10. Consider and take any action necessary regarding passage of an ordinance establishing the office of the Municipal Court Judge of the City of Van Alstyne, Texas.
11. Consider and take any action necessary regarding declaring an emergency and recommending award of well no. 5 repairs in the amount of \$126,476.21 to CCS Water Specialists, Inc.
12. Consider and take any action necessary regarding award of a Sewer Grinder Pump project in the amount of \$87,000.00 to Fryer Construction, Inc.
13. Consider and take any action necessary regarding reappointment of Deja James, Vicky Cupit, Rodney Williams and Robert Jaska to the Library Board.

REGULAR AGENDA (NON-CONSENT)

14. Presentation of a Proclamation for Sexual Assault Awareness Month, April 2017.
15. Presentation of a Proclamation for Motorcycle Safety and Awareness Month, May 2017.
16. Hear presentation by Dr. David Brown regarding the Van Alstyne Independent School District Bond.
17. Consider and take any action necessary regarding various zoning text amendments to City's Code of Ordinances, Chapter 46 "Zoning", which includes but is not limited to, amending Article I, "In General", Section 46-2 "Definitions" to add and or revise certain terms; amending Article II, "District Regulations", including amendments to Section 46-44 "Off-Street Parking and Loading Requirements"; amending Article III "Specific, Special and Nonconforming Uses", Section 46-66 "Use of Land and Buildings" to amend use tables for "Educational, Institutional, and Special Uses" and affecting the uses, including but not limited to: Hall, Reception, Banquet, Events, Weddings and Meeting building, facility, room, or portion thereof, and other impacted uses; and any necessary amendments to Section 46-68, "Special Uses".
18. Consider and take any action necessary regarding a request by the owner/agent of property being described as COLLEGE ADDN, BLOCK 2, LOT 8 & W 65' OF N/2 OF 7, a vacant lot between 721 WA Denton Drive and 777 WA Denton Drive to change the current zoning of Single Family Residential District - 2 (SF – 2) to Two Family Residential (Duplex) District (TF).

19. Consider and take any action necessary regarding a request by the owner/agent of the property being described as OTP VAN ALSTYNE ADDN, BLOCK 5, LOT S 90' OF 15 & 16 more commonly known as 212 E. Marshall Street for a Specific Use Permit to allow an "Event Center/Venue" use within the Central Business District (CBD).
20. Departmental Reports.
21. City Manager's Report.
22. 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.

23. 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) personnel staffing; and (ii) dilapidated structures; and (iii) sale and/or purchase of property.

OPEN MEETING

24. Consider and take any action necessary as a result of executive session.
25. 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 4:00 p.m. on April 7, 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.