

CITY OF VAN ALSTYNE

AGENDA

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

MAY 9, 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 a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as CARTER C E ADDN, BLOCK 1, LOT 1, 2 & 3, ACRES 0.64 located on the south side of East Jefferson Street or FM 121 between 1159 East Jefferson Street and 1191 East Jefferson Street currently zoned Single Family Residential District – 1 (SF – 1).

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.

4. Consider and take any action necessary regarding minutes from the April 11, 2017 Zoning Board of Adjustment meeting, April 11, 2017 Regular meeting and the April 25, 2017 Special Called meeting.
5. Consider and take any action necessary regarding authorizing the Mayor to sign a Resolution to certify local funding and support of the Van Alstyne Bike and Pedestrian Trail Phase II.
6. Consider and take any action necessary regarding authorizing advertisement for bids for the Dallas Street Water and Sewer Line Project from Houston St. to Shreveport St.

REGULAR AGENDA (NON-CONSENT)

7. Consider and take any action necessary regarding the 2015 - 2016 Fiscal Year Audit presented by Susan LaFollett of LaFollett & Abbott, PLLC.
8. Consider and take any action necessary regarding a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as CARTER C E ADDN, BLOCK 1, LOT 1, 2 & 3, ACRES 0.64 located on the south side of East Jefferson Street or FM 121 between 1159 East Jefferson Street and 1191 East Jefferson Street currently zoned Single Family Residential District – 1 (SF – 1).
9. Hear presentation by First Southwest Company regarding funding, acquisition and construction of Municipal facilities.
10. Consider and take any action necessary regarding the resignation, removal and reappointment of Directors of the Economic Development Corporation.
11. Departmental Reports.
12. City Manager’s Report.
13. 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.

14. 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) dilapidated structures; and (ii) sale and/or purchase of property; and (iii) Economic Development Corporation and Community Development Corporation board appointments, meeting attendance and procedures, bylaws and state law requirements.

OPEN MEETING

15. Consider and take any action necessary as a result of executive session.
16. 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 or before 4:00 p.m. on May 5, 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 regarding any item on this agenda.

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

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