## **CITY OF VAN ALSTYNE**

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

# JULY 11, 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 "Public Comment Form" form to the City Clerk no later than the conclusion of Agenda Item 3 (Pledges of Allegiance).

A "Public Comment Form" 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 whether the structure(s) on the property being described as OTP VAN ALSTYNE ADDN, BLOCK 35, LOT S/2 1 2 3 & PT 4 more commonly known as 178 S. Waco Street are in violation of the minimum standards established for buildings established by the building codes and ordinances of the City of Van Alstyne pursuant to City of Van Alstyne Code of Ordinances, Chapter 8 Article 1 Section 8-1 thru 8-69 and Chapter 214 of the Texas Local Government Code. After the conclusion of the public hearing, the Council may issue an order authorized by Chapter 214 of the Texas Local Government Code, including but not limited to securing the buildings from entry, or the repair, vacation, removal or demolition of the structure(s), and may access civil penalties.

#### 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 June 13, 2017 Zoning Board of Adjustment meeting and the June 13, 2017 Regular meeting.
- 7. Consider and take any action necessary regarding a duty pistol trade for the Van Alstyne Police Department with GT Distributors.

REGULAR AGENDA (NON-CONSENT)

- 8. Consider and take any action necessary following a Public Hearing regarding whether the structure(s) on the property being described as OTP VAN ALSTYNE ADDN, BLOCK 35, LOT S/2 1 2 3 & PT 4 more commonly known as 178 S. Waco Street are in violation of the minimum standards established for buildings established by the building codes and ordinances of the City of Van Alstyne pursuant to City of Van Alstyne Code of Ordinances, Chapter 8 Article 1 Section 8-1 thru 8-69 and Chapter 214 of the Texas Local Government Code. After the conclusion of the public hearing, the Council may issue an order authorized by Chapter 214 of the Texas Local Government Code, including but not limited to securing the buildings from entry, or the repair, vacation, removal or demolition of the structure(s), and may access civil penalties.
- 9. Departmental Reports.
- 10. City Manager's Report.
- 11. 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.

#### 12. 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 551.074 [Personnel Matters] for annual evaluation of the City Manager.
- b) Section 551.071 [Consultation with Attorney] regarding (i) Shared Use Path project, and (ii) City Manager annual evaluation.

#### OPEN MEETING

- 13. Consider and take any action necessary as a result of each item listed in executive session.
- 14. 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 3:00 p.m. on July 7, 2017.

### Jennifer Gould, City Clerk

Texas Government Code Section:

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

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:

<sup>§ 551.071 –</sup> Private consultation with the attorney for the City regarding any item on this agenda.

<sup>§ 551.074 –</sup> Discussing personnel or to hear complaints against personnel.