

A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS MAY OR MAY NOT BE IN ATTENDANCE. NO ACTION BY EITHER BOARD WILL BE TAKEN AT THIS MEETING.

CITY OF VAN ALSTYNE

AGENDA

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

AUGUST 8, 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 "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. 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. 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.

4. Consider and take any action necessary regarding minutes from the June 27, 2017 special called meetings, July 10, 2017 work session meeting, July 11, 2017 regular meeting, July 13, 2017 budget work session meeting and the July 18, 2017 special called meeting.
5. Consider and take any action necessary regarding a preliminary plat for North Park Estates, being 32.837 acres out of the J. McKinney Survey Abstract No. 770, City of Van Alstyne, Grayson County, Texas. This property is generally located north of Blassingame Avenue, east of Greywood Drive and west of North Waco Street.
6. Consider and take any action necessary regarding reappointing Chris Becherer and appointing Paul Hickson and James Lewis to the Parks and Recreation Board.

7. Consider and take any action necessary regarding reappointing Collin Flynn, Robert Lewis, Mark Rock and Wayne Womack to the Van Alstyne Community Development Corporation Board of Directors.
8. Consider and take any action necessary regarding reappointing James Lewis to serve a second term on the Van Alstyne Economic Development Corporation Board of Directors.
9. Consider and take any action necessary regarding appointing J.D. Ballard to the Van Alstyne Economic Development Corporation Board of Directors.
10. Consider and take any action necessary regarding authorizing advertisement for bids for Shared Use Path, Phase I from Van Alstyne High School to North Park.
11. Consider and take any action necessary regarding passage of a resolution authorizing participation in the 2017 Tax Resale Auction.

REGULAR AGENDA (NON-CONSENT)

12. Consider and take any action necessary regarding approval of the Van Alstyne Economic Development Corporation fiscal year 2017 – 2018 budget and receive a report from the Director of the Van Alstyne Economic Development Corporation.
13. Consider and take any action necessary regarding approval of the Van Alstyne Community Development Corporation fiscal year 2017 – 2018 budget.
14. Consider and take any action necessary regarding refunding the Certificate of Occupancy permit fee of \$260.95 paid by T.R. Lane, Sr. for L&A “Gun Sales”.
15. Consider and take any action necessary regarding authorizing the City Manager to sign an Interlocal Agreement with the Van Alstyne Independent School District regarding the maximum occupancy of Van Alstyne Elementary School #2 and other matters related thereto.
16. Consider and take any action necessary regarding a correction to the June 13, 2017 minutes and possible adoption of the minutes as corrected.
17. Departmental Reports.
18. City Manager’s Report.
19. 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.

20. 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.

OPEN MEETING

21. Consider and take any action necessary as a result of executive session.

22. 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 August 4, 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.