

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 Special Called Meeting

Van Alstyne Community Center

262 N. Preston Ave

AUGUST 29, 2017

6:30 P.M.

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.

PUBLIC HEARING.

2. Conduct a Public Hearing to consider testimony regarding a request by the owner/agent of an approximately 0.132 acre tract of land from a Central Business District (CBD) zoning to Planned Development (PD) with a base zoning of CBD with special events center with overnight guests, entire home rental to guests with no special event as allowed additional uses. Also, a waiver to any fire code requirement, such as installation of a fire sprinkler system, to maintain the current historical integrity. The property is described as OTP VAN ALSTYNE ADDN, BLOCK 26, LOT11 & 12, more commonly known as 120 East Marshall Drive (formerly known as 101 East Marshall Drive).
3. Conduct a Public Hearing to consider testimony regarding various text amendments to City's Code of Ordinances, Chapter 46 "Zoning", which includes but is not limited to, amending Article I, "In General", Section 46-3 "Definitions" to add certain terms; amending Article II, "Zoning Districts and Regulations", Section 46-44-96 "Off-Street Parking, Loading and Drive-through Requirements" to add additional parking regulations; amending Article III "Use of Land and Buildings", Section 46-125 "Table of Uses" to amend use Table 5C for "Office, Retail, Commercial and Special Uses" to add "Recreational and Sports Store" use and amending Section 46-151, "Special Uses" to add additional regulations related to "Recreational and Sports Store" use.
4. Conduct a Public Hearing to hear comments for or against the proposed fiscal year 2017 – 2018 City of Van Alstyne operating budget.

OPEN MEETING.

5. Consider and take any action necessary regarding a request for an ordinance by the owner/agent of an approximately 0.132 acre tract of land from a Central Business District (CBD) zoning to Planned Development (PD) with a base zoning of CBD with special events center with overnight guests, entire home rental to guests with no special event as allowed additional uses. Also, a waiver to any fire code requirement, such as installation of a fire sprinkler system, to maintain the current historical integrity. The property is described as OTP VAN ALSTYNE ADDN, BLOCK 26, LOT11 & 12, more commonly known as 120 East Marshall Drive (formerly known as 101 East Marshall Drive).
6. Consider and take any action necessary regarding various text amendments to City's Code of Ordinances, Chapter 46 "Zoning", which includes but is not limited to, amending Article I, "In General", Section 46-3 "Definitions" to add certain terms; amending Article II, "Zoning Districts and Regulations", Section 46-96 "Off-Street Parking, Loading and Drive-through Requirements" to add additional parking regulations; amending Article III "Use of Land and Buildings", Section 46-125 "Table of Uses" to amend use Table 5C for "Office, Retail, Commercial and Special Uses" to add "Recreational and Sports Store" use and amending Section 46-151, "Special Uses" to add additional regulations related to "Recreational and Sports Store" use.
7. Consider and take any action necessary regarding an ordinance adopting the fiscal year 2017 – 2018 City of Van Alstyne operating budget. *[Vote must be a record vote]*
8. Consider and take any action necessary regarding authorizing the Chief of Police to apply for a Criminal Justice Program grant for rifle ballistic vests for law enforcement officers.
9. Consider and take any action necessary on an Ordinance amending Chapter 36, "Streets, Sidewalks and other Public Places" by amending Article VII, "Right-of-Way Management" to add a new "Division 7" entitled "Use of Public Rights-of-Way by Network Providers (Right-of-Way Management)", adopting provisions regulating the physical use, occupancy and maintenance of City Rights-of-Way by Wireless Network Providers in Accordance with Chapter 284 of the Texas Local Government Code and renumbering the Division entitled "Miscellaneous" as "Division 8".
10. Consider and take any action necessary regarding appointment of Alesha Crowell to the Van Alstyne Community Development Corporation Board of Directors.
11. Consider and take any action necessary regarding reappointment of Collin Flynn, Robert Lewis, Mark Rock and Wayne Womack to the Van Alstyne Community Development Corporation Board of Directors.
12. Consider and take any action necessary regarding the reappointment of James Lewis to serve a second term on the Van Alstyne Economic Development Corporation Board of Directors.
13. Consider and take any action necessary regarding appointment of David Hips to serve a two-year term on the Van Alstyne Economic Development Corporation Board of Directors beginning in October 2017.
14. Consider and take any action necessary regarding appointment of Darin Clum to serve a two-year term on the Van Alstyne Economic Development Corporation Board of Directors beginning in October 2017.
15. Consider and take any action necessary regarding approval of the Van Alstyne Economic Development Corporation fiscal year 2017 – 2018 budget.

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 2:00 p.m. on August 25, 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.