

**CITY OF VAN ALSTYNE**

**AGENDA**

**City Council Meeting**

Van Alstyne Community Center  
262 N. Preston Ave

**SEPTEMBER 12, 2017**

**6:30 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. 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 a request by the owner/agent to replat an approximately 0.132 acre tract of land described as a replat of Block 5, Lots 15 & 16 of the Original Town of Van Alstyne, in the James McKinney Survey, Abstract No 770, more commonly known as 212 E Marshall Dr.

**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 August 8, 2017 Budget Work Session Meeting, August 8, 2017 Zoning Board of Adjustment meeting, August 8, 2017 Regular meeting, August 18, 2017 Special Called meetings and the August 29, 2017 Special Called meeting.
7. Consider and take any action necessary regarding approval of a site plan the Bob and Lola Sanford Elementary campus located north of Blassingame Avenue, west of North Waco Street and south of Van Alstyne Middle School (1314 North Waco Street).
8. Consider and take any action necessary regarding the reappointment of Jim Atchison, Bob Hendricks and Wayne Womack to the Planning and Zoning Commission.

9. Consider and take any action necessary regarding passage of an ordinance amending the City of Van Alstyne's Code of Ordinances Section 2-183 regarding utility rates and charges.
10. Consider and take any action necessary regarding a resolution authorizing the City Manager to sign an agreement with Texoma Council of Governments (TCOG) for GIS (911) database maintenance and mapping.
11. Consider and take any action necessary regarding a resolution requesting FM 121 East closure authorization from TXDOT for the October 21, 2017 Fall-Der-All event.
12. Consider and take any action necessary regarding a resolution authorizing the closing of the S&N Enterprises Fund bank account.

#### REGULAR AGENDA (NON-CONSENT)

13. Consider and take any action necessary regarding a request by the owner/agent to replat an approximately 0.132 acre tract of land described as a replat of Block 5, Lots 15 & 16 of the Original Town of Van Alstyne, in the James McKinney Survey, Abstract No 770, more commonly known as 212 E Marshall Dr.
14. Consider and take any action necessary regarding the reappointment of Rodney Williams and Robert Jaska to the Library Board.
15. Consider and take any action necessary regarding approval of an ordinance to abandon an alleyway in Block 12 of the Original Town Plat at the south-east corner of S. John Douglas Rd and Shreveport.
16. Consider and take any action necessary regarding authorizing the Mayor to sign a Resolution to certify local funding and support of the Van Alstyne Shared Use Path Phase II.
17. Consider and take any action necessary regarding process for City to release funds to VAEDC and nature/format of agreement between the City and the VAEDC regarding funding of Phase 1 Shared Use Path.
18. Consider and take any action necessary regarding adopting an ordinance levying taxes for the 2017 Tax Year. *[Vote must be a record vote]*
19. Consider and take any action necessary regarding the review, upgrade and/or amendment of the City Attorney contract.
20. Consider and take any action necessary regarding the review, upgrade and/or amendment of the City Manager agreement/contract.
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.*
23. 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 4:30 p.m. on September 8, 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.