

CITY OF VAN ALSTYNE

AGENDA

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

SEPTEMBER 25, 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.

PUBLIC HEARINGS

2. Conduct a Public Hearing regarding certify local funding and support of the Van Alstyne Shared Use Path Phase II.

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.

3. Consider and take any action regarding an ordinance amending Code of Ordinances, Chapter 2, Administration, Article III, Officers and Employees, Division 3, City Clerk, Section 2-99, Duties and Authority, paragraph (b) to clarify/amend the duties of the City Clerk.

REGULAR AGENDA (NON-CONSENT)

4. 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.
5. Consider and take any action necessary regarding process for City to release funds to VACDC.
6. Consider and take any action necessary regarding downtown parking.
7. Consider and take any action necessary regarding an agenda request from Lynn Adams to repeal Ordinance No. 781 and eliminate the rotation list for wrecker services.

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.

8. 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 to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal] for providing directives to the City Manager based on results of 2017 annual evaluation.
- b) Section 551.071 [Consultation with Attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act] regarding (i) providing directives to the City Manager based on results of 2017 annual evaluation, and (ii) City Manager's contract and performance.

OPEN MEETING

9. Consider and take any action necessary as a result of each item listed in executive session, including; (i) providing directives to the City Manager based on results of 2017 annual evaluation, and (ii) City Manger's contract and performance.

10. 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 September 22, 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.