

**CITY OF VAN ALSTYNE**

**AGENDA**

**City Council Meeting**

Van Alstyne Community Center  
262 N. Preston Ave

**OCTOBER 11, 2016**  
**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 "Request to Address Council" form to the City Clerk no later than the conclusion of Agenda Item 3 (Pledges of Allegiance).

A "Request to Address Council" 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 of property being described as an approximately 1.0199-acre tract of land from a Single Family Residential District – 1 (SF – 1) zoning to Single Family Residential District – Zero Lot Line Homes (SF – Z) zoning. The property is described as SOUTH SIDE ADDN, BLOCK PT 13, 106.7X51.5X106.7X, 53 and SOUTH SIDE ADDN, BLOCK 13, LESS 106.7X53 more commonly known as 259 E Houston Ln and 750 S Main Dr to change the current zoning of Single Family Residential District - 1 (SF – 1) to Single Family Residential District – Zero Lot Line Homes (SF – Z) (applicant has withdrawn the application for zoning change).

**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 approval of minutes from the August 2, August 9, 2016 work session meetings, August 9, September 13, 2016 regular meetings, and August 15, September 7, 19, 2016 special called meetings.
7. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution declaring the *Van Alstyne Leader* the official newspaper of record for fiscal year 2017.

8. Consider and take any action necessary regarding authorizing the Mayor to sign an interlocal agreement with Grayson County for Emergency Medical Services for fiscal year 2017.
9. Consider and take any action necessary regarding authorizing the Mayor to sign an interlocal agreement with Grayson County for Fire Protection Services for fiscal year 2017.
10. Consider and take any action necessary regarding passage of an ordinance approving the EMS boundary service area from Whitewright.
11. Consider and take any action necessary regarding amending the Van Alstyne Community Development Corporation fiscal year 2016-2017 operating budget to increase wages and work hours for the administrative coordinator.
12. Consider and take any action necessary regarding appointing Robert Jaska to the Van Alstyne Community Development Corporation Board of Directors.

#### REGULAR AGENDA (NON-CONSENT)

13. Consider and take any action necessary, including but not limited to accepting withdrawal of application for zoning change, regarding a request by the owner/agent of property being described as an approximately 1.0199-acre tract of land from a Single Family Residential District – 1 (SF – 1) zoning to Single Family Residential District – Zero Lot Line Homes (SF – Z) zoning. The property is described as SOUTH SIDE ADDN, BLOCK PT 13, 106.7X51.5X106.7X, 53 and SOUTH SIDE ADDN, BLOCK 13, LESS 106.7X53 more commonly known as 259 E Houston Ln and 750 S Main Dr to change the current zoning of Single Family Residential District - 1 (SF – 1) to Single Family Residential District – Zero Lot Line Homes (SF – Z).
14. Consider and take any action necessary regarding a preliminary plat for Washington Estates, Lots 1 – 7, Block A being 9.239 acres of land situated in the James Hufflefinger Survey, Abstract No. 366, an addition to the Extra-Territorial Jurisdiction of Van Alstyne, Collin County, Texas located near the northeast corner of County Road 222 and Farm to Market 3356.
15. Departmental Reports.
16. City Manager’s Report.
17. 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.*

18. 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 551.071 [Consultation with Attorney] regarding (i) enforcement of Zoning Ordinance and the Code of Ordinances, (ii) dilapidated structures, and (iii) Board of Adjustment appeal and procedure for late-filed appeal.

#### OPEN MEETING

19. Consider and take any action on late-filed Board of Adjustment appeal for 241 E. Marshall Street.
20. Consider and take any action necessary as a result of executive session.
21. Adjournment.

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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 October 8, 2016.

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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.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.