

CITY OF VAN ALSTYNE

MINUTES

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

DECEMBER 13, 2016

6:30 P.M.

Members present: Mayor Larry Cooper, Timmerle Kelly, Billy Plake, Robert Jaska, Russell Moore and Brad Clough.

Staff present: Frank Baker, Jennifer Gould, Tim Barnes, Ashley McSwain, Justin Caffey, Steve White, Judy Kimzey and Jodi Carr.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 6:30pm.*
2. Invocation. *Recited by Mayor Cooper.*
3. Pledges of Allegiance. *US and Texas.*
4. Citizens Communications. *None.*

PUBLIC HEARINGS

5. Conduct a Public Hearing regarding a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as a replat of all of the College Addn, Block 14, Lots 5 & S/2 4 and Lots 6 THRU 8, being 0.620 acres out of the James McKinney Survey, Abst. 770 approximately located at the north east corner of Texana St and WA Denton Dr more commonly known as 524 N Dallas Ave and 240 Texana St. *The Public Hearing opened at 6:32pm. After three calls for comments the Public Hearing closed at 6:33pm.*

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 November 29, 2016 special called meeting.
7. Consider and take any action necessary regarding a resolution authorizing the City Manager to sign an Interlocal Agreement for the sale of 29,656,250 gallons of minimum take or pay water capacity in the amount of \$41,518.75 to the City of Melissa.
8. Consider and take any action necessary regarding a resolution authorizing the City Manager to sign an Interlocal Agreement for the sale of 29,656,250 gallons of minimum take or pay water capacity in the amount of \$41,518.75 to the City of Anna.
9. Consider and take any action necessary regarding authorizing the City Manager to sign an interlocal agreement for \$207,710.60 with Grayson County to perform proposed 2017 street repairs.
10. Consider and take any action necessary regarding approval of Change Order #1 to the Van Alstyne Wastewater Collection and Treatment Efficiency Improvement Project (TWDB Project # 73686)

reducing the contract in the amount of \$153,731.50, and accepting the contract with Insituform Technologies, LLC as complete.

11. Consider and take any action necessary regarding approval of Change Order #3 to the Van Alstyne Water Supply Expansion Project (TWDB Project # 62638) reducing the contract in the amount of \$5,663.75, and authorizing the Mayor to sign a resolution accepting the contract with C-Con Services, Inc. as complete.
12. Consider and take any action necessary regarding approval of the 2016 Certified Tax Roll Values.

Russell Moore made a motion to approve agenda items 6, 7, 8, 9, 10, 11 and 12 on the consent agenda. Timmerle Kelly seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

13. Consider and take any action necessary regarding approval of an ordinance adopting the 2015 International Residential, Building, Fire, Plumbing, Mechanical, Fuel Gas, and Energy Conservation Codes and adopting the 2014 National Electrical Code with NCTCOG recommended regional amendments to the codes and repealing the City of Van Alstyne, Texas Code of Ordinances, Section 8-27. *Russell Moore made a motion to approve the Ordinance as presented with legal counsel revisions. Brad Clough seconded the motion and the motion passed unanimously.*
14. Consider and take any action necessary regarding a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as a replat of all of the College Addn, Block 14, Lots 5 & S/2 4 and Lots 6 THRU 8, being 0.620 acres out of the James McKinney Survey, Abst. 770 approximately located at the north east corner of Texana St and WA Denton Dr more commonly known as 524 N Dallas Ave and 240 Texana St. *Frank Baker advised of the property owners expressed intent to add an accessory structure. Mr. Baker advised that there is no limit to the number of accessory structures one is permitted to add to the property. The only restriction that may inhibit this is the lot coverage restriction. Brad Clough questioned the allowed building material. Jennifer Gould advised that if the size of the structure is greater than two hundred square feet the masonry must be complementary to the main structure. The property is currently zoned SF-2 which has no masonry requirement. Billy Plake made a motion to approve the replat as requested. Robert Jaska seconded the motion and the motion passed with Billy Plake, Robert Jaska, Timmerle Kelly and Russell Moore in favor and Brad Clough opposed.*
15. Consider and take any action necessary regarding a request from the Parks and Recreation Board to work with city engineers regarding the Park Master Planning Guide and Park Long Range Planning Guide as required by the Code of Ordinances. *Brad Clough advised that he will abstain from voting on the item as he serves on the Parks and Recreation Board. Mr. Clough addressed Council and explained that the ordinance asks the Board to provide such a plan. The cost of the plan is anticipated to be approximately \$40,000.00. Russell Moore advised that the plan is needed and something the City should work toward budgeting. Frank Baker suggested appealing to the Community Development Corporation to partner in the cost. Russell Moore made a motion to table the item. Robert Jaska seconded the motion and the motion passed with Russell Moore, Robert Jaska, Billy Plake and Timmerle Kelly in favor and Brad Clough abstaining.*
16. Departmental Reports. *Jodi Carr provided an update on various EDC projects, Judy Kimzey provided the Library Department statistics for the prior month, Steve White provided an update on various Public Works Department projects, Lt. Adam Huttash provided Fire Department statistics for the prior month, Chief Tim Barnes provided Police Department statistics for the prior month and Jennifer Gould provided the Administrative Department statistics for the prior month.*

17. City Manager's Report. *Frank Baker advised Council of the success of the parade. Caterpillar will be out of their facility by 12/31/16 and EDC is actively marketing the property and hope to have it occupied by the first quarter of 2017.*
18. Mayor and Council Closing Comments. *Mayor Cooper congratulated the Chamber of Commerce and Boy Scout Troop 44 on the success of the Christmas parade and Boy Scout fundraising BBQ.*

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.

19. 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) invoice received from Adam's Automotive.

*Council recessed into executive session at 7:15pm.
Council convened into open session at 7:54pm.*

OPEN MEETING

20. Consider and take any action necessary as a result of executive session. *No action taken.*
21. Adjournment. *Brad Clough made a motion to adjourn the meeting at 7:55pm. Russell Moore seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk