

CITY OF VAN ALSTYNE

AGENDA

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

DECEMBER 13, 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 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.

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.
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.

REGULAR AGENDA (NON-CONSENT)

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.
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.
16. Departmental Reports.
17. City Manager's Report.
18. 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.

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.

OPEN MEETING

20. Consider and take any action necessary as a result of executive session.

21. 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 5:00 p.m. on December 9, 2016.

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.