

CITY OF VAN ALSTYNE

AGENDA

Special Called City Council Meeting

Van Alstyne Community Center

262 N. Preston Ave

NOVEMBER 29, 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 Lots 3 – 7 and part of Lots 2, 8 & 9, Block 11 and the alley between said lots of the revised original town plat of Van Alstyne, previously recorded in Volume 37, Page 642 & 643, being 1.020 acres out of the James McKinney Survey, Abst. 770, approximately located on the south side of Austin Street between John Douglas Road and Sherman Street.
6. Conduct a Public Hearing regarding a request by the owner/agent of the property being described as SOUTH SIDE ADDN, LOT PT 3, & ALL OF 12 FT ALLEY, ACRES .4, more commonly known as 530 S. Waco St., to change the current zoning of Single Family Residential District - 1 (SF – 1) to Office District (O – 1).
7. Conduct a Public Hearing regarding a request by the owner/agent of the property being described as OTP VAN ALSTYNE ADDN, BLOCK 26, LOT 11 & 12, more commonly known as 120 East Marshall Drive, to allow a Specific Use Permit (SUP) for a Single Family Dwelling – Detached use within the Central Business District (CBD).
8. Conduct a Public Hearing regarding an ordinance of the City Council of the City of Van Alstyne, Texas, amending the Code of Ordinances at Chapter 46 "Zoning", Article I, "In General", Section 46-2 "Definitions", Subsection 46.2.2.5 "Office, Retail and Service Type Uses" to add and or revise certain terms; amending Article III "Specific, Special and Nonconforming Uses", Section 46-66 "Use of Land and Buildings" to amend tables 5A & 5B– Office, Retail, Commercial, and Service

Type Uses and Tables 6A & 6B—Manufacturing, Storage, and Warehousing Uses and affecting the uses, including but not limited to: cabinetmaking, furniture making, furniture repair, furniture restoration and refinishing, furniture upholstery, drapery and other impacted uses.

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.

9. Consider and take any action necessary regarding approval of minutes from the October 11, 2016 regular meeting.
10. Consider and take any action necessary regarding the appointment of Chris Dorak to the Van Alstyne Community Development Corporation Board of Directors.
11. Consider and take any action necessary regarding the appointment of Debra Wyatt to the Van Alstyne Library Board of Directors.
12. Consider and take any action necessary regarding reappointment of Jim Atchison, Lesley Thorpe, Herb Reed and Bob Hendricks to the Van Alstyne Planning and Zoning Commission.
13. Consider and take any action necessary regarding sending Notice of Termination to Republic Waste and authorizing advertisement of a solid waste services request for proposal.
14. Consider and take any action necessary regarding a preliminary plat for Washington Estates Phase II, Lots 8 – 14, Block A being 43.470 acres of land situated in the James Huffelinger 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. Consider and take any action necessary on waiving the plat fee for a property that submitted a plat in 2010 being 0.84 acres, part of G-0851 McKinney Ashley A-G0851 more commonly known as 249 Cobb Ave.
16. Consider and take any action necessary regarding authorizing the Mayor to sign an interlocal agreement with Grayson County for road repairs on South Dallas Ave and Water Well No. 5.
17. Consider and take any action necessary regarding a final plat for Wild/Davis Acres, Lots 1 – 3, Block 1 being 14.737 acres of land situated in the W.P. Womack Survey, Abstract No. 191, an addition to the Extra-Territorial Jurisdiction of Van Alstyne, Grayson County, Texas located near the northwest corner of Joe Davis Road and Wild Road.
18. Consider and take any action necessary regarding authorizing the Mayor to sign an interlocal agreement with Grayson County for Library Services for Fiscal Year 2017.

REGULAR AGENDA (NON-CONSENT)

19. 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 Lots 3 – 7 and part of Lots 2, 8 & 9, Block 11 and the alley between said lots of the revised original town plat of Van Alstyne, previously recorded in Volume 37, Page 642 & 643, being 1.020 acres out of the James McKinney Survey, Abst. 770, approximately located on the south side of Austin Street between John Douglas Road and Sherman Street.
20. Consider and take any action necessary regarding an ordinance requested by the owner/agent of the property being described as SOUTH SIDE ADDN, LOT PT 3, & ALL OF 12 FT ALLEY, ACRES

.4, more commonly known as 530 S. Waco St., to change the current zoning of Single Family Residential District - 1 (SF – 1) to Office District (O – 1).

21. Consider and take any action necessary regarding an ordinance and request for reasonable accommodation by the owner/agent of the property being described as OTP VAN ALSTYNE ADDN, BLOCK 26, LOT 11 & 12, more commonly known as 120 East Marshall Drive, to allow a Specific Use Permit (SUP) for a Single Family Dwelling – Detached use within the Central Business District (CBD) and setting forth SUP requirements.
22. Consider and take any action necessary regarding an ordinance of the City Council of the City of Van Alstyne, Texas, amending the Code of Ordinances at Chapter 46 “Zoning”, Article I, “In General”, Section 46-2 “Definitions”, Subsection 46.2.2.5 “Office, Retail and Service Type Uses” to add and or revise certain terms; amending Article III “Specific, Special and Nonconforming Uses”, Section 46-66 “Use of Land and Buildings” to amend tables 5A & 5B– Office, Retail, Commercial, and Service Type Uses and Tables 6A & 6B—Manufacturing, Storage, and Warehousing Uses and affecting the uses, including but not limited to: cabinetmaking, furniture making, furniture repair, furniture restoration and refinishing, furniture upholstery, drapery and other impacted uses.
23. Consider and take any action necessary regarding a request from the Parks and Recreation Board to amend the City’s Code of Ordinances, Section 30-34 to change the number of members required to constitute a quorum, and providing direction to staff on preparation of an ordinance amendment.
24. First reading and consideration of Resolution authorizing Van Alstyne Community Development Corporation funding of project for professional assembly of new playground equipment and canopy at Forrest Moore Park by APC*Play.
25. Second reading, consider and take any action necessary on Resolution authorizing Van Alstyne Community Development Corporation funding of project for professional assembly of new playground equipment and canopy at Forrest Moore Park by APC*Play.
26. Departmental Reports.
27. City Manager’s Report.
28. 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.

29. 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, and (ii) dilapidated structures.

OPEN MEETING

30. Consider and take any action necessary as a result of executive session.
31. 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 November 18, 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.