

A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS MAY OR MAY NOT BE IN ATTENDANCE. NO ACTION BY EITHER BOARD WILL BE TAKEN AT THIS MEETING.

CITY OF VAN ALSTYNE

AMENDED AGENDA

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

DECEMBER 12, 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 "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. 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

3. None.

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.

4. Consider and take any action necessary regarding approval of minutes from the November 1, 2017 Special Called meeting, November 1, 2017 Joint Work Session meeting, November 14, 2017 Regular meeting and the November 21, 2017 Special Called meeting.
5. Consider and take any action necessary regarding a final plat for Chapel Creek Farms at Van Alstyne, being an 89.974 acre tract out of the Ramon Rubio Survey Abstract No. 997, City of Van Alstyne, Grayson County, Texas. This property is generally located at the south-east corner of Old Highway 6 and Judd Road.

REGULAR AGENDA (NON-CONSENT)

6. Consider and take any action necessary regarding appointment of applicants to serve on the Planning and Zoning Commission, Place 2 and Planning and Zoning Commission, Alternate 1.
7. Consider and take any action necessary regarding passage of an ordinance authorizing and ordering the issuance of City of Van Alstyne, Texas Certificates of Obligation, Series 2017; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matter incidental thereto.
8. Consider and take any action necessary regarding reimbursement of funds in the amount of \$1,600.00 to the Van Alstyne Economic Development Corporation due to overpayment on Phase I of the Shared Use Path.
9. Consider and take any action necessary regarding authorizing a 3% maximum pay increase for city personnel based on merit to be decided by the various department heads.
10. Discussion regarding a financial overview of: (a) fiscal year 2017 budget items that varied from planned amount by \$2,500 or 10% or more, and (b) impact of eliminating shared use path expenditure and paying severance to fiscal year 2018 revenues and expenditures.
11. Consider and take any action necessary regarding Requests for Proposals to conduct a forensic audit.
12. Consider and take any action necessary regarding authorizing advertisement for bids for the Water Line Relocation along East Jefferson Street (FM 121 E) from Moody Lane to Lincoln Park Rd.
13. Consider and take any action necessary regarding a proposal from Dunaway & Associates, LP to prepare a Parks Master Plan in the amount of \$48,850.00.
14. Consider and take any action necessary regarding appointment of Gerald Smith to serve on the Parks and Recreation Board.
15. Consider and take any action necessary regarding approval of a Dog Park at Forrest Moore Park funded by the Van Alstyne Community Development Corporation.
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) procedures for filling City Manager position, (ii) record retention laws, (iii) separation and release agreement with former officer, and (iv) real estate sales contract for OTP Van Alstyne Addition, Block 3, Lots 1-5.
- b) Section 551.072 [Deliberation regarding Real Property] to deliberate the purchase and real estate sales contract for OTP Van Alstyne Addition, Block 3, Lots 1-5.
- c) Section 551.074 [Personnel Matters to deliberate appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal] of City Manager and applicants for the interim position.

OPEN MEETING

20. Consider and take any action necessary as a result of each item listed in executive session, including but not limited to:
- a) Separation and release agreement with former officer and authorize execution.
 - b) Real estate sales contract for OTP Van Alstyne Addition, Block 3, Lots 1-5.
 - c) Interim City Manager applicants.

21. Adjournment.

I certify that I, Jennifer Gould, posted this amended agenda on the announcements board located in front of City Hall at 242 E. Jefferson at 4:00 p.m. on December 8, 2017. The items amending this agenda from the original are number 14 and 15 and is considered an addendum to the original agenda. The original agenda remains posted and will be attached to the amended agenda.

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.