

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

AGENDA

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

**JANUARY 9, 2018
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.*)
5. Consider and take any action necessary regarding contracting with Vail & Associates, P.C. to conduct a forensic or other audit.

PUBLIC HEARINGS

6. Conduct a Public Hearing regarding a request by the owner/agent for a replat of the Reid Addition Lots 2R and 3R, Block A as recorded in Volume 2016, Page 354 of the Collin County Map Records William Creager Survey, Abstract No. 164, City of Van Alstyne, Collin County, Texas being 3.485 acres. This property is generally located south of County Road 377 and east of State Highway 5.
7. Conduct a Public Hearing regarding a request by the owner/agent for a replat of property being a 23.24 acre tract out of the James McKinney Survey, Abstract 770, City of Van Alstyne, Grayson County, Texas being Greywood Heights, Phase Two, Section 3. This property is generally located east of Sanford Circle, west of Greywood Drive and south of Spence Road.

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.

8. Consider and take any action necessary regarding approval of minutes from the December 12, 2017 Zoning Board of Adjustment meeting, December 12, 2017 regular meeting and the December 20, 2017 special called meeting.
9. Consider and take any action necessary regarding authorizing advertisement of bids for construction of Greywood Drive and Blassingame Avenue.

REGULAR AGENDA (NON-CONSENT)

10. Consider and take any action necessary regarding a request by the owner/agent for a replat of the Reid Addition Lots 2R and 3R, Block A as recorded in Volume 2016, Page 354 of the Collin County Map Records William Creager Survey, Abstract No. 164, City of Van Alstyne, Collin County, Texas being 3.485 acres. This property is generally located south of County Road 377 and east of State Highway 5.
11. Consider and take any action necessary regarding a request by the owner/agent for a replat of property being a 23.24 acre tract out of the James McKinney Survey, Abstract 770, City of Van Alstyne, Grayson County, Texas being Greywood Heights, Phase Two, Section 3. This property is generally located east of Sanford Circle, west of Greywood Drive and south of Spence Road.
12. Consider and take any action necessary regarding amending the Van Alstyne Economic Development Corporation fiscal year 2018 budget in the amount of \$35,000.00.
13. Consider and take any action necessary regarding nominating a person to represent General Law Cities to serve on the Greater Texoma Utility Authority Board of Directors.
14. Consider and take any action necessary regarding purchase of video recording equipment/system for City Council and board meetings.
15. Consider and take any action necessary regarding purchase of condenser-style gooseneck microphones.
16. Consider and take any action necessary regarding City Council meeting agenda posting and timing.
17. Discussion and review of ordinances pertaining to masonry requirements.
18. Discussion and review of the sign ordinance(s).
19. Discussion and review of the special events ordinance.
20. Departmental Reports.
21. City Manager's Report.
22. 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.

23. 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) campaign and election laws; and (ii) disbursement of executive session information to the public and media.

OPEN MEETING

24. Consider and take any action necessary as a result of each item listed in executive session, including but not limited to (i) appointing a city media representative, and (ii) submission of newsletter to Texas Ethics Commission and/or District Attorney's office.

25. 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 2:30 p.m. on January 5, 2018.

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.