

**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

**FEBRUARY 13, 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 "Public Comment Form" to the City Clerk no later than the conclusion of Agenda Item 3 (Pledges of Allegiance).*

*Citizens may appear before the City Council to address items listed on the agenda, in accordance with procedural rules as determined by the meeting chair and by submitting a "Public Comment Form" to the City Clerk no later than the conclusion of Agenda Item 3 (Pledges of Allegiance).*

*A "Public Comment 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. Consider and take any action regarding resignation of the Mayor.
5. Citizens Communications. *(Not for items listed on this Agenda. Three minutes each. No deliberations with Council. Council may respond with factual information only.)*
6. Consider and take any action necessary regarding authorizing execution of an Interlocal Agreement with the Van Alstyne Independent School District regarding a School Resource Officer.
7. Consider and take any action necessary regarding contracting with Vail & Associates, P.C. to conduct a forensic or other audit.
8. Presentation regarding plan of finance for City of Van Alstyne, Texas Tax Note, Series 2017 as an informational item.
9. Consider and take any action necessary regarding approval of plan of finance for City of Van Alstyne, Texas Tax Note, Series 2018 and direct staff to move forward with plan.

## PUBLIC HEARINGS

10. 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.
11. Conduct a Public Hearing regarding a request by the owner/agent for a Specific Use Permit for an approximately 0.0287 acre tract of land to allow a “Flea Market” use which will be an auction establishment within the Central Business District (CBD). The property is described as OTP VAN ALSTYNE ADDN, BLOCK 5, LOT PT 15 & 16, ACRES 0.0287 more commonly known as **155 S Preston Ave.**
12. Conduct a Public Hearing regarding a request by the owner/agent for a change in zoning of an approximately 0.2066-acre tract of land from a Single Family Residential District – 2 (SF – 2) to Two Family Residential (Duplex) District (TF). The property is described as COLLEGE ADDN, BLOCK 15, LOT 6 & S/7 more commonly known as **380 Texana St** and formerly known as 380 Columbia College St located at the northeast corner of Texana St and Gilcrease St.
13. Conduct a Public Hearing regarding a request by the owner/agent for a change in zoning of an approximately 0.2066-acre tract of land from a Single Family Residential District – 2 (SF – 2) to Two Family Residential (Duplex) District (TF). The property is described as COLLEGE ADDN, BLOCK 16, LOT 3 & S 1/2 OF 2 more commonly known as **556 Gilcrease 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.*

14. Consider and take any action necessary regarding approval of minutes from the January 6, 2018 work session meeting, January 8, 2018 joint work session meeting, January 9, 2018 regular meeting, January 22, 2018 special called meeting and the January 29, 2018 special called meeting.
15. Consider and take any action necessary regarding ordering the May 5, 2018 General and Special Election.
16. Consider and take any action necessary regarding authorizing advertisement for bids for construction of Greywood Drive and Blassingame Road.
17. Consider and take any action necessary regarding approval of an ordinance amending Ordinance 804 adopting the fiscal year 2017 – 2018 budget.

## REGULAR AGENDA (NON-CONSENT)

18. 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.
19. Consider and take any action necessary regarding a request by the owner/agent for a Specific Use Permit for an approximately 0.0287 acre tract of land to allow a “Flea Market” use which will be an auction establishment within the Central Business District (CBD). The property is described as OTP VAN ALSTYNE ADDN, BLOCK 5, LOT PT 15 & 16, ACRES 0.0287 more commonly known as **155 S Preston Ave.**

20. Consider and take any action necessary regarding a request by the owner/agent for a change in zoning of an approximately 0.2066-acre tract of land from a Single Family Residential District – 2 (SF – 2) to Two Family Residential (Duplex) District (TF). The property is described as COLLEGE ADDN, BLOCK 15, LOT 6 & S/7 more commonly known as **380 Texana St** and formerly known as 380 Columbia College St located at the northeast corner of Texana St and Gilcrease St.
21. Consider and take any action necessary regarding a request by the owner/agent for a change in zoning of an approximately 0.2066-acre tract of land from a Single Family Residential District – 2 (SF – 2) to Two Family Residential (Duplex) District (TF). The property is described as COLLEGE ADDN, BLOCK 16, LOT 3 & S 1/2 OF 2 more commonly known as **556 Gilcrease St**.
22. Consider and take any action necessary regarding an agreement with Dallas Garland and Northeastern Railroad, Inc. (DGNO) for the rail spur that assigns all obligations to the Economic Development Corporation and releases the City from any liability.
23. Consider and take any action necessary regarding an amendment to the Interlocal Agreement with Van Alstyne Economic Development Corporation and include payroll services.
24. Presentation by the Chief of Police regarding the annual Racial Profiling Report.
25. Consider and take any action necessary regarding authorizing execution of an interlocal agreement for \$262,214.45 with Grayson County to perform proposed 2018 street repairs.
26. Consider and take any action necessary regarding award of a contract for the Van Alstyne Shared Use Path – Phase 1 in the amount of \$742,308.65 to Accelerated Critical Path, Inc. (ACP).
27. Consider and take any action necessary regarding the task force created to make recommendations on comprehensive planning for Van Alstyne.
28. Consider and take any action necessary regarding approval of Community Center rental policies and procedures and creation of Community Center Coordinator position.
29. Consider and take any action necessary regarding approval of an ordinance amending Section 2-183 of the Code of Ordinances amending water meter installation fees and adding Community Center deposit and rental fees.
30. Schedule date for regular meeting in March so as not to impede upon school closings for spring break.
31. Departmental Reports.
32. City Manager’s Report.
33. 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.*

34. 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 551.074 [Personnel Matters to deliberate appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal] regarding interim city manager candidate(s) and contract.
- b) Section 551.071 [Consultation with Attorney] regarding (i) contract for the Interim City Manager, (ii) updates to personnel policies and (iii) vacancy in the office of the Mayor.
- c) Section 551.072 [Deliberation Regarding Real Property] regarding purchase of property by the Economic Development Corporation.

OPEN MEETING

35. Consider and take any action necessary as a result of each item listed in executive session, including but not limited to:
- a) Authorizing a city representative to negotiate or offer contract and/or approve proposed contract and authorize execution.
  - b) Consider and take any action necessary regarding approval of updated personnel policies.
  - c) Consider and take any action necessary regarding filling the vacancy in the office of the Mayor to serve until May 5, 2018 election.

36. Adjournment.

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I certify that I, Kristen Hamner, posted this agenda on the announcements board located in front of City Hall at 242 E. Jefferson at or before 12:00 p.m. on February 9, 2018.

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Kristen Hamner, Administrative Assistant

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.