

**The public is invited to a reception with coffee, tea and snacks
to meet our new Interim City Manager beginning at 5:30pm**

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

MARCH 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 prior to the commencement of the meeting.

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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. Citizens Communications. *(Not for items listed on this Agenda. Three minutes each. No deliberations with Council. Council may respond with factual information only.)*
5. Presentation of plaque and recognition of years of service for Chief Barnes.

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 February 5, 2018, February 18, 2018 and March 1, 2018 special called meetings and the February 13, 2018 regular meeting.
7. Consider and take any action necessary regarding a final plat for Georgetown Village Addition, Phase 4, being a 16.10 acre tract out of the William Creager Survey, Abstract No. 201, in the City of Van Alstyne, Grayson County, Texas. This property is generally located east of Kelly Lane, west of S. Waco Street and south of Newport Drive.
8. Consider and take any action necessary regarding authorizing the Mayor Pro Tem to sign an agreement with Home Hospice of Grayson County for the provision of non-emergency ambulance transfer services insuring the city receives payment for all services rendered.

9. Consider and take any action necessary regarding awarding a contract for the East Jefferson Waterline Relocation of an existing 760 linear feet of waterline out of the TxDOT right-of-way meeting TxDOT requirements, in the amount of \$84,110.00 to JRB Pipeline Services.

REGULAR AGENDA (NON-CONSENT)

10. Consider and take any action necessary regarding a resolution approving and adopting an annual rate review mechanism as a substitution for the annual interim rate adjustment process as requested by Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”).
11. Consider and take any action necessary regarding approval of an ordinance of the City of Van Alstyne, Texas, authorizing the issuance and sale of the City of Van Alstyne, Texas Tax Note, Series 2018; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject.
12. Consider and take any action necessary regarding approval of a request by the Parks and Recreation Board to seek funding from the Community Development Corporation for a dog park at Forrest Moore Park.
13. Consider and take any action necessary regarding approval of a request by the Parks and Recreation Board to seek funding from the Community Development Corporation for benches and lighting at Dorothy Fielder Park.
14. Consider and take any action necessary regarding approval of an unbudgeted emergency expense to repair Well No. 4 in the amount of \$98,128.66.
15. Presentation and discussion regarding the Grayson County Master Thoroughfare Plan.
16. City Manager’s Report.
17. Departmental Reports.
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 551.072 [Deliberation Regarding Real Property] regarding purchase of property by the Economic Development Corporation.

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 11:30 a.m. on March 9, 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.