

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

April 10, 2018

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 "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. Citizens Communications. *(Not for items listed on this Agenda. Three minutes each. No deliberations with Council. Council may respond with factual information only.)*
3. Presentation of Police Department Officer of the Year for 2017.
4. Presentation of a Proclamation for Sexual Assault Awareness Month, April 2018.
5. Presentation of a Proclamation for members of the Van Alstyne High School Powerlifting Team.

PUBLIC HEARINGS

6. Conduct a Public Hearing regarding a request by the owner/agent for a change in zoning of an approximately 136.1-acre tract of land to amend the current Planned Development standards set forth in Ordinance No. 626. The property is described as G-0454 GIBSON L A-G0454, ACRES 27.12 and G-0953 PAXTON THOS J A-G0953, ACRES 109.0 located at the northwest corner of W. Van Alstyne Pkwy (FM 121) and Jim Jones Rd.

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.

7. Consider and take any action necessary regarding minutes from the March 13, 2018 Regular meeting and the March 17, 2018 Special Called meeting.
8. Consider and take any action necessary regarding approval of an ordinance amending section of the Code of Ordinances to authorize the City Manager to reduce fees contained in the fee schedule when in the best interest of the City of Van Alstyne and designating utility charge appeals be heard by the City Manager.
9. Consider and take any action necessary regarding authorizing the Mayor Pro Tem to sign an agreement with Meadowbrook Care Center for the provision of non-emergency ambulance transfer services insuring the city receives payment for all services rendered.
10. Consider and take any action necessary regarding awarding a contract for the Blassingame Avenue and Greywood Drive Construction Project in the amount of \$1,159,939.08 to Pavecon Services, Inc.

REGULAR AGENDA (NON-CONSENT)

11. Consider and take any action necessary regarding an approximately 136.1-acre tract of land to adopt an ordinance amending the current Planned Development standards set forth in Ordinance No. 626. The property is described as G-0454 GIBSON L A-G0454, ACRES 27.12 and G-0953 PAXTON THOS J A-G0953, ACRES 109.0 located at the northwest corner of W. Van Alstyne Pkwy (FM 121) and Jim Jones Rd.
12. Consider and take any action necessary regarding authorizing the Mayor Pro Tem to execute documents necessary to purchase an ambulance and equipment for the EMS/Fire Department in the amount of \$275,000.00.
13. Consider and take any action necessary regarding adopting a resolution to authorize the Mayor Pro Tem to execute an agreement to finance the purchase for an ambulance and equipment for the EMS/Fire Department with Government Capital Corporation to the amount of \$275,000.00 as authorized by Item 12, above.
14. Interim City Manager's Report.
15. Departmental Reports.
16. 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.

17. 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 551.087 [Economic Development Negotiations] regarding Project Blue Flower.

- b) Section 551.071 [Consultation with Attorney] regarding (i) a contract for the Interim City Manager to be full-time; and (ii) a contract with the developer of Rolling Ridge regarding land use and infrastructure.

OPEN MEETING

- 18. Consider and take any action necessary as a result of each item listed in executive session:
 - a) Project Blue Flower
 - b) Full-time Interim City Manager contract
 - c) Contract with developer of Rolling Ridge regarding land use and infrastructure
- 19. Consider and take any action necessary to designate Lane Jones as the media spokesperson for the Mayor & City Council (in replacement of Councilmember Thomas).
- 20. 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 April 6, 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.