

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

May 8, 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.)*

PUBLIC HEARINGS

3. Conduct a Public Hearing regarding a request by the owner/agent to replat property being part of Subdivision 2 (II), Division 3 (III), Original Town Plat of Van Alstyne, Texas to the City of Van Alstyne, Texas being a 0.476 acre portion of DIVISIONS, VAN ALSTYNE, BLOCK 3, 200x188' OF SD 2, in the James McKinney Survey Abstract No. 770 generally located on the north side of West Jefferson Street and west of Douglas Lane.
4. Conduct a Public Hearing to consider testimony regarding various text amendments to an Ordinance amending the Code of Ordinances at Chapter 46 "Zoning", Article I "In General", Section 46-3 "Definitions", definition of "Nonconforming Building Or Use" and Article III "Use of Land and Buildings, Division 2 "Specific, Special and Nonconforming Uses", Section 46-154 "Nonconforming Uses and Structures" regarding continued use and termination of nonconforming uses and structures; amending Chapter 46 "Zoning", Article V "Administration", Section 46-234 "Planning And Zoning Commission" regarding membership and organization of the Commission,

Section 46-235(D)(3)D. "Zoning Board Of Adjustment", and Section 46-237 "Certificates Of Occupancy".

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.

5. Consider and take any action necessary regarding minutes from the April 10, 2018 City Council regular meeting and the April 24, 2018 City Council special called meeting.
6. Consider and take any action necessary regarding a revised 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.
7. Consider and take any action necessary regarding approving the Van Alstyne Economic Development Corporation (VAEDC) Agreement and all related documents to be executed by the VAEDC for Project Blue Flower.

REGULAR AGENDA (NON-CONSENT)

8. Consider and take any action necessary regarding the 2016 - 2017 Fiscal Year Audit presented by Susan LaFollett of LaFollett & Abbott, PLLC.
9. Receive an update from M. Vail & Associates, P.C. regarding the Internal Control Study.
10. Consider and take any action necessary regarding a request by the owner/agent to replat property being part of Subdivision 2 (II), Division 3 (III), Original Town Plat of Van Alstyne, Texas to the City of Van Alstyne, Texas being a 0.476 acre portion of DIVISIONS, VAN ALSTYNE, BLOCK 3, 200x188' OF SD 2, in the James McKinney Survey Abstract No. 770 generally located on the north side of West Jefferson Street and west of Douglas Lane.
11. Consider and take any action necessary regarding various text amendments to an Ordinance amending the Code of Ordinances at Chapter 46 "Zoning", Article I "In General", Section 46-3 "Definitions", definition of "Nonconforming Building Or Use" and Article III "Use of Land and Buildings, Division 2 "Specific, Special and Nonconforming Uses", Section 46-154 "Nonconforming Uses and Structures" regarding continued use and termination of nonconforming uses and structures; amending Chapter 46 "Zoning", Article V "Administration", Section 46-234 "Planning And Zoning Commission" regarding membership and organization of the Commission, Section 46-235(D)(3)D. "Zoning Board Of Adjustment", and Section 46-237 "Certificates Of Occupancy".
12. Consider and take any action necessary regarding canvassing the May 5, 2018 General and Special Election. *(If ballot board has verified and counted all provisional ballots. A newly-elected Council Member may not exercise the duties of office until the fifth day after the date of the election, excluding Sundays.)*
13. Consider and take any action necessary regarding Ordinance No. 666 amending sections of Chapter 30 of the Code of Ordinances regarding Parks and Recreation to authorize the Parks and Recreation Board to review and make decisions on any additions or amenities to a park.
14. Consider and take any action necessary regarding authorizing the City Manager to provide a quarterly financial report to the City Council. The first report will be provided at the June 12, 2018 regular meeting and quarterly thereafter.

15. Interim City Manager's Report.

16. Departmental Reports.

17. **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.

18. 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) a contract with the developer of Rolling Ridge regarding land use and infrastructure; and ii) VAEDC Agreement for Project Blue Flower.

OPEN MEETING

19. Consider and take any action necessary as a result of each item listed in executive session:

- a) Contract with developer of Rolling Ridge regarding land use and infrastructure.

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 11:45 a.m. on May 4, 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.