

CITY OF VAN ALSTYNE

MINUTES

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

April 10, 2018

6:35 P.M.

Members present: Mayor Pro Tem Teddie Ann Salmon, Robert Jaska, Lee Thomas and Suzon Crowell (*via Skype*).

Staff present: Lane Jones, Jennifer Gould, Tim Barnes, Ryan Dockery, Steve White and Judy Kimzey.

AGENDA

1. Call to Order. *Mayor Pro Tem Salmon called the meeting to order at 6:45pm.*
2. Citizens Communications. *None.*
3. Presentation of Police Department Officer of the Year for 2017. *Chief Barnes presented the 2017 Officer of the Year award to Officer MaryAnn Jones.*
4. Presentation of a Proclamation for Sexual Assault Awareness Month, April 2018. *Mayor Pro Tem Salmon proclaimed April 2018, Sexual Assault Awareness Month in Van Alstyne and presented such to Ruth Knight from the Grayson Crisis Center.*
5. Presentation of a Proclamation for members of the Van Alstyne High School Powerlifting Team. *Mayor Pro Tem Salmon presented a Certificate of Recognition to Alyssa Hill, Gen Tyson and Gwyn Tyson.*

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. *The Public Hearing opened at 6:51pm. Tony Crouse identified the changes to the existing Planned Development zoning. There being no further comments, the hearing closed at 6:56pm.*

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.

Lee Thomas made a motion to approve items 7, 8, 9 and 10 listed on the consent agenda. Robert Jaska seconded the motion and the motion passed unanimously.

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. *Robert Jaska made a motion to approve the ordinance as presented. Lee Thomas seconded the motion and the motion passed unanimously.*
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. *Chief Dockery presented detail on the failures of the medic unit to be replaced, equipment that will be purchased with the new medic unit and the finance proposal from Government Capital. Teddie Ann Salmon asked if the purchase will affect the current year's budget to which Chief Dockery answered, no as payments will be deferred until fiscal year 2019. Suzon Crowell made a motion to authorize Mayor Pro Tem Salmon to execute documents necessary to make the purchases discussed in the amount of \$275,000.00. Lee Thomas seconded the motion and the motion passed unanimously.*
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. *Lee Thomas made a motion to adopt the resolution as presented. Suzon Crowell seconded the motion and the motion passed unanimously.*
14. Interim City Manager's Report. *City Manager Lane Jones provided a report detailing activities during the month of March.*
15. Departmental Reports. *Jennifer Gould provided the Administrative Department statistics for the prior month, Chief Tim Barnes provided Police Department statistics for the prior month, Judy Kimzey provided the Library Department statistics for the prior month, Chief Ryan Dockery provided Fire/EMS Department statistics for the prior month and Steve White provided Public Works Department statistics for the prior month and Len McManus provided an update on various projects.*
16. Mayor and Council Closing Comments. *Lee Thomas thanked those in attendance and advised prom is April 14th. Robert Jaska recognized volunteers and small business owners and advised that Keep Van Alstyne Beautiful clean-up day is April 14th. Teddie Ann Salmon invited everyone to complete a survey regarding Parks which will be posted online very soon.*

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.

Council recessed into closed session at 7:25pm.

Council reconvened into open session at 9:10pm.

OPEN MEETING

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

- a) Project Blue Flower. *No action taken.*
- b) Full-time Interim City Manager contract. *Robert Jaska made a motion to approve a fulltime agreement and authorize Mayor Pro Tem Salmon to sign such. Lee Thomas seconded the motion and the motion passed unanimously.*
- c) Contract with developer of Rolling Ridge regarding land use and infrastructure. *Teddie Ann Salmon made a motion to review and consider a proposed ETJ development agreement at the next meeting. Robert Jaska seconded the motion and the motion passed unanimously.*

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). *Lee Thomas made a motion to designate Lane Jones as the media spokesperson for the Mayor and City Council. Suzon Crowell seconded the motion and the motion passed unanimously.*

20. Adjournment. *Robert Jaska made a motion to adjourn at 9:13pm. Lee Thomas seconded the motion and the motion passed unanimously.*

Teddie Ann Salmon, Mayor Pro Tem

ATTEST:

Jennifer Gould, City Clerk