

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

June 12, 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 1 (Call to Order).

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 2 (Citizens Communications).

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 the 2017 Annual Drinking Water Quality Report.

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.

4. Consider and take any action necessary regarding minutes from the May 8, 2018 City Council regular meeting and the May 29, 2018 City Council special called meeting.
5. Consider and take any action necessary regarding approval of an ordinance amending Ordinance 816 amending the fiscal year 2017 – 2018 budget.

6. Consider and take any action necessary regarding amending the City of Van Alstyne Investment Policy.
7. Consider and take any action necessary regarding the appointment of Linda McConnell Daniels to the Van Alstyne Parks and Recreation Board.
8. Consider and take any action necessary regarding a preliminary plat of Thompson Farms, an addition to the City of Van Alstyne, Texas being part of the Thomas J. Paxton Survey, Abstract No. 953 & Leander Gibson Survey, Abstract No. 454 being a 108.376 acre tract. This property is generally located west of Jim Jones Rd and north of West Van Alstyne Parkway (FM 121).

REGULAR AGENDA (NON-CONSENT)

9. Discussion with Van Alstyne Economic Development Corporation (“VAEDC”) regarding Project Blue Flower.
10. Consider and take any action necessary regarding appointment of a Mayor Pro-Tem.
11. Consider and take any action necessary regarding authorizing the City Manager to institute the Police Department retention/compensation program.
12. Consider and take any action necessary regarding an ambulance billing agreement with Emergicon and authorizing the City Manager to execute the billing agreement.
13. Consider and take any action necessary regarding the appointment of City Manager, Lane H. Jones to the Texoma Housing Partners Board of Directors.
14. Consider and take any action necessary regarding authorizing staff to advertise for competitive bids for the Public Works building and site improvements on Spain Rd.
15. Consider and take any action necessary regarding approval of an ordinance adopting the Grayson County Thoroughfare Plan.
16. Interim 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 551.087 [Economic Development Negotiations] regarding the Van Alstyne Community Development Corporation (“VACDC”) Project Barley.
- b) Section 551.074 [Personnel Matters to deliberate appointment, employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal] regarding the City Manager and employment contract.

- c) Section 551.071 [Consultation with Attorney] regarding i) the City Manager employment contract; ii) VAEDC Project Blue Flower; and iii) VACDC Project Barley.

OPEN MEETING

20. Consider and take any action necessary as a result of each item listed in 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 June 8, 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.