

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

July 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 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 to consider testimony regarding a replat of Lot 10 of The Hills of Lone Star, Phase 2A/Bear Creek as recorded in Volume 2008, Page 298 and Lot 11R of the Final Plat of Lot 11R The Hills of Lone Star, Phase 2A/Bear Creek as recorded in Volume 2011, Page 129 of the Collin County Map Records James Hefflefinger Survey, Abstract No. 366 City of Van Alstyne, Collin County, Texas. This property is generally located south of CR 179 and east of CR 176.
4. Conduct a Public Hearing to consider testimony regarding a replat known as Cold Springs Industrial Park, Phase 2, an addition to the City of Van Alstyne, Grayson County, Texas being a replat of Lot 3 of Cold Springs Industrial Park Vol. 17, Pg. 85, P.R.G.C.T.; and being 7.806 acres in the William Creager Survey, Abstract No. 201 being a total of 11.708 acres. The subject property is generally located south of FM 3133 on the east side of Industrial Parkway.

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 June 12, 2018 City Council work session meeting and the June 12, 2018 City Council regular meeting.
6. Consider and take any action necessary regarding a resolution requesting FM 121 East closure authorization from TXDOT for the October 13, 2018 Fall-Der-All event.
7. Consider and take any action necessary regarding an ordinance amending Chapter 28, "Offenses", Article II, "Sex Offender Residency Restrictions", Section 28-21, "Definitions", and Section 28-22, "Residence Location Restricted", of the City of Van Alstyne Code of Ordinances as relates to sex offender residency restrictions.
8. Consider and take any action necessary regarding authorizing advertisement for competitive sealed bids for the sale of real property at 242 East Jefferson Street.

REGULAR AGENDA (NON-CONSENT)

9. Consider and take any action necessary pursuant to an agenda request submitted by Parks and Recreation Board Chairman Teddie Ann Salmon regarding problems that are facing our public parks.
10. Consider and take any action necessary regarding a replat of Lot 10 of The Hills of Lone Star, Phase 2A/Bear Creek as recorded in Volume 2008, Page 298 and Lot 11R of the Final Plat of Lot 11R The Hills of Lone Star, Phase 2A/Bear Creek as recorded in Volume 2011, Page 129 of the Collin County Map Records James Hefflefinger Survey, Abstract No. 366 City of Van Alstyne, Collin County, Texas. This property is generally located south of CR 179 and east of CR 176.
11. Consider and take any action necessary regarding a replat known as Cold Springs Industrial Park, Phase 2, an addition to the City of Van Alstyne, Grayson County, Texas being a replat of Lot 3 of Cold Springs Industrial Park Vol. 17, Pg. 85, P.R.G.C.T.; and being 7.806 acres in the William Creager Survey, Abstract No. 201 being a total of 11.708 acres. The subject property is generally located south of FM 3133 on the east side of Industrial Parkway.
12. Consider and take any action necessary regarding removal and/or appointment of members of the Planning and Zoning Commission.
13. Consider and take any action necessary regarding removal and/or appointment of members of the Parks and Recreation Board.
14. Consider and take any action necessary regarding a resolution approving the Van Alstyne Economic Development Corporation fiscal year 2018 – 2019 budget.
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 551.087 [Economic Development Negotiations] regarding the use of impact fees.
- 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 and (ii) use of impact fees.

OPEN MEETING

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

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 July 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.