

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

Special Called City Council Meeting

Van Alstyne City Hall
152 N. Main Dr

August 21, 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. Presentation by Van Alstyne Community Development Corporation introducing AirView A/C.
3. 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

4. Conduct a Public Hearing to consider testimony regarding a failure to submit a Disinfectant Level Quarterly Operating Report (DLQOR).

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 July 10, 2018 City Council regular meeting and the July 17, 2018 City Council work session meeting.

6. Consider and take any action necessary regarding approval of the updated and revised bylaws for the Van Alstyne Public Library Board.
7. Consider and take any action necessary regarding an award for construction of the Public Works Building on Spain Rd. to Moody Construction in the amount of \$350,000.00.
8. Consider and take any action necessary regarding a plat known as the Donald Tucker Addition being 8.666 acres of the George W. Chapman Survey, Abstract No. 207, James P. Dumas Survey, Abstract No. 343 in the extraterritorial jurisdiction of the City of Van Alstyne, Grayson County, Texas. This property is generally located south of FM 121 on the east side of Wolf Front Rd.
9. Consider and take any action necessary regarding approval of a final plat of lot 1 in The Hills of Lone Star Phase 9/Hawks Landing being 50.54 acres in the J.W. Haynes Survey, Abstract No. 455, James Hefflefinger Survey, Abstract No. 366, James Hefflefinger Survey, Abstract No. 487 in the City of Van Alstyne, Collin & Grayson County, Texas.
10. Consider and take any action necessary regarding approval of an ordinance allowing, under the act governing the Texas Municipal Retirement System (TMRS), restricted prior service credit to employees with qualifying prior service.
11. Consider and take any action necessary regarding approval of an ordinance establishing a speed limit and school zone on Williams Way.

REGULAR AGENDA (NON-CONSENT)

12. Consider and take any action necessary regarding a resolution approving the Van Alstyne Community Development Corporation fiscal year 2018 – 2019 budget.
13. Consider and take any action necessary regarding a revised selection process for city board and commission candidates, including VAEDC and VACDC.
14. Consider and take any action necessary regarding removal and/or appointment of members of the Planning and Zoning Commission as postponed in July.
15. Consider and take any action necessary regarding removal and/or appointment of members of the Parks and Recreation Board as postponed in July.
16. Consider and take any action necessary regarding approval of the nomination from the VAEDC Board to appoint Kaaren Teuber to remain serving on the VAEDC Board of Directors as per VAEDC Bylaws and Procedures.
17. Consider and take any action necessary regarding approval of the nomination from the VAEDC Board to appoint J.D. Ballard to remain serving on the VAEDC Board of Directors as per VAEDC Bylaws and Procedures.
18. Consider and take any action necessary regarding removal and/or appointment of members of the Van Alstyne Economic Development Corporation Board of Directors.
19. Consider and take any action necessary regarding the reappointment of Chris Dorak, Alicia Crowell and Robert Jaska to the Van Alstyne Community Development Corporation Board of Directors.
20. Consider and take any action necessary regarding removal and/or appointment of members of the Van Alstyne Community Development Corporation Board of Directors.
21. City Manager's Report.

22. Departmental Reports.

23. 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.

24. 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 551.072 [Real Property] regarding the sale of property at 242 E. Jefferson St.

OPEN MEETING

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

26. Adjournment.

I certify that I, Kristen Hamner, posted this agenda on the announcements board located in front of City Hall at 242 E. Jefferson at 11:30 a.m. on August 17, 2018.

Kristen Hamner, Administrative Assistant

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.