

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.

AGENDA
City Council Meeting
Van Alstyne City Hall
152 N. Main Drive

SEPTEMBER 11, 2018
6:30 P.M.

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 prior to the commencement of the meeting.

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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. Invocation.
3. Pledges of Allegiance. (*US and Texas*)
4. 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

5. Conduct a Public Hearing to hear comments for or against the proposed fiscal year 2018 – 2019 City of Van Alstyne operating budget.
6. Conduct a Public Hearing to hear comments for or against the proposed 2018 tax rate of \$0.595932 per \$100 of value for the City of Van Alstyne.

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 approval of minutes from the August 21, 2018 work session meeting, zoning board of adjustment meeting and special called meeting.
8. Consider and take any action necessary regarding passage of an ordinance amending the City of Van Alstyne's Code of Ordinances Section 2-183 regarding utility rates and charges.

9. Consider and take any action necessary regarding a resolution authorizing the City Manager to sign an agreement with Texoma Council of Governments (TCOG) for GIS (911) database maintenance and mapping for fiscal year 2019.
10. Consider and take any action necessary regarding authorizing the Mayor to sign an interlocal agreement with Grayson County for Emergency Medical Services for fiscal year 2019.
11. Consider and take any action necessary regarding authorizing the Mayor to sign an interlocal agreement with Grayson County for Fire Protection Services for fiscal year 2019.

REGULAR AGENDA (NON-CONSENT)

12. Consider and take any action necessary regarding an ordinance adopting the fiscal year 2018 – 2019 City of Van Alstyne operating budget.
13. Consider and take any action necessary regarding the Community Development Capital Improvement Plan as presented by the Community Development Corporation.
14. Consider and take any action necessary regarding an amendment to the Community Development Corporation’s fiscal year 2017 – 2018 budget.
15. Consider and take any action necessary regarding authorizing the City Manager to execute the Fixed Price Funding Agreement with the Texas Department of Transportation (TxDOT) for the expansion of State Highway 5 (Waco St.) from County Road 1106 to County Road 375 (County Line Road).
16. Consider and take any action necessary regarding authorizing advertisement for bids for the Shared Use Path from Van Alstyne High School to North Park.
17. City Manager’s Report.
18. Departmental Reports.
19. **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.

20. 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 Mantua Development.
- b) Section 551.071 [Consultation with Attorney] regarding financing districts/tools and procedures for conducting City meetings.

OPEN MEETING

21. Consider and take any action necessary as a result of executive session.
22. Adjournment.

I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr at 11:30 a.m. on September 7, 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.