

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 City Hall
152 N Main Drive

October 9, 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. None.

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 September 11, 2018 regular City Council meeting and the September 18, 2018 and September 25, 2018 special called City Council meetings.
5. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution declaring the *Van Alstyne Leader* the official newspaper of record for fiscal year 2019.

6. Consider and take any action necessary regarding approval of a final plat of lots C1 – C8 in The Hills of Lone Star Phase 7C/Northgate being 32.585 acres in the J.W. Haynes Survey, Abstract No. 610, J.L. Terry Survey, Abstract No. 1536, James Hefflefinger Survey, Abstract No. 487 in the City of Van Alstyne, Grayson County, Texas. The subject property is generally located north of CR 179 and west of CR 220.
7. Consider and take any action necessary regarding approval of a final plat of an addition to the City of Van Alstyne, Thomas J. Paxton Survey, Abstract No. 953, Leander Gibson Survey, Abstract No. 454, Grayson County, Texas being Thompson Farms, Phase One. The subject property is generally located at the north west corner of FM 121 west and Jim Jones Road.

REGULAR AGENDA (NON-CONSENT)

8. Presentation of Proclamation proclaiming October 7 – 13, 2018 Fire Prevention Week.
9. Consider and take any action necessary regarding passage of a resolution in recognition of Municipal Court Week, November 5 – 9, 2018.
10. Consider and take any action necessary: (a) to amend the VAEDC budget for fiscal year ending September 30, 2018 to pay \$30,000 bonus to Executive Director Jodi Carr as directed in letter from Board President Kaaren Teuber, and (b) consider the \$30,000 bonus and provision of Aflac as a benefit in accordance with the *Amended and Restated Agreement for City Employee Services* between the City and VAEDC.
11. Consider and take action on a resolution to provide the EDC with written notice of a material breach of the November 14, 2017 Employee Services Agreement.
12. City Manager's Report.
13. Departmental Reports.
14. 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.

15. 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.
- b) Section 551.071: [Consultation with Attorney] on contemplated litigation or on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: (i) the Mantua Development, (ii) Regular Agenda Items 10, 11 and 17, and (iii) Employment Agreement between the VAEDC and its Executive Director dated September 16, 2018.

OPEN MEETING

16. Consider and take any action necessary as a result of each item listed in executive session, including but not limited to, authorizing litigation on any matter discussed in executive session.

17. Consider and take action on a resolution appointing the current members of City of Van Alstyne City Council as temporary board members of the Van Alstyne Economic Development Corporation for a 60 day period or until board appointments are completed.

18. 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 1:30 p.m. on October 5, 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.