

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

FEBRUARY 12, 2019
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.*)
5. Presentation of Proclamation recognizing Brenda Hix, Sherry Heath and The Durning House Restaurant and Bed & Breakfast for their years of service to the community.
6. Presentation of Police Department Officer of the Year for 2018.

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 January 8, 2019 zoning board of adjustment and regular meeting.
8. Consider and take any action necessary regarding a resolution authorizing the City Manager to submit a grant application for the Police Vehicle, Radio and Equipment Grant No. 3782301 to the Office of the Governor.
9. Consider and take any action necessary regarding a resolution authorizing the Mayor to sign an Interlocal Agreement for the sale of 16,024,000 gallons of minimum take or pay water capacity in the amount of \$25,958.76 to the City of Melissa, Texas.

10. Consider and take any action necessary regarding authorizing execution of an interlocal agreement for \$172,734.30 with Grayson County to perform proposed 2019 street repairs.

REGULAR AGENDA (NON-CONSENT)

11. Presentation by the Chief of Police regarding the annual Racial Profiling Report.
12. Consider and take any action necessary regarding approval of an ordinance amending Van Alstyne Code of Ordinances, Chapter 30 as it relates to the Parks and Recreation Board regarding organization of the Board.
13. Consider and take any action necessary regarding a resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Van Alstyne, Texas: being an approximate 168.053 acre tract of land in Grayson County, Texas, legally described as a part of the William B. Blundell Survey, Abstract No. 116, a part of the W.C. Wilson Survey, Abstract Number 1330, a part of the David C. Wilson Survey, Abstract Number 1331, as described in deed to Laer Trams-Rolling Ridge Van Alstyne, LLC as recorded in Document Number 2017-16388, Official Public Records of Grayson County, Texas; and any right-of-way adjacent to said property; authorizing and directing the City Clerk to have published notice of such public hearings; and directing the preparation of a service plan.
14. Consider and take any action necessary regarding a setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Van Alstyne, Texas: being an approximate 25.882 acre tract in Grayson County, Texas, legally described as a part of the William Blundell Survey, Abstract Number 115, and being a part of that called 36.72 acre tract of land described in deed to Laer Trams-37 Acre Hwy 75 Van Alstyne, LLC, as recorded in Volume 5962, Page 521, Official Public Records Grayson County, Texas, and being a part of that called 0.230 acre tract of land described to the City of Van Alstyne as recorded in Volume 3171, Page 321, Official Public Records Grayson County, Texas, and also being a part of that remainder tract of that called 74.062 acres described in deed to Hynds Acres, Ltd. as recorded in Volume 3006, Page 882, Official Public Records Grayson County, Texas; any right-of-way adjacent to said property; authorizing and directing the City Clerk to have published notice of such public hearings; and directing the preparation of a service plan.
15. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution approving the Van Alstyne Economic Development Corporation revised bylaws dated January 9, 2019.
16. Schedule date for regular meeting in March so as not to impede upon school closings for spring break.
17. City Manager's Report.
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 551.071: [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) Trussel tract development, (iii) CCN service areas, and (iv) any and all items listed on the agenda for open session.
- b) Section 551.072: [Real Property] regarding the purchase of property for municipal facilities and parks.

OPEN MEETING

20. Consider and take any action necessary as a result of executive session.

21. 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 February 8, 2019.

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.