

CITY OF VAN ALSTYNE

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

FEBRUARY 12, 2019
6:30 P.M.

Members present: Mayor Steve Riley, Ryan Neal, Marla Butler, Robert Jaska, Lee Thomas and Suzon Crowell.

Staff present: Lane Jones, Jennifer Gould, Tim Barnes, Ryan Dockery and Steve White.

AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:30pm.*
2. Invocation. *Recited by Robert Jaska.*
3. Pledges of Allegiance. *US and Texas.*
4. Citizens Communications. *None.*
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. *Mayor Riley presented a proclamation in recognition of years of service to Brenda Hix and Sherry Heath.*
6. Presentation of Police Department Officer of the Year for 2018. *Chief Barnes presented Office Azhar Ulhaq with the 2018 Officer of the Year award.*

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.

Lee Thomas made a motion to approve all items listed on the consent agenda. Robert Jaska seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

11. Presentation by the Chief of Police regarding the annual Racial Profiling Report. *Chief Barnes presented the annual Racial Profiling Report to the governing body. The report will be filed with the State of Texas.*
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. *City Manager Lane Jones detailed the revisions advising that the City Manager is being added back in to the reporting relationship. Suzon Crowell made a motion to approve the ordinance as written with an adjustment to allow for automatic removal of a member after missing three consecutive meetings or six meetings in a twelve-month period. Lee Thomas seconded the motion and the motion failed with Robert Jaska, Marla Butler and Ryan Neal opposed. Robert Jaska made a motion to approve the ordinance as written. Ryan Neal seconded the motion and the motion passed with Robert Jaska, Ryan Neal, Marla Butler and Suzon Crowell in favor and Lee Thomas opposed.*
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. *Lee Thomas made a motion to approve the proposed resolution as presented ordering public hearings on March 5, 2019 and April 9, 2019 at 6:30pm. Suzon Crowell seconded the motion and the motion passed unanimously.*
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. *Suzon Crowell made a motion to approve the proposed resolution as presented ordering public hearings on March 5, 2019 and April 9, 2019 at 6:30pm. Ryan Neal seconded the motion and the motion passed unanimously.*
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. *Discussion was held regarding proposed changes to the Economic Development Corporation bylaws. Suzon Crowell made a motion to table the item for City Attorney review to be sure bylaws are compliant with City and State codes. Ryan Neal seconded the motion and the motion passed with Suzon Crowell, Ryan Neal, Robert Jaska and Lee Thomas in favor and Marla Butler opposed.*
16. Schedule date for regular meeting in March so as not to impede upon school closings for spring break. *Ryan Neal made a motion to schedule the regular March meeting on the 5th of the month at 6:30pm. Suzon Crowell seconded the motion and the motion passed unanimously.*

17. City Manager's Report. *City Manager Lane Jones recognized staff and spoke to moving forward with rapid growth, improving park systems, revitalizing historic downtown and advised of notable actions taken in the prior month.*
18. Mayor and Council Closing Comments. *Suzon Crowell encouraged those interested to run for Council and Mayor. Lee Thomas encouraged participation in running for Council and Mayor and voting. Ryan Neal thanked those in attendance, volunteers and City Manager Lane Jones adding that boards and volunteers working together during this time of growth is encouraging. Robert Jaska thanked citizens, volunteers and small business owners. Mayor Riley thanked the Parks and Recreation Board for working to improve parks as they are an important draw to the city.*

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.

Council recessed into executive session at 7:32pm.

Council reconvened into open session at 8:27pm.

OPEN MEETING

20. Consider and take any action necessary as a result of executive session. *No action taken.*
21. Adjournment. *Mayor Riley adjourned the meeting at 8:28pm.*

Steve Riley, Mayor

ATTEST:

Jennifer Gould, City Clerk