

A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION, PARKS AND RECREATION BOARDS AND PLANNING & ZONING COMMISSION MEMBERS MAY OR MAY NOT BE IN ATTENDANCE. NO ACTION BY THESE BOARDS WILL BE TAKEN AT THIS MEETING.

CITY OF VAN ALSTYNE

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

June 11, 2019
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).

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.)*

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.

3. 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: (ii) CCN service areas, and (iii) any and all items listed on the agenda for open session.
- b) Section 551.087 [Economic Development Negotiations] regarding Lot1, Lot 3, Lot 4, Lot 5, Lot 6, Project Minnesota and Project Glass.

OPEN MEETING

4. Consider and take any action necessary regarding the 2017 - 2018 Fiscal Year Audit presented by Susan LaFollett of LaFollett and Company, PLLC.

PUBLIC HEARINGS

5. Conduct a Public Hearing regarding the 2018 Annual Drinking Water Quality Report.

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.

6. Consider and take any action necessary regarding approval of minutes from the May 14, 2019 regular meeting.
7. Consider and take any action necessary regarding approval of a preliminary plat of Benton Estates being 38.414 acres out of the James McKinney Survey Abstract No. 770, W.W.M. Blundell Survey Abstract No. 115 in the City of Van Alstyne, Grayson County, Texas. The subject property is generally located east of US Hwy 75, west of Kelly Lane and north of County Line Road.
8. Consider and take any action necessary regarding approval of a final plat of Cedar Place Subdivision being 14.293 acres in the W.M. Creager Survey Abstract No. 201 to Grayson County, Texas. The subject property is generally located west of Willy Vester Road and north of BH Cook Lane.
9. Consider and take any action necessary regarding passage of an ordinance repealing Ordinance No. 719 and adopting a water conservation plan for the City of Van Alstyne, Texas.
10. Consider and take any action necessary regarding approval of revised Van Alstyne Public Library Board bylaws.
11. Consider and take any action necessary regarding passage of an ordinance amending Van Alstyne's Code of Ordinances Section 2-183 regarding fees for emergency management and services and Section 18-35 regarding mitigation rates.
12. Consider and take any action necessary regarding a fire mitigation billing agreement with Fire Recovery USA and authorizing the City Manager to execute the billing agreement.

REGULAR AGENDA (NON-CONSENT)

13. Consider and take any action necessary regarding recommendations of Planning and Zoning Commission for (re)appointments to the Commission.
14. 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 permit fees.
15. City Manager's Report.
16. 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.*
17. 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 or before 11:30 a.m. on June 7, 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.