

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

July 16, 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.

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 award by District Attorney Brett Smith.

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.

6. 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 pending or 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) Cause #: CV-19-0949, Jodi Carr v. VAEDC, et. al. (ii) a claim

or assertion circulated by former employee, and (iii) any and all items listed on the agenda for open session.

OPEN MEETING

7. Consider and take any action necessary as a result of each item listed in executive session.

PUBLIC HEARINGS

8. Conduct a Public Hearing regarding a request to replat property situated in the City of Van Alstyne, Grayson and Collin Counties, Texas, being described as Rivers Wortham Addition being part of the William Creager Survey, Abstract No. 201 and the Nelson H Haney Survey, Abstract No. 431. The subject property is generally located on the north side of County Road 375 (County Line Road), east of Kelly Lane and west of South Waco Street (State Hwy 5).
9. Conduct a Public Hearing regarding a request to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Lot 1, Block Two replat of J. Umphress Center, Phase One, Excepting and not including Lot 1, Block One, and Lot 5, Block Two, Plat of part of Lot 2, Block 1, Hynds North Addition being 1.093 acres in the James McKinney Survey Abstract No. 770. The subject property is located at the south east corner of N Henry Hynds Expressway and Texana Street.

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.

10. Consider and take any action necessary regarding approval of minutes from the June 6, 2019 special called meeting and June 11, 2019 Zoning Board of Adjustment and regular meetings.
11. 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.
12. Consider and take any action necessary regarding passage of a resolution adopting a tax abatement policy and establishing guidelines and criteria governing tax abatement agreements for economic development prospects in the City of Van Alstyne as authorized by Chapter 312 of the Texas Tax Code.
13. Consider and take any action necessary regarding a final plat of Mantua Point, Phase 1 being part a tract of land situated in the David Arnspiger Survey, A-1526; J.W. Curtis Survey, A-249; David Arnspiger Survey, A-15; & the J.W. Curtis Survey, A-107 City of Van Alstyne, Grayson County and Collin County, Texas generally located north of Collin County Rd 222, east of Eagle Point Rd, west of U.S. Hwy 75 and south of Cartwright Rd.
14. Consider and take any action necessary regarding a final plat of Red Gant Farms Addition Phase 1 an addition to the City of Van Alstyne, Grayson County, Texas being 3.105 acres in the James McKinney Survey, Abstract No. 770, Grayson County, Texas. The subject property is generally located at the north east corner of E. Van Alstyne Pkwy and N. Main Dr.
15. Consider and take any action necessary regarding a site plan for Red Gant Farms Addition Phase 1 being 3.105 acres in the James McKinney Survey, Abstract No. 770, Grayson County, Texas. The subject property is generally located at the north east corner of E. Van Alstyne Pkwy and N. Main Dr.
16. Consider and take any action necessary regarding a site plan for Farm Bureau being 0.337 acres described as G-0851 MCKINNEY ASHLEY A-G0851 and more commonly known as 1363 S. Waco St.

17. Consider and take any action necessary regarding a resolution requesting FM 121 East closure authorization from TXDOT for the October 12, 2019 Fall-Der-All event.
18. Consider and take any action necessary regarding a resolution certifying local funding and support of the Van Alstyne Safe Route to School Sidewalk from North Park along State Highway 5 (Waco St.) and Van Alstyne Parkway (FM 121) to residential neighborhoods near U.S. 75 to the statewide Transportation Alternatives and Safe Routes to School Program for funding competition in the Texas Department of Transportation 2019 Transportation Alternatives and Safe Routes to School call for projects.
19. Consider and take any action necessary regarding a resolution certifying local funding and support of the Van Alstyne Bike and Pedestrian Trail from the John and Nelda Partin Elementary School to Forrest Moore Park to the statewide Transportation Alternatives Program and funding competition in the Texas Department of Transportation 2019 Transportation Alternatives and Safe Routes to School call for projects.
20. Consider and take any action necessary regarding a resolution certifying local funding and support of the Van Alstyne Safe Route to School Sidewalk from Williams Way, around North Park to residential neighborhoods near Blassingame Avenue to the statewide Transportation Alternatives and Safe Routes to School Program for funding competition in the Texas Department of Transportation 2019 Transportation Alternatives and Safe Routes to School call for projects.
21. Consider and take any action necessary ratifying City Manager's signature on Agreement for Legal Services with the Law Office of Stephen C. Dickman related to CCN.

REGULAR AGENDA (NON-CONSENT)

22. Consider and take any action necessary regarding a request to replat property situated in the City of Van Alstyne, Grayson and Collin Counties, Texas, being described as Rivers Wortham Addition being part of the William Creager Survey, Abstract No. 201 and the Nelson H Haney Survey, Abstract No. 431. The subject property is generally located on the north side of County Road 375 (County Line Road), east of Kelly Lane and west of South Waco Street (State Hwy 5).
23. Consider and take any action necessary regarding a request to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Lot 1, Block Two replat of J. Umphress Center, Phase One, Excepting and not including Lot 1, Block One, and Lot 5, Block Two, Plat of part of Lot 2, Block 1, Hynds North Addition being 1.093 acres in the James McKinney Survey Abstract No. 770. The subject property is located at the south east corner of N Henry Hynds Expressway and Texana Street.
24. Consider and take any action necessary regarding a site plan for the Brooks Apartments being 8.686 acres in the James McKinney Survey, Abstract No. 770, Hynds North Addition, part of Block 1, Lot 2, Grayson County, Texas. The subject property is generally located south of Blassingame Ave, north of Texana St, west of Nunnalee Ave and east of N Henry Hynds Expy.
25. Consider and take any action necessary regarding an amendment to the Van Alstyne Community Development Corporation's Fiscal Year 2018 – 2019 budget.
26. Consider and take any action necessary regarding adopting an ordinance setting the dates, time and place for the public hearing to consider updates to the Land Use Assumptions, Capital Improvement Plan and Water and Wastewater Impact Fees amendments.
27. Consider and take any action necessary regarding adopting an ordinance amending Van Alstyne Code of Ordinances, Chapter 32 regarding signs and other advertising.

28. Consider and take any action necessary regarding adoption of an ordinance authorizing the issuance and sale of City of Van Alstyne, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2019; levying an annual ad valorem tax and providing for the security for and payment of said certificates of obligation; providing an effective date; and enacting other provisions relating to the subject.
29. Consider and take any action necessary regarding appointments to fill two open places on the Parks and Recreation Board.
30. Consider and take any action necessary regarding appointments to serve on the Planning and Zoning Commission Place 1, Place 5, Place 3, Alternate Place 1 and Alternate Place 2.
31. City Manager's Report.
32. 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.*
33. 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 11:55 a.m. on July 12, 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.