

CITY OF VAN ALSTYNE

MINUTES

City Council Meeting
Van Alstyne City Hall
152 N Main Drive

June 11, 2019

6:35 P.M.

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

Staff present: Lane Jones, Jennifer Gould, Steve White, Ryan Dockery and Judy Kimzey.

AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:42pm.*
2. Citizens Communications. *None.*

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.

Council recessed into executive session at 6:44pm.

Council reconvened into open session at 7:56pm. No action taken.

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. *Susan LaFollett presented the audit findings for fiscal year 2017 – 2018. Robert Jaska made a motion to accept the 2017 – 2018 Fiscal Year Audit presented by Susan LaFollett. Lee Thomas seconded the motion and the motion passed unanimously.*

PUBLIC HEARINGS

5. Conduct a Public Hearing regarding the 2018 Annual Drinking Water Quality Report. *The Public Hearing opened at 8:07pm. Bob Johnson of McManus & Johnson Consulting Engineers detailed water quality, testing, sampling and the violations identified. Mr. Johnson advised that water quality is high*

and at no time has quality been compromised. There being no public comment, the hearing closed at 8:15pm.

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 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.
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.

Robert Jaska made a motion to approve items 7 – 10 and 11 – 12 listed on the consent agenda. Lee Thomas seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

6. Consider and take any action necessary regarding approval of minutes from the May 14, 2019 regular meeting. *Draft minutes do not list Marla Butler as present and should be corrected. Ryan Neal made a motion to approve minutes from the May 14, 2019 regular meeting adding Marla Butler to "Members present". Robert Jaska seconded the motion and the motion passed unanimously.*
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. *No action taken.*
13. Consider and take any action necessary regarding recommendations of Planning and Zoning Commission for (re)appointments to the Commission. *Ryan Neal suggested action be postponed to the scheduled July meeting to implement transparency procedure used previously. No action taken.*
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. *Lee Thomas made a motion to approve the ordinance as presented. Ryan Neal seconded the motion and the motion passed unanimously.*
15. City Manager's Report. *City Manager Lane Jones provided a report detailing activities during the prior month.*

16. Mayor and Council Closing Comments. *Katrina Arsenault thanked Public Works and Parks employees for the many recent improvements and Library staff for summer programming and story times. Ryan Neal and Marla Butler thanked those in attendance. Lee Thomas encouraged participation in community events. Robert Jaska thanked citizens, volunteers, small business owners and City staff as well as announced various upcoming community events.*

17. Adjournment. *Mayor Riley adjourned the meeting at 8:37pm.*

Steve Riley, Mayor

Jennifer Gould, City Clerk