

## CITY OF VAN ALSTYNE

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

August 13, 2019  
6:30 P.M.

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

Staff present: Lane Jones, Jennifer Gould and Tim Barnes.

### 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. *Laura Cooper of the Sister Grove Chapter of the Daughters of the American Revolution advised on Constitution Week being September 17<sup>th</sup> through 23<sup>rd</sup> and invited Mayor Riley to their September 5<sup>th</sup> meeting to issue a proclamation. Mrs. Cooper also advised of the Wreaths Across America event.*
5. Presentation of Citizen Public Service Award by Police Chief Tim Barnes. *Chief Barnes presented a Citizen Public Service Award to Craig White for placing himself in the line of danger and assisting an officer with apprehension of an impaired suspect.*

### 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 551.087 [Economic Development Negotiations] regarding (i) Project Green, and (ii) Risland.

*Council recessed into executive session at 6:38pm.*

*Council reconvened into open session at 7:14pm.*

### OPEN MEETING

7. Consider and take any action necessary as a result of each item listed in executive session. *Ryan Neal made a motion to direct City Manager Lane Jones to move forward with incentive package on Project Green. Marla Butler seconded the motion and the motion passed unanimously.*

## ITEMS FOR CONSIDERATION

8. Consider and take any action necessary regarding approval of minutes from the July 16, 2019 regular meeting. *Ryan Neal made a motion to approve minutes as presented. Lee Thomas seconded the motion and the motion passed unanimously.*
9. Hear Parks Master Plan presentation. *Elizabeth McIrath with Dunaway and Associates presented the Parks Master Plan and detailed the master planning process.*
10. Consider and take any action necessary regarding passage of an ordinance adopting the Parks Master Plan. *Lee Thomas made a motion to approve the ordinance adopting the Parks Master Plan. Robert Jaska seconded the motion and the motion passed unanimously.*
11. Consider and take any action necessary regarding authorizing advertisement for bids for road improvements to Kelly Lane paid from Kelly Lane escrow funds. *Lane Jones proposed to widen and asphalt the road rather than chip seal because of heavy traffic. Katrina Arsenault made a motion to authorize advertisement for bids for road improvements to Kelly Lane paid from Kelly Lane escrow funds to asphalt. Ryan Neal seconded the motion and the motion passed unanimously.*
12. City Manager's Report. *City Manager Lane Jones provided a report detailing activities of the prior month.*
13. Mayor and Council Closing Comments. *Katrina Arsenault advised of Music in the Park on the 20<sup>th</sup> with a blood drive and the Popsicles in the Park event hosted by the Parks, EDC and CDC boards. Lee Thomas advised that school starts on the 15th. Ryan Neal thanked citizens, volunteers and staff for their work adding that he is encouraged and thankful for citizen input and unity. Marla Butler advised of the multi chamber after hours event at Cooley Bay winery. Robert Jaska thanked citizens, volunteers, small business owners and City staff as well as announced various upcoming community events. Mayor Riley advised that he and members of City Council want to be responsive to the needs of citizens and manage growth and read a letter sent by Susan Rackley expressing thanks for improvements to "old town".*
14. Adjournment. *Mayor Riley adjourned the meeting at 7:51pm.*

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Steve Riley, Mayor

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Jennifer Gould, City Clerk