

CITY OF VAN ALSTYNE

MINUTES

City Council Special Called Meeting

Van Alstyne City Hall

152 N. Main Drive

August 27, 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 and Jennifer Gould.

AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:30pm.*

PUBLIC HEARINGS

2. Conduct a Public Hearing to consider testimony on an ordinance amending the Zoning Ordinance, Subdivision Regulation Ordinance and Building Codes to cause said ordinances to be in compliance with House Bill 2439, House Bill 3167 and House Bill 2497, which bills take effect on September 1, 2019. *The Public Hearing opened at 6:31pm. City Attorney Julie Fort provided a brief overview of House Bill 2439. John Spies suggested getting to know your legislators due to recent anti-city bills and expressed a belief that court cases will more clearly define the grey areas of the bill. Dr. Spies also suggested increases impact and other fees to use as a negotiating tool. Jim DuBois asked if any cities have filed suit against the state to which Mrs. Fort advised she is not aware of any. Mrs. Fort detailed House Bills 3167 and 2497 and possible options to alleviate confusion and hardship. There being no further public comment, the hearing closed at 7:33pm.*

ITEMS FOR CONSIDERATION

3. Consider and take any action necessary regarding an ordinance amending the Zoning Ordinance, Subdivision Regulation Ordinance and Building Codes to cause said ordinances to be in compliance with House Bill 2439, House Bill 3167 and House Bill 2497, which bills take effect on September 1, 2019. *Lee Thomas made a motion to approve the ordinances as presented. Robert Jaska seconded the motion and the motion passed unanimously.*

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.

4. 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 7:36pm.
Council reconvened into open session at 8:06pm.*

OPEN MEETING

5. Consider and take any action necessary as a result of each item listed in executive session.
No action taken.
6. Adjournment. *Mayor Riley adjourned the meeting at 8:06pm with all members in favor of adjournment.*

Steve Riley, Mayor

Jennifer Gould, City Clerk