

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

October 8, 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.)*

PUBLIC HEARINGS

3. Conduct a Public Hearing to consider testimony on a request by the owner/agent to rezone from Single Family Residential District – 2 (SF – 2) to Two-Family (Duplex) Residential District (TF). The property is legally described as COLLEGE ADDN, BLOCK 16, LOT 101' OF E END OF 4 & 5, more commonly known as 518 Gilcrease St and generally located at the north west corner of Gilcrease St and Texana St.
4. Conduct a Public Hearing pursuant to Section 505.158 and/or Section 501.073 of the Texas Local Government Code regarding the expenditure of more than ten thousand dollars (\$10,000.00) by the Van Alstyne Community Development Corporation under a performance agreement with Coufal-Prater Equipment, LLC d/b/a United Ag & Turf.

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.

5. 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] regarding the duties and responsibilities of members of the Economic Development Corporation.

OPEN MEETING

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 minutes from the September 10, 2019 regular City Council meeting and the September 16 and 19, 2019 Special Called City Council meetings.
7. Consider and take any action necessary regarding a resolution declaring the *Van Alstyne Leader* the official newspaper of record for fiscal year 2020.
8. Consider and take any action necessary regarding award of Bid No. WA2019-02 for Kelly Lane and Village Parkway road repairs and drainage improvements to WOPAC Construction in the amount of \$305,684.46.
9. Consider and take any action necessary regarding a resolution repealing Resolution No. 06-2017-03 and authorizing the City Manager to execute an agreement with Van Alstyne Sports Authority (VASA) regarding use of facilities.
10. Consider and take any action necessary regarding a resolution designating certain officials as being responsible for, acting for, and on behalf of the City of Van Alstyne in working with the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program, certifying that the City's share of matching funds is available and dedicating the proposed site for public park and recreational uses.

REGULAR AGENDA (NON-CONSENT)

11. Consider and take any action necessary regarding a request by the owner/agent to rezone from Single Family Residential District – 2 (SF – 2) to Two-Family (Duplex) Residential District (TF). The property is legally described as COLLEGE ADDN, BLOCK 16, LOT 101' OF E END OF 4 & 5, more commonly known as 518 Gilcrease St and generally located at the north west corner of Gilcrease St and Texana St.
12. Consider and take any action necessary regarding appointments to serve on the Economic Development Corporation Board of Directors Place 2, Place 4 and Place 5.
13. City Manager's Report.
14. 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.*

15. 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 3:00 p.m. on October 4, 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.