

## CITY OF VAN ALSTYNE

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

**October 8, 2019**  
**6:35 P.M.**

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

Staff present: Jennifer Gould.

#### AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:45pm.*
2. Citizens Communications. *Mary Jane Farmer with the Van Alstyne Leader advised that deadlines for the publication have changed causing reports on the City Council meetings to be published ten days late. Mrs. Farmer advised that the Police Department's National Night Out as wonderful and asked that the speaker behind the projector screen be moved, encouraged the use of microphones and asked that public speakers be shown how to use the microphones. Trent Voigt detailed concerns brought forth by Security Title. Mr. Voigt advised that a title the EDC was given had millions of dollars in liens and Security Title suggested a fraudulent transaction which he refused to participate in.*

#### 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. *The Public Hearing opened at 6:52pm. Carey Pitts expressed concern for duplex zoning because the area is saturated with it adding single family is preferred. There being no further public comment, the hearing closed at 6:55pm.*
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. *The Public Hearing opened at 6:55pm. Rodney Williams detailed the agreement. Concern was expressed for United Ag & Turf's ability to meet the timeline set forth by the agreement. There being no further public comment, the hearing closed at 6:59pm.*

#### 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.

*Council did not recess into executive session.*

## 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.
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.

*Lee Thomas made a motion to approve agenda items 6, 7, 8 and 10 on the consent agenda. Robert Jaska seconded the motion and the motion passed unanimously.*

### REGULAR AGENDA (NON-CONSENT)

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. *No action taken.*
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. *Mayor Riley advised the Planning and Zoning Commission did recommend approval of the requested zone change. Discussion was held regarding Two-Family zoning in the subject neighborhood. No action taken.*
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. *Marla Butler made a motion to appoint Mark Moss, David Sileven and Greg McElyea to serve on the EDC Board of Directors Place 2, 4 and 5. Robert Jaska seconded the motion and the motion passed with Marla Butler, Robert Jaska, Lee Thomas and Katrina Arsenault in favor and Ryan Neal opposed.*
13. City Manager's Report. *Mayor Riley provided an overview of the City Manager's report and advised of the United Ag & Turf's donation of a John Deere Gator to the City's Parks Department.*
14. Mayor and Council Closing Comments. *Katrina Arsenault thanked those in attendance and expressed excitement for Fall der All. Ryan Neal thanked those in attendance, expressed*

*excitement for Fall der All, thanked staff and detailed the award for Kelly Lane improvements. Marla Butler thanked those in attendance and expressed excitement for Fall der All. Lee Thomas advised he sat in on architectural firm interviews which were very interesting and exciting. Robert Jaska thanked volunteers, small business owners, boards and staff and announced upcoming community events. Mayor Riley advised of Governor Abbott's Chiropractic Health Month resolution as provided to him by Braddock Chiropractic.*

15. Adjournment. *Mayor Riley adjourned the meeting at 7:16pm.*

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Steve Riley, Mayor

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Jennifer Gould, City Clerk