

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

December 10, 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 and act upon a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Miller's Replat on Taylor, being a replat of Lot 1, Block I of S.L. McKinney's Amended Division of Subdivision No. 1, in Division No. 1, of the O.T.P. of Van Alstyne, Texas as per plat of record in Vol. 183, Pg. 351, D.R.G.C.T. being 0.455 acres of land in the James McKinney Survey, Abstract No. 770. The subject property is generally located on the north side of Taylor Lane between N. Preston Avenue and N. Main Drive.

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) Mantua Development, and (ii) Trussel Tract Development.
- (b) Section 551.074 [Personnel Matters] regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Attorney.

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.

- 5. Consider and take any action necessary regarding minutes from the November 12, 2019 regular City Council meeting.
- 6. Consider and take any action necessary regarding approval of an agreement for legal services with the law offices of Brown & Hofmeister, L.L.P.
- 7. Consider and take any action necessary regarding approval of the 2019 Certified Tax Roll Values.
- 8. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution of support for L&E Properties, LLC, and United Ag and Turf LLC and approving a Chapter 380 agreement.
- 9. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 591 and Ordinance No. 835 amending Section 30-31 of the Van Alstyne Code of Ordinances to amend rules and regulations regarding optional establishment and continuation of the Parks and Recreation Board.
- 10. Consider and take any action necessary regarding approval of a final plat of property situated in the Extraterritorial Jurisdiction of the City of Van Alstyne, Collin County, Texas, being described as Hudson Estates – Phase 1 being nine residential lots and right-of-way dedication 0.930 acres, totaling 11.843 acres situated in the Mark Roberts Survey, Abstract Number 742. The subject property is generally located on the east side of CR 830, east of CR 1106 and south of FM 3133.

REGULAR AGENDA (NON-CONSENT)

- 11. Consider and take any action necessary regarding a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Miller's Replat on Taylor, being a replat of Lot 1, Block I of S.L. McKinney's Amended Division of Subdivision No. 1, in Division No. 1, of the O.T.P. of Van Alstyne, Texas as per plat of record in Vol. 183, Pg. 351, D.R.G.C.T. being 0.455 acres of land in the James McKinney Survey, Abstract No. 770. The subject property is generally located on the north side of Taylor Lane between N. Preston Avenue and N. Main Drive.

12. Consider and take any action necessary regarding suspending continuation of the Parks and Recreation Board.
13. Consider and take any action necessary regarding a site plan for United Ag & Turf located at 875 S Henry Hynds Expressway.
14. Consider and take any action necessary regarding a budget amendment to the Van Alstyne Community Development Corporation fiscal year 2019 – 2020 budget.
15. Consider and take any action necessary regarding the Community Development Capital Improvement Program as presented by the Van Alstyne Community Development Corporation.
16. City Manager's Report.
17. 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.*
18. 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 4:30 p.m. on December 6, 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.