

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

February 11, 2020
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 regarding a voluntary annexation request by the owner/agent of an approximate 59.535 acre tract of land being a certain tract of land located in Grayson County, Texas, being a tract of land situated in the J. McKinney Survey, Abstract No. 770, City of Van Alstyne, Grayson County, Texas, the subject tract being a portion of a tract conveyed to L.D. Spence and wife, Ruth Spence, by deed recorded in Volume 841, Page 660 of the Deed Records of Grayson County, Texas. The subject property is generally located at the north west corner of Spence Rd and N. Waco St.
4. Conduct a Public Hearing to consider testimony on a request by the owner/agent to approve a final plat of Lots D1R and D2/3R of The Hills of Lone Star Phase 7D/Northgate being a replat of Lots D1, D2 and D3 of Lots D1-D4 and CA-1 of The Hills of Lone Star, Phase 7D/Northgate recorded as Document No. 2019-90, PRGCT J.W. Haynes Survey, Abstract No. 610, Grayson County, Texas.

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 551.087 [Economic Development Negotiations] regarding: (i) Mantua Development, and (ii) Sweet Water Creek Development.
- (b) Section 551.074 [Personnel Matters] regarding the appointment, employment, evaluation or duties of a public officer or employee: City Manager.
- (c) Section 551.072 [Real Property] regarding: (i) The Van Alstyne Economic Development Corporation purchase of real property referred to as the Armadillo Project related to Cold Springs Industrial Park.

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 January 14, 2020 regular City Council meeting.
- 7. Consider and take any action necessary regarding ordering the May 2, 2020 General Election.
- 8. Consider and take any action necessary regarding approval of an agreement with AdComp Systems, Inc. to provide electronic payment and notification services for Municipal Court.
- 9. Consider and take any action necessary regarding a preliminary plat for Mantua Point, Phase 3 being 37.39 acres out of the David Arnsperger Survey, Abstract No. 1525 and the David Arnsperger Survey, Abstract No. 15 in the City of Van Alstyne, Grayson and Collin, Texas. The subject property is generally located south of Cartwright Rd, west of Collin McKinney Pkwy, north of Collin County Rd 222 and east of Eagle Point Rd.

REGULAR AGENDA (NON-CONSENT)

- 10. Presentation by the Chief of Police regarding the annual Racial Profiling Report.
- 11. Consider and take any action necessary regarding a request by the owner/agent to approve a final plat of Lots D1R and D2/3R of The Hills of Lone Star Phase 7D/Northgate being a replat of Lots D1, D2 and D3 of Lots D1-D4 and CA-1 of The Hills of Lone Star, Phase 7D/Northgate recorded as Document No. 2019-90, PRGCT J.W. Haynes Survey, Abstract No. 610, Grayson County, Texas.
- 12. Consider and take any action necessary regarding an amendment to the fiscal year 2019 – 2020 Economic Development Corporation budget.
- 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 11:30 a.m. on February 7, 2020.

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.