

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

March 3, 2020
6:30 P.M.

Citizens may appear before the City Council to address items of public interest, or items listed on the agenda not otherwise set for public hearing, 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. Invocation.
3. Pledges of Allegiance. (*US and Texas*)
4. Citizens Communications. (*Not for items listed on this Agenda. Communications will be limited to not more than three (3) minutes each. No deliberations with Council. Council may respond with factual information only.*)

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 551.072 [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.
- (b) Section 551.074 [Personnel Matters] regarding the appointment, employment, evaluation or duties of a public officer or employee: City Manager.

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 February 11, 2020 Zoning Board of Adjustment and City Council meetings and the February 18, 2020 Work Session meeting.
7. Consider and take any action necessary regarding cancelation of the May 2, 2020 General Election.
8. Consider and take any action necessary regarding an ordinance amending Section 2-183, "City Fee Schedule Adopted" of the Van Alstyne Code of Ordinances to add a fee for master plan review.
9. Consider and take any action necessary regarding passage of a resolution approving submission of the grant application for Police Grant Number 4100901 to the Office of the Governor.
10. Consider and take any action necessary regarding award of the construction contract to Vessels Construction for the Water and Sewer Line Improvement along Dallas Avenue from Shreveport St. to Jefferson St. in the amount of \$565,167.39.

REGULAR AGENDA (NON-CONSENT)

11. Consider and take any action necessary regarding adoption of a resolution approving a resolution of the Van Alstyne Economic Development Corporation authorizing the issuance and sale of Sales Tax Revenue Bonds by the Corporation; approving a sales tax remittance agreement; and enacting other provisions relating to the subject.
12. Consider and take any action necessary 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.
13. Consider and take any action necessary regarding authorizing the City Manager to hire a Code Compliance Officer.
14. City Manager's Report.
15. 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.*
16. 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 12:00 p.m. on February 28, 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.