

CITY OF VAN ALSTYNE

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

**February 11, 2020
6:35 P.M.**

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

Staff present: Lane Jones, David Ritter, Jennifer Gould, Amy Mathews, Tim Barnes and Kayla Sweet.

AGENDA

1. Call to Order. *Mayor Riled called the meeting to order at 6:42pm.*
2. Citizens Communications. *Jerry Hackler suggested construction of million-dollar homes to add variety.*

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. *The Public Hearing opened at 6:47pm. There being no public comments, the hearing closed at 6:48pm.*
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. *The Public Hearing opened at 6:48pm. There being no public comments, the hearing closed at 6:49pm.*

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. *City Council received an update on the listed developments.*
- (b) Section 551.074 [Personnel Matters] regarding the appointment, employment, evaluation or duties of a public officer or employee: City Manager. *City Council*

directed legal counsel to rewrite the City Manager Contract. Further discussion will be held at the next regular meeting.

- (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.

Council recessed into executive session at 6:50pm.

Council reconvened into open session at 8:02pm.

OPEN MEETING

12. Consider and take any action necessary regarding an amendment to the fiscal year 2019 – 2020 Economic Development Corporation budget.

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.

Lee Thomas made a motion to approve all items listed on the consent agenda with the addition of David Ritter as a staff member present on the January 14, 2020 meeting minutes. Ryan Neal seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

10. Presentation by the Chief of Police regarding the annual Racial Profiling Report. *Chief Barnes presented 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. *Ryan Neal made a motion to approve the final plat as presented and recommended by the Planning and Zoning Commission. Lee Thomas seconded the motion and the motion passed unanimously.*
13. City Manager's Report. *City Manager Lane Jones advised of grant awards totaling \$877,823.00 and provided an update on development.*

14. Mayor and Council Closing Comments. *Mayor and Council members thanked those in attendance for their participation, thanks members of the community for their service and advised of upcoming community events.*

15. Adjournment. *Mayor Riley adjourned the meeting at 8:17pm.*

Steve Riley, Mayor

Jennifer Gould, City Clerk