

CITY OF VAN ALSTYNE

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

March 3, 2020
6:30 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 and Tim Barnes.

AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:30pm.*
2. Invocation. *Recited by Robert Jaska.*
3. Pledges of Allegiance. *US and Texas.*
4. Citizens Communications. *None.*

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.

Council recessed into executive session at 6:33pm.

Council reconvened into open session at 6:54pm.

OPEN MEETING

- (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. *No action taken.*
- (b) Section 551.074 [Personnel Matters] regarding the appointment, employment, evaluation or duties of a public officer or employee: City Manager. *Robert Jaska made a motion to approve the City Manager Services Agreement as presented in executive session. Marla Butler seconded the motion and the motion passed unanimously.*

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.

Ryan Neal made a motion to approve items 6 – 10 listed on the consent agenda. Lee Thomas seconded the motion and the motion passed unanimously.

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. *Lee Thomas made a motion to approve the resolution as presented. Marla Butler seconded the motion and the motion passed unanimously.*
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. *Jennifer Gould advised that the voluntary annexation request has been rescinded. No action taken.*
13. Consider and take any action necessary regarding authorizing the City Manager to hire a Code Compliance Officer. *Lane Jones detailed the need for code enforcement as well as animal control. Funding for the position exists and is available in the administrative budget. Robert Jaska made a motion to authorize the City Manager to hire a Code Compliance Officer. Katrina Arsenault seconded the motion and the motion passed unanimously.*
14. City Manager's Report. *Lane Jones detailed activities of the prior month and various ongoing projects.*
15. Mayor and Council Closing Comments. *Council members and Mayor Riley thanked those in attendance for participation, support and expressed gratitude for community involvement.*
16. Adjournment. *Mayor Riley adjourned the meeting at 7:15pm.*

Steve Riley, Mayor

Jennifer Gould, City Clerk