

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

April 14, 2020
6:30 P.M.

NOTICE REGARDING PUBLIC PARTICIPATION

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in order to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency. Pursuant to those rules, **City Hall will NOT be open to the public during the meeting.**

Individuals will be able to address the via videoconference hosted by Zoom.

To access the videoconference online, follow these instructions:

1. Join the Zoom Meeting by clicking the following link: **<https://zoom.us/j/187806441>**
2. Enter Webinar ID: **187-806-441**
3. To request to speak, click on “Participants” at the bottom of the screen, and click “Raise Hand.” The meeting moderator will acknowledge your request and allow you to speak.

If you encounter any problems joining or participating in the meeting, please call our help line at 903-819-0833 for assistance.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Communications portion of the meeting or when the item is considered by Council.

Pursuant to the temporary Texas Open Meetings Act suspensions, a majority of the City Council may attend via videoconference and may not be present at the City Hall.

AGENDA

1. Call to Order.
2. Invocation.
3. Pledges of Allegiance. *(US and Texas)*
4. Citizens Communications. *(Communications will be limited to not more than three (3) minutes each. No deliberations with Council. Council may respond with factual information only.)*

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 March 3, 2020 City Council meeting and the March 24, 2020 special called meeting.
6. Consider and take any action necessary regarding passage of a resolution continuing and renewing Resolution No. 03-2020-03 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.
7. Consider and take any action necessary regarding approval of an addendum to the Ambulance Billing Agreement with Emergicon LLC for the Ambulance Supplemental Payment Program.
8. Consider and take any action necessary regarding a final plat for Georgetown Heights Addition Phase II being a 1.856 acre tract in the Ashley McKinney Survey, Abstract No. 851, in the City of Van Alstyne, Grayson County, Texas. The subject property is generally located north of San Carlos Drive and east of South Dallas Avenue.
9. Consider and take any action necessary regarding passage of a resolution changing the name of a portion of Collin County Road 290 to Panther Parkway West and a portion of Collin County Road 375 to Panther Parkway East.
10. Consider and take any action necessary regarding passage of an ordinance amending Ordinance Nos. 854 and 861 amending the City of Van Alstyne Fiscal Year 2020 Budget.

REGULAR AGENDA (NON-CONSENT)

11. Consider and take any action necessary regarding passage of an ordinance amending Van Alstyne Code of Ordinances, Chapter 32 Signs and Other Advertising.
12. Consider and take any action necessary regarding passage of a resolution approving an amendment to the Economic Development Corporation Bylaws to change the number of Board Directors from five to seven.
13. Consider and take any action necessary regarding awarding a contract for Solid Waste Collection and Disposal and Recycling Collection Services.
14. Consider and take any action necessary regarding passage of an ordinance amending Section 2-183, "City Fee Schedule Adopted" of the Van Alstyne Code of Ordinances to amend garbage collection charges.
15. Consider and take any action necessary regarding passage of a resolution setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Van Alstyne, Texas: being an approximate 59.535 acre tract of land in Grayson County, Texas, legally

described as 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; and any right-of-way adjacent to said property; authorizing and directing the City Clerk to have published notice of such public hearing; and directing the preparation of a service plan.

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 11:00 a.m. on April 10, 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.