

**CITY OF VAN ALSTYNE**

**MINUTES  
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.

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

Staff present: Lane Jones, David Ritter, Jennifer Gould, Amy Mathews and Ryan Dockery.

#### AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:43pm.*
2. Invocation. *Recited by Robert Jaska.*
3. Pledges of Allegiance. *US and Texas.*
4. Citizens Communications. *None.*

#### 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.
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.

*Lee Thomas made a motion to approve items 5, 6, 7, 8 and 10 listed on the consent agenda. Robert Jaska seconded the motion and the motion passed unanimously.*

#### REGULAR AGENDA (NON-CONSENT)

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. *Ryan Neal made a motion to approve the resolution changing the name of a portion of Collin County Road 290 and a portion of Collin County Road 375 to W. Panther Parkway. Katrina Arsenault seconded the motion and the motion passed unanimously.*
11. Consider and take any action necessary regarding passage of an ordinance amending Van Alstyne Code of Ordinances, Chapter 32 Signs and Other Advertising. *Ryan Neal made a motion to approve the ordinance as presented. Katrina Arsenault seconded the motion and the motion passed unanimously.*
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. *Mayor Riley detailed the change which prepares the board if the EDC and CDC were combined. David Ritter added that this amendment is a necessary procedural step. Ryan Neal made a motion to approve the resolution approving the amendment of the EDC bylaws. Lee Thomas seconded the motion and the motion passed unanimously.*

13. Consider and take any action necessary regarding awarding a contract for Solid Waste Collection and Disposal and Recycling Collection Services. *Marla Butler made a motion to award a five-year contract for solid waste collection and disposal and recycling collection services to Sanitation Solutions. Ryan Neal seconded the motion and the motion passed unanimously.*
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. *Ryan Neal made a motion to approve the ordinance as proposed. Lee Thomas seconded the motion and the motion passed unanimously.*
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. *No action taken.*
16. City Manager's Report. *Mayor Riley detailed the City Manager's activities for the prior month.*
17. Mayor and Council Closing Comments. *Mayor Riley and City Council members thanked staff and citizens for their hard work, encouraged physical distancing and shopping local.*
18. Adjournment. *Mayor Riley adjourned the meeting at 7:13pm.*

---

Steve Riley, Mayor

---

Jennifer Gould, City Clerk