

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

May 12, 2020
6:35 P.M.

(The City Council Meeting will come to order immediately following the Zoning Board of Adjustment Meeting)

Citizens may appear before the City Council to address items not listed on the agenda, 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. Administer Oath of Office to newly elected officials.
3. 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.)*
4. Presentation of a Proclamation for Motorcycle Safety and Awareness Month, May 2020.

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) Texas Gov't Code Section 551.071 [Legal Advice] regarding: (i) proposed First Amendment to Development Agreement by and between Risland Mantua, LLC and the City of Van Alstyne, Texas, (ii) proposed Interlocal Cooperation Agreement for Law Enforcement Services by and between Risland Mantua, LLC, Van Alstyne Municipal Utility District No.

1 and the City of Van Alstyne, Texas, (iii) proposed Interlocal Cooperation Agreement for Fire-Fighting Services by and between Risland Mantua, LLC, Van Alstyne Municipal Utility District No. 1 and the City of Van Alstyne, Texas, and (iv) succession planning and procedures regarding filling vacancies for elected City officials.

- (b) Texas Gov't Code Section 551.071 [Legal Advice] regarding: (i) Debt restructuring under more favorable interest rates, and (ii) Bond issuance for downtown revitalization (Central Social District).

OPEN MEETING

6. Consider and take any action necessary regarding Executive Session items.

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.

7. Consider and take any action necessary regarding minutes from the April 14, 2020 City Council meeting.
8. Consider and take any action necessary regarding approval of a final plat called the Zimmerman Kubota Addition Block 1, Lot 1 being 18.340 acres situated in the David C. Wilson Survey Abstract No. 1331 Grayson County, Texas.
9. Consider and take any action necessary regarding approval of a preliminary plat for Mantua Point, Phase 2 being 69.18 acres out of the David Arnsperger Survey Abstract No. 1526 in the City of Van Alstyne, Grayson County, Texas. The subject property is roughly 69.18-acres and is generally located at the southwest and southeast corners of Cartwright Road and Collin-McKinney Parkway just north of the Grayson County line within the extraterritorial jurisdiction (ETJ) of the City.
10. Consider and take any action necessary regarding an ordinance adopting rules and regulations for mobile vendors.
11. Consider and take any action necessary regarding selecting McManus & Johnson to provide engineering services for the Water Tower Project.
12. Consider and take any action necessary regarding passage of a resolution continuing, amending, renewing, or terminating Resolution No. 04-2020-01 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.

REGULAR AGENDA (NON-CONSENT)

13. Consider and take any action necessary regarding appointment of a Mayor Pro-Tem.
14. Consider and take any action necessary regarding the establishment of a seven-member Community Development Board to serve as the governing Board of Directors for both the Economic Development Corporation and Community Development Corporation.
15. City Manager's Report.
16. 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.*
17. 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 4:00 p.m. on May 8, 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.