

CITY OF VAN ALSTYNE

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

May 12, 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 and Amy Mathews.

AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:55pm.*
2. Administer Oath of Office to newly elected officials. *Mayor Riley administered the Statement of Officer and Oath of Office to Ryan Neal, Marla Butler and Robert Jaska.*
3. Citizens Communications. *None.*
4. Presentation of a Proclamation for Motorcycle Safety and Awareness Month, May 2020. *Mayor Riley issued said proclamation.*

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).

Council recessed into executive session at 7:00pm.

Council reconvened into open session at 7:44pm.

OPEN MEETING

6. Consider and take any action necessary regarding Executive Session items. *Ryan Neal made a motion to approve the Risland Mantua terms as discussed 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.

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 Zimmerer 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.
11. Consider and take any action necessary regarding selecting McManus & Johnson to provide engineering services for the Water Tower Project.

Lee Thomas made a motion to approve items 7, 8, 9 and 11 on the consent agenda. Robert Jaska seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

10. Consider and take any action necessary regarding an ordinance adopting rules and regulations for mobile vendors. *Ryan Neal made a motion to approve the ordinance as written with the addition of dustless gravel with a minimum depth of six inches to Section 1092, 1, J and language to clarify that a seasonal vendor may stay up to six months only if using a trailer for food service. The ordinance will have an effective date of July 11, 2020. Katrina Arsenault seconded the motion and the motion passed unanimously.*
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. *David Ritter suggested striking the second section seven in the proposed document as the limitation was removed with Governor Abbott's Executive Order GA-21. Ryan Neal made a motion to approve the resolution striking the second section seven. Robert Jaska seconded the motion and the motion passed unanimously.*
13. Consider and take any action necessary regarding appointment of a Mayor Pro-Tem. *Lee Thomas made a motion to appoint Robert Jaska. Marla Butler seconded the motion and the motion passed with Lee Thomas, Marla Butler, Ryan Neal and Katrina Arsenault in favor and Robert Jaska abstaining.*
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. *Discussion was held regarding the method by which to appoint members of the joint board. Ryan Neal made a motion to establish a seven-member Board to serve as the governing Board of Directors for both the EDC and CDC following the adopted process of accepting and reviewing applications for those*

interested in serving on a City board. Lee Thomas seconded the motion and the motion passed unanimously.

15. City Manager's Report. *Lane Jones discussed sales tax revenue projections and thanked City staff for their flexibility and hard work during the COVID-19 pandemic.*
16. Mayor and Council Closing Comments. *Mayor Riley and Council members thanked residents, staff and expressed support for the Van Alstyne High School class of 2020.*
17. Adjournment. *Mayor Riley adjourned the meeting at 8:55pm.*

Robert Jaska, Mayor Pro Tem

Jennifer Gould, City Clerk