

**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 Special Called Meeting**  
Van Alstyne City Hall  
152 N Main Drive

**June 23, 2020**  
**6:30 P.M.**

*Citizens may appear before the City Council to address items of public interest, or items listed on the agenda not otherwise set for public hearing, 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. Consider and take any action necessary regarding the resignation of Planning and Zoning Commission Chairman Jim Atchison.
3. Administer Oath of Office to Jim Atchison for office of Mayor.

**EXECUTIVE SESSION**

4. Pursuant to Texas Local Government Code Section 551.071 and the Texas Open Meetings Act, the City Council will convene into executive session to consult with the City Attorney regarding agenda item No. 5. (Appointment of Van Alstyne CDC and EDC Directors). Any action resulting from the executive session will take place in the open meeting under agenda item No. 5.

**AGENDA (Resumed)**

5. Consider and take any action necessary regarding appointment of seven (7) members to serve on the Board of Directors for the Van Alstyne Community Development Corporation and the Van Alstyne Economic Development Corporation.
6. Approval of ratification of an emergency purchase for pump repair at the sanitary sewer lift station located at 1950 Caruth Drive. The emergency work is required to continue providing service to Van Alstyne residents and protect the environment by avoiding discharge of untreated sanitary sewer on the ground.

## 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. Approval of a resolution requesting FM 121 East closure authorization from TXDOT for the October 10, 2020 Fall-Der-All event.
8. Approval of a final plat for Commercial Drywall Addition being 13.716-acres in the William Creager Survey, Abstract No. 201, Grayson County, Texas. The site is generally located west of Willy Vester Road and north of BH Cooke Lane.
9. Approval of a final plat for Albert Frank Gentry Addition being 3.957-acres in the Thomas J. Paxton Survey, Abstract No. 953, Grayson County, Texas. The site is generally located at the terminus of White Oak Drive in the Dobbins Estate Subdivision.
10. Approval of a final plat for Schuchman Addition being 6.69-acres out of the Nelson Hanney Survey, Abstract No. 431, Collin County, Texas. The site is generally located at the northeast corner of Bent Trail Road and County Road 373.
11. Approval of a final plat and a site plan for Airview AC Addition being 1.442-acres in the McKinney Survey, Abstract No. 770, Grayson County, Texas; generally located east of Main Street and north of Van Alstyne Parkway.

## REGULAR AGENDA (NON-CONSENT)

12. Adjournment.

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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 5:00 p.m. on June 19, 2020.

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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.