

## CITY OF VAN ALSTYNE

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

**June 9, 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, Tim Barnes and Amy Mathews.

#### AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:35pm.*
2. Citizens Communications. *None.*

#### PUBLIC HEARINGS

3. Conduct a Public Hearing regarding the 2019 Annual Drinking Water Quality Report. *The Public Hearing opened at 6:35pm. Contract engineer Bob Johnson detailed the annual report and provided an update on the system and future needs. There being no additional public comment, the Hearing closed at 6:38pm.*

#### 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, including regarding any listed agenda item.*

4. 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).

*City Council recessed into executive session at 6:41pm.*

*City Council reconvened into open session at 6:59pm.*

## OPEN MEETING

5. Consider and take any action necessary regarding Executive Session items. *No action taken.*

## 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.*

6. Approval of minutes from the May 12, 2020 City Council meeting.
7. Authorize advertisement for bids for the Thompson Farms offsite water and wastewater improvements, along W Van Alstyne Pkwy (FM 121) from Grayson College to White's Creek.
8. Approval of a product license and service agreement with Intellichoice, Inc. (eForce) to provide CAD, RMS and E-Citation services, and authorization of the City Manager to execute the agreement.
9. Approval of a final plat for Mantua Point, Phase 3 being 37.392-acres out of the David Arnspiger Survey, Abstract No. 1 526 (Grayson County) & 1 5 (Collin County), Texas. The subject property is generally located south of Cartwright Road and west of Collin-McKinney Parkway, both north and south of the Collin-Grayson County line, within the extraterritorial jurisdiction (ETJ) of the City.
10. Approval of a site plan on an approximately 0.1997-acre tract of land situated in the OTP Van Alstyne Addition, Block 33, LOT 1 & Part of Lot 2, Grayson County, Texas; generally located at the northwest corner of Waco Street and Shreveport Street at 356 S. Waco Street.
11. Approval of an ordinance amending City of Van Alstyne Code of Ordinances, Chapter 26, Article IV, Section 26-92 adding a new discretionary exemption to noise regulations based on specific circumstances and needs.
12. Approval of an ordinance amending City of Van Alstyne Code of Ordinances, Section 2-183 "City Fee Schedule Adopted" to add a fee for New Residential Certificate of Occupancy Inspection.
13. Passage of a resolution continuing Resolution No. 05-2020-01 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.

*Ryan Neal made a motion to approve items 6 through 13 on the consent agenda. Lee Thomas seconded the motion and the motion passed unanimously.*

## REGULAR AGENDA (NON-CONSENT)

14. Consider and take any action necessary regarding adoption of a resolution of the City Council of the City of Van Alstyne, Texas, directing publication of notice of intention to issue combination tax and revenue certificates of obligation; and resolving other matters related to the subject. *Andre Ayala with Hilltop Securities detailed the financing and restructuring. Ryan Neal made a motion to adopt the resolution as presented. Robert Jaska seconded the motion and the motion passed unanimously.*
15. Consider and take any action necessary regarding an amendment to the Van Alstyne Community Development Corporations fiscal year 2019 – 2020 budget in the amount of \$30,000.00. *Chris Dorak detailed the proposed amendment. Ryan Neal made a motion to approve the amendment as presented. Robert Jaska seconded the motion and the motion passed unanimously.*

16. Consider and take any action necessary regarding an amendment to Ordinance No. 868 adopting rules and regulations for mobile food vendors to remove the restroom requirements for mobile food vendors. *Lee Thomas made a motion to approve the ordinance as presented. Marla Butler seconded the motion and the motion passed unanimously.*
17. City Manager's Report. *Lane Jones detailed park improvements, Wastewater Treatment Plant improvements and W. Jefferson street repairs.*
18. Mayor and Council Closing Comments. *Council members thanked Mayor Riley for his service. Mayor Riley read into record his resignation and thanked community members and staff for their support during his tenure as Mayor.*
19. Consider appointment to fill a vacancy on the governing body pursuant to Texas Local Government Code 22.010. *Ryan Neal made a motion to appoint Jim Atchison to serve as Mayor for the remainder of the term vacated by Steve Riley. Marla Butler seconded the motion and the motion passed unanimously.*
20. Adjournment. *Mayor Pro Tem Robert Jaska adjourned the meeting at 7:22pm.*

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Robert Jaska, Mayor Pro Tem

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Jennifer Gould, City Clerk