

A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATIONS 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

August 11, 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 City Council via videoconference hosted by Zoom.

To access the videoconference online, follow these instructions:

1. Join the Zoom Meeting by clicking the following link:
<https://us02web.zoom.us/j/87473109130>
2. Enter Webinar ID: **874-7310-9130**
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.

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. Invocation.
3. Pledges of Allegiance. *(US and Texas)*
4. 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.)*

PUBLIC HEARINGS

5. Conduct a Public Hearing regarding whether the structure(s) on the property being described as Block 17, Lot W PT of 8, 9, & 10 in the OTP Van Alstyne Addition, more commonly known as 279 N. John Douglas, Van Alstyne, TX, are in violation of the minimum standards established for buildings established by the building codes and ordinances of the City of Van Alstyne pursuant to City of Van Alstyne Ordinances No. 693 and 787 and Chapter 214 of the Texas Local Government Code. After the conclusion of the public hearing, the Council may issue an order authorized by Chapter 214 of the Texas Local Government Code, including but not limited to securing the buildings from entry, or the repair, vacation, removal or demolition of the structure(s), and may assess civil penalties.
6. Conduct a Public Hearing regarding whether the structure(s) on the property being described as Block PT 2 87.5 X 130 of the South Side Addition more commonly known as 570 S. Dallas Avenue, Van Alstyne, TX, are in violation of the minimum standards established for buildings established by the building codes and ordinances of the City of Van Alstyne pursuant to City of Van Alstyne Ordinances No. 693 and 787 and Chapter 214 of the Texas Local Government Code. After the conclusion of the public hearing, the Council may issue an order authorized by Chapter 214 of the Texas Local Government Code, including but not limited to securing the buildings from entry, or the repair, vacation, removal or demolition of the structure(s), and may assess civil penalties.

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 minutes from the City Council July 14, 2020 regular and special called meetings, the July 14, 2020 Zoning Board of Adjustment meeting and the July 21, 2020 work session meeting.
8. Approval of Supplemental Agreement no. 2 with Pacheco Koch Consulting Engineers, Inc. involving schematic design service for the Van Alstyne Central Social District.
9. Passage of a resolution continuing Resolution No. 07-2020-01 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.

10. Passage of an ordinance amending Ordinance Nos. 854, 861 and 865 amending the City of Van Alstyne Fiscal Year 2020 Budget.
11. Passage of a resolution setting a public hearing for September 8, 2020 at 6:30pm at Van Alstyne City Hall on the proposed annexation of certain property by the City of Van Alstyne, Texas being a tract of land located in Grayson County, Texas, being an approximately 39.875-acre tract of land and a rezoning of the tract from Agricultural (A) to Manufacturing/Industrial District-Heavy (MI-2) for industrial uses, contingent on the pending annexation of the property into the City limits. The property is legally described as a tract of land situated in the William Creager Survey, Abstract No. 201, Grayson County, Texas also situated in the William Creager Survey, Abstract No. 164 and the N. H. Haney Survey, Abstract No. 431, Collin County, Texas, and generally located north of CR 377 and east of the Dallas Area Rapid Transit Railroad.
12. Passage of a resolution setting a public hearing for September 8, 2020 at 6:30pm at Van Alstyne City Hall on the proposed annexation of certain property by the City of Van Alstyne, Texas being a tract of land located in Grayson County, Texas, being a 1.856-acre tract of land situated in the Ashley McKinney Survey, Abstract No. 851, City of Van Alstyne, Grayson County, Texas, as conveyed by warranty deed recorded in Instrument Number 2017-20715 of the Deed Records of Grayson County, Texas; and any right-of-way adjacent to said property; authorizing and directing the City Planner to have published notice of public hearing; and directing the preparation of a service plan.
13. Passage of a resolution providing for approval of a revised and restructured contract replacing the original water purchase agreement dated November 29, 2004 for water purchase from the Greater Texoma Utility Authority.

REGULAR AGENDA (NON-CONSENT)

14. Passage of an ordinance providing for the sale and issuance of City of Van Alstyne, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020; and ordaining other matters relating to the subject.
15. Passage of an ordinance providing for the sale and issuance of City of Van Alstyne, Texas, General Obligation Refunding Bonds, Series 2020; and ordaining other matters relating to the subject.
16. Consider and take action following a Public Hearing regarding whether the structure(s) on the property being described as Block 17, Lot W PT of 8, 9, & 10 in the OTP Van Alstyne Addition, more commonly known as 279 N. John Douglas, Van Alstyne, TX, are in violation of the minimum standards established for buildings established by the building codes and ordinances of the City of Van Alstyne pursuant to City of Van Alstyne Ordinances No. 693 and 787 and Chapter 214 of the Texas Local Government Code. After the conclusion of the public hearing, the Council may issue an order authorized by Chapter 214 of the Texas Local Government Code, including but not limited to securing the buildings from entry, or the repair, vacation, removal or demolition of the structure(s), and may assess civil penalties.
17. Consider and take action following a Public Hearing regarding whether the structure(s) on the property being described as Block PT 2 87.5 X 130 of the South Side Addition more commonly known as 570 S. Dallas Avenue, Van Alstyne, Texas, in violation of the minimum standards established for buildings established by the building codes and ordinances of the City of Van Alstyne pursuant to City of Van Alstyne Ordinances No. 693 and 787 and Chapter 214 of the Texas Local Government Code. After the conclusion of the public hearing, the Council may issue an order authorized by Chapter 214 of the Texas Local Government Code, including but not limited to securing the buildings from entry, or the repair, vacation, removal or demolition of the structure(s), and may assess civil penalties.

18. Consider and take any action necessary regarding a resolution adopting the Van Alstyne Economic Development Corporation's Fiscal Year 2020 -2021 budget.
19. Consider and take any action necessary regarding ranking applicants for appointment to the Planning and Zoning Commission Place 1, 2, 4 and Alternate Place 2.
20. Consider and take any action necessary regarding award of a construction contract to PCI for Thompson Farms Offsite water and wastewater improvements beginning at City of Van Alstyne Water Well #5 located at 1350 W Van Alstyne Parkway and continuing west along FM 121 to White's Creek in the amount of \$1,288,237.00.
21. City Manager's Report.
22. 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.*
23. 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 1:00 p.m. on August 7, 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.