

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

September 8, 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/81316323735>
2. Enter Webinar ID: **813-1632-3735**
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.

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.*)
5. Presentation of a Proclamation for Van Alstyne Public Library Day, September 21, 2020.
6. Hear presentation from Pacheco Koch Consulting Engineers, Inc. regarding a concept for the Central Social District.

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.

7. 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 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, and (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.

OPEN MEETING

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

PUBLIC HEARINGS

9. Conduct a Public Hearing to consider testimony on a voluntary annexation request by the owner/agent of an approximately 39.875-acre tract of land in Grayson County, Texas, 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.
10. Conduct a Public Hearing to consider testimony on a request by the owner/agent of an approximately 39.875-acre tract of land to rezone from Agricultural (A) upon annexation to Manufacturing/Industrial District-Heavy (MI-2) for industrial uses. 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.

11. Conduct a Public Hearing to consider testimony for or against the proposed 2020 tax rate of \$0.584456 per \$100 of value for the City of Van Alstyne.

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.

12. Approval of minutes from the City Council the August 6, 2020 work session meeting, August 11, 2020 regular meeting and August 25, 2020 called meeting.
13. Approval of an ordinance abandoning an easement in Block 1 of the West Fulton Addition at 422 W. Fulton Street.
14. Approval of a resolution authorizing the Mayor to sign an interlocal agreement with Texoma Council of Governments (TCOG) for GIS Services for fiscal year 2021.
15. Passage of a resolution continuing Resolution No. 08-2020-02 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.
16. Approval of a resolution appointing Len McManus as a voting member of the Technical Advisory Committee of the Sherman-Denison Metropolitan Planning Organization.
17. Approval of an ordinance establishing Golf Cart regulations.
18. Approval of an ordinance amending City of Van Alstyne Code of Ordinances, Section 2-183 "City Fee Schedule Adopted" to add a fee for Mobile Food Vendor and Golf Cart permits.
19. Approval of an ordinance amending City of Van Alstyne Code of Ordinances, Section 30-61 "Park hours" to modify the hours parks are open to the public.
20. Passage of a resolution setting a public hearing for October 13, 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 0.7183-acre tract of land situated in the James McKinney Survey, Abstract Number 770, Grayson County, Texas and being a portion of Lot 14, Block A, Greywood Heights Addition, an addition to Grayson County, Texas according to the plat filed of record in Volume 7, Page 87 plat records Grayson County, Texas, (P.R.G.C.T.), same being those lots conveyed to HRCP-RC according to the document filed of record in Volume 1805, Page 435, Official Public Records Grayson County, Texas (O.P.R.G.C.T.) and generally located west of Greywood Drive and north of Billups Drive.

REGULAR AGENDA (NON-CONSENT)

21. Consider and take any action necessary regarding approval of an ordinance of the City Council of the City of Van Alstyne, Texas, annexing property into the City of Van Alstyne, Texas being described as a 39.875-acre tract being 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

22. Consider and take any action necessary regarding a request by the owner/agent of an approximately 39.875-acre tract of land to rezone from Agricultural (A) upon annexation to Manufacturing/Industrial District-Heavy (MI-2) for industrial uses. 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.
23. Consider and take any action necessary regarding an ordinance adopting the fiscal year 2020 – 2021 City of Van Alstyne operating budget. *[Vote must be a record vote]*
24. Consider and take any action necessary regarding ratifying, by vote, the property tax increase reflected in the budget mandated by Texas Local Government Code Section 102.007. *[Vote must be a record vote]*
25. Consider and take any action necessary regarding adopting an ordinance levying taxes for the 2020 Tax Year. *[Vote must be a record vote]*
26. Consider and take any action necessary regarding cancelation of award of the construction contract to Vessels Construction for the Water and Sewer Line Improvement along Dallas Avenue from Shreveport St. to Jefferson St. in the amount of \$565,167.39.
27. Consider and take any action necessary regarding authorizing advertisement for bids for the Water and Sewer Line Improvement along Dallas Avenue from Shreveport St. to Jefferson St.
28. Consider and take any action necessary regarding authorizing advertisement for bids for the Sewer Line Improvement along Clement Avenue from John Douglas Rd. to Pearl St.
29. City Manager’s Report.
30. 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.*
31. 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 3:00 p.m. on September 4, 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.