

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

November 10, 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. 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.*)

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) Section 551.087 [Economic Development Negotiations] regarding an agreement between the Van Alstyne Economic Development Corporation and Dreamline Glass Specialties, Inc.
- (b) Texas Gov't Code Section 551.071 [Legal Advice] regarding succession planning and procedures regarding filling vacancies for elected City officials, (Agenda Item 7).

OPEN MEETING

6. Consider and take any action necessary regarding Executive Session items.
7. Consider appointment to fill a vacancy on the governing body pursuant to Texas Local Government Code 22.010.

PUBLIC HEARINGS

8. Conduct a Public Hearing to consider testimony on a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Cooper at Sherman Street Addition a replat being out of the James McKinney Survey, Abstract No. 770, being a part of Subdivision No. One (1) a Division No. XI (11) of the Original Town Plat to the Town of Van Alstyne, Texas as per plat of record in Volume 37, Pages 642 and 643, Deed Records, Grayson County, Texas and being the same 0.282 acre tract of land conveyed by Warranty Deed from Angie Enloe to Trevor Morris on June 1, 2020, recorded in Instrument No. 2020-12938, Official Public Records, Grayson County, Texas, creating two residential lots. The subject property is generally located at the north east corner of N Sherman Ln and E Cooper St.
9. Conduct a Public Hearing to consider testimony on a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Greywood Heights Addition a replat of Greywood Heights, Lots 11-22, 26-31 Vol. 7, PG. 87, Greywood Heights Sec. 2, Blk 1, Lots 1-8, 15-18, Blk 2, Lots 5-13 Vol 8, PG 70, and Holy Trinity Addition, Lot 2 being 23.132 acres, adding lots 12 – 16 to Block B, an existing 103 lot residential subdivision. The subject property is generally located south of Spence Rd, west of Greywood Drive and east of Sanford Circle.

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.

10. Approval of minutes from the City Council the October 13, 2020 Zoning Board of Adjustment and regular meetings.
11. Approval of an amendment to the existing Chapter 380 Economic Development Performance Agreement between L&E Properties, LLC, United Ag and Turf, LLC and the City of Van Alstyne, Texas.
12. Approval of a proposed Development Agreement by and between VA-136 Investors, LP and the City of Van Alstyne, Texas.
13. Approval of an ordinance amending Ordinance Nos. 854, 861, 865 and 874 amending the City of Van Alstyne Fiscal Year 2020 Budget.
14. Award construction contract to Atkins Brothers Construction for the Dallas Ave Water and Wastewater Improvements from Jefferson St to Shreveport St in the amount of \$429,046.00.
15. Award construction contract to Atkins Brothers Construction for the Clements St Wastewater Improvements from North John Douglas Rd to Pearl St in the amount of \$286,833.00.

REGULAR AGENDA (NON-CONSENT)

16. Passage of a resolution continuing Resolution No. 10-2020-01 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.

17. 1st reading of a resolution approving an economic development agreement between the Van Alstyne Economic Development Corporation and Dreamline Glass Specialties, Inc. for approval of the expenditure of not more than \$20,000.00 of economic development funds.
18. 2nd reading of a resolution approving an agreement between the Van Alstyne Economic Development Corporation and Dreamline Glass Specialties, Inc. for approval of the expenditure of not more than \$20,000.00 of economic development funds.
19. Consider and take any action necessary regarding a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Cooper at Sherman Street Addition a replat being out of the James McKinney Survey, Abstract No. 770, being a part of Subdivision No. One (1) a Division No. XI (11) of the Original Town Plat to the Town of Van Alstyne, Texas as per plat of record in Volume 37, Pages 642 and 643, Deed Records, Grayson County, Texas and being the same 0.282 acre tract of land conveyed by Warranty Deed from Angie Enloe to Trevor Morris on June 1, 2020, recorded in Instrument No. 2020-12938, Official Public Records, Grayson County, Texas, creating two lots. The subject property is generally located at the north east corner of N Sherman Ln and E Cooper St.
20. Consider and take any action necessary regarding a request by the owner/agent to replat property situated in the City of Van Alstyne, Grayson County, Texas, being described as Greywood Heights Addition a replat of Greywood Heights, Lots 11-22, 26-31 Vol. 7, PG. 87, Greywood Heights Sec. 2, Blk 1, Lots 1-8, 15-18, Blk 2, Lots 5-13 Vol 8, PG 70, and Holy Trinity Addition, Lot 2 being 23.132 acres, adding lots 12 – 16 to Block B, an existing 103 lot residential subdivision. The subject property is generally located south of Spence Rd, west of Greywood Drive and east of Sanford Circle.
21. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution approving an agreement between the Van Alstyne Economic Development Corporation and Dreamline Glass Specialties, Inc. for approval of the expenditure of not more than \$20,000.00 of economic development funds.
22. City Manager's Report.
23. 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.*
24. Swearing in of newly appointed City Council member.
25. 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 3:30 p.m. on November 6, 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.