

**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

**January 12, 2021**  
**6:35 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/86172906243>**
2. Enter Webinar ID: **861-7290-6243**
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.

**(The City Council Meeting will come to order immediately following the Zoning Board of Adjustment Meeting)**

AGENDA

1. Call to Order.
2. 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.*

3. 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 551.074 [Personnel Matters] regarding the appointment, employment, evaluation or duties of a public officer or employee: City Manager.

OPEN MEETING

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

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.*

5. Approval of minutes from the November 10, 2020 regular City Council meeting.
6. Approval of the 2020 Certified Tax Roll Values.
7. Approval of an ordinance amending the City of Van Alstyne's Code of Ordinances Section 2-183 adding a Library credit card convenience fee.
8. Appoint Dale De Mond to fill the unexpired term of Jordan Kelley, Planning and Zoning Commission Alternate Place 2.
9. Order the May 1, 2021 General & Special Election.
10. 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.
11. Passage of a resolution authorizing the Mayor to sign an Interlocal Agreement for the sale of 15,546,000 gallons of minimum take or pay water capacity in the amount of \$27,538.25 to the City of Anna, Texas.
12. Passage of a resolution setting a public hearing for February 9, 2021 at 6:30pm at Van Alstyne City Hall on the proposed annexation of a tract of land within the extraterritorial jurisdiction (ETJ) of the City of Van Alstyne, Grayson County, Texas and described as follows: being an approximately 17.93 acre tract of land situated in the James McKinney Survey, Abstract No. 770 and the Charles A. Fox Survey, Abstract No. 413, Grayson County, Texas and generally located on the north side

of East FM 121 (E. Jefferson Street) and approximately 900 feet east of N. Lincoln Park Road, and the right-of-way adjacent to this property. (Fourrier Tract Annexation)

REGULAR AGENDA (NON-CONSENT)

13. Passage of a resolution continuing Resolution No. 11-2020-01 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.
14. Consider and take any action necessary regarding (re)appointments to serve on the Library Board having three openings each for a two-year term and one vacant unexpired term.
15. City Manager's Report.
16. 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.*
17. 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 or before 4:00 p.m. on January 8, 2021.

---

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.