

**CITY OF VAN ALSTYNE**

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

**January 12, 2021**  
**6:35 P.M.**

Members present: Mayor Jim Atchison, Ryan Neal, Marla Butler, Bruce Dawsey, Lee Thomas and Katrina Arsenault (*via Zoom*).

Staff present: Lane Jones, Jennifer Gould, Robert Jaska and David Ritter.

**AGENDA**

1. Call to Order. *Mayor Atchison called the meeting to order at 6:42pm.*
2. Citizens Communications. *None.*

**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.

*City Council recessed into executive session at 6:43pm.*

*City Council reconvened into open session at 7:16pm.*

**OPEN MEETING**

4. Consider and take any action necessary regarding Executive Session items. *Marla Butler made a motion to approve the proposed City Manager employment agreement with an effective date of March 1, 2021 for a two-year term. Ryan Neal seconded the motion and the motion passed unanimously.*

**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)

*Lee Thomas made a motion to approve items 5-12 listed on the consent agenda. Ryan Neal seconded the motion and the motion passed unanimously.*

#### 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. *Discussion was held regarding COVID-19 related expenses. Bruce Dawsey made a motion to approve the resolution as presented. Lee Thomas seconded the motion and the motion passed with Bruce Dawsey, Lee Thomas, Ryan Neal and Katrina Arsenault in favor and Marla Butler opposed.*
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. *Ryan Neal made a motion to reappoint Sarah Macias and Emily Kendrick and appoint Angelica Pena each for a two-year term and appoint Diane Windsor to the vacant unexpired term. Lee Thomas seconded the motion and the motion passed unanimously.*
15. City Manager's Report. *Lane Jones detailed activities for the prior month.*
16. Mayor and Council Closing Comments. *Mayor Atchison and members of Council thanked one and all for their participation and look forward to moving past COVID-19.*
17. Adjournment. *Ryan Neal made a motion to adjourn the meeting at 7:35pm. Bruce Dawsey seconded the motion and the motion passed unanimously.*

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Jim Atchison, Mayor

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Jennifer Gould, City Clerk