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

February 9, 2021 6:35 P.M.

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

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. 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.)
- 3. Presentation of Police Department Officer of the Year and Communications Employee of the Year for 2020 and years of service recognition.
- 4. Presentation by the Chief of Police regarding the 2020 Racial Profiling Report.

PUBLIC HEARINGS

5. Conduct a Public Hearing regarding an ordinance amending Ordinance No. 752, Chapter 38, "Subdivision and Land Development," Sections 38.37 through 38-232 regarding changing the authority to approve and disapprove plats from the City Council to the Planning & Zoning Commission, and to correct minor scrivener errors within these Sections.

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.

- 6. Approval of minutes from the January 12, 2021 regular City Council meeting.
- 7. Reschedule regular meeting in March from March 9, 2021 to March 16, 2021 so as not to impede upon school closings for spring break.
- 8. Authorize advertisement for bids for the Marshall Drive Paving and Utilities Improvements along Marshall Drive from Hopson St. to Henry Hynds Expy.
- 9. Passage of an ordinance adopting the 2015 ICC International Property Maintenance Code and a local ordinance as well as amending Code of Ordinances Chapter 26, Section 18 prohibiting open storage or display in residential areas, Chapter 24, Section 33 adding regulations for yard waste, brush, tree limbs and grass cuttings and Chapter 36, Section 28 to reduce time given to comply with the City's addressing system.
- 10. Approval of a Final Plat for the Oakbrook residential subdivision, situated in the James McKinney Survey, Abstract No. 770 and the W.W.M. Blundell Survey, Abstract No. 115, City of Van Alstyne, Grayson County, Texas. The subject property consists of 32.405 acres located east of US Highway 75 (Henry Hynds Expressway), south of W. Jefferson Street, and west of Kelly Lane.
- 11. Approval of a revised Site Plan for United Ag and Turf located at 875 S. Henry Hynds Expressway.
- 12. Acceptance of a petition for annexation, and passage of a resolution setting a public hearing for March 16, 2021 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 within the extraterritorial jurisdiction (ETJ) of the City of Van Alstyne, Grayson County, Texas, being an approximately 32.4 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; authorizing and directing the City Planner to publish notice of public hearing; and directing the preparation of a service plan. The subject property is 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)
- 13. Acceptance of a petition for annexation, and passage of a resolution setting a public hearing for March 16, 2021 at 6:30 p.m. at Van Alstyne City Hall on the proposed annexation of certain property by the City of Van Alstyne, Texas being a tract of land within the extraterritorial jurisdiction (ETJ) of the City of Van Alstyne, Grayson County, Texas, being an approximately 10.047-acre tract of land situated in the James McKinney Survey, Abstract No. 770, City of Van Alstyne, Grayson County, Texas, as conveyed by Warranty Deed recorded in Volume 5730, Page 539 of the Real Property Records of Grayson County, Texas; authorizing and directing the City Planner to publish notice of public hearing; and directing the preparation of a service plan. The subject property is generally located approximately 1,400 feet south of FM 121 (Jefferson Street) and approximately 1,500 feet east of Ballpark Way. (Harrell Tract Annexation)

REGULAR AGENDA (NON-CONSENT)

- 14. Consider and take any action necessary regarding extension of application period for open board seat to the Van Alstyne Community and Economic Development Corporations Boards of Directors.
- 15. Consider and take any action necessary regarding passage of a resolution amending the Van Alstyne Economic Development Corporation's FY 2020 2021 fiscal year budget.
- 16. Consider and take any action necessary regarding passage of a resolution continuing Resolution No. 01-2021-03 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. Consider and take any action necessary regarding an ordinance amending Ordinance No. 752, Chapter 38, "Subdivision and Land Development," Sections 38.37 through 38-232 regarding changing the authority to approve and disapprove plats from the City Council to the Planning & Zoning Commission, and to correct minor scrivener errors within these Sections.
- 18. City Manager's Report.
- 19. 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.
- 20. 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 2:00 p.m. on February 5, 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.