

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

March 16, 2021
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.*)
5. Presentation by Van Alstyne Independent School District Superintendent Dr. David Brown regarding the May 1, 2021 Van Alstyne ISD Bond Election.

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.

6. 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) future development; (ii) code enforcement; (iii) bond issuance ability; and (iv) EMS support services contract matters.

OPEN MEETING

7. 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.

8. Approval of minutes from the February 9, 2021 Zoning Board of Adjustment and regular City Council meetings.
9. Approval of an ordinance declaring unopposed candidates for all open places (Mayor, Alderman, Place 4, and Alderman, Place 5) in the May 1, 2021 general election, declaring the unopposed candidates elected to office, and cancelling the May 1, 2021 general election.
10. Approval of an ordinance declaring an unopposed candidate for Alderman, Place 3 in the May 1, 2021 special election, declaring the unopposed candidate elected to office, cancelling the Alderman Place 3 portion of the special election, only, and leaving all other ballot measures and issues on the May 1, 2021 special election ballot.
11. Passage of a resolution ratifying a lease agreement with Anna United Methodist Church for the facility located at 549 Miller Lane.
12. Passage of an ordinance amending the City of Van Alstyne's Code of Ordinances Section 2-183, city fee schedule adopted, amending water meter deposits.
13. Approval of a Chapter 380 Economic Development Program and Agreement with Dreamline Construction and Leasing, LLC.
14. Reject bids received for the Marshall Drive Paving and Utilities Improvements along Marshall Drive from Hopson St. to Henry Hynds Expy on March 11, 2021 and authorize readvertisement for the same.

PUBLIC HEARINGS / REGULAR AGENDA (NON-CONSENT)

15. Conduct a public hearing, discuss, and take action on an ordinance regarding the proposed voluntary 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; the subject tract being conveyed by the Elizabeth Selby Trust to Statia Fourrier, recorded in Volume 3058, Page 860 of the Official Public Records, Grayson County, Texas and the rights-of-way adjacent to this property. The subject property is generally located at the northeast corner of East FM 121 (E. Jefferson Street) and N. Lincoln Park Rd. (*Fourrier Tract Annexation*)
16. Conduct a public hearing, discuss, and take action on an ordinance regarding the proposed voluntary 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 and the rights-of-way adjacent to this property. The subject property is located approximately 1,400 feet south of East FM 121 (E. Jefferson Street) and approximately 1,500 feet east of Ballpark Way. (*Harrell Tract Annexation*)
17. Conduct a public hearing, discuss, and take action on an ordinance regarding a proposed text amendment to Chapter 46, "Zoning," Section 46-93, "THOR-Thoroughfare Overlay District," to

become Chapter 46, "Zoning," Section 46-93, "Overlay Districts;" to retain Section 46-93, "THOR - Thoroughfare Overlay District" as Section 46-93(A); to add a new overlay district entitled Section 46-93(B), "Historic Downtown Overlay District;" and to renumber other sections of the Zoning Ordinance to accommodate this addition plus correct minor scrivener errors throughout the Zoning Ordinance.

18. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2021 (City of Van Alstyne Elevated Storage Tank)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
19. Consider and take any action necessary regarding passage of a resolution continuing Resolution No. 02-2021-04 and the Mayoral Declaration of a local state of disaster due to a public health emergency in response to the COVID-19 virus outbreak.
20. City Manager's Report.
21. 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.*
22. 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 3:30 p.m. on March 12, 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.