

**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**

**April 13, 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.*)

**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) Texas Gov't Code Section 551.071 [Legal Advice] regarding funding options for road improvements, park land and a municipal building.

**OPEN MEETING**

6. 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.*

7. Approval of minutes from the March 16, 2021 regular City Council meeting.
8. Passage of a resolution setting a public hearing for May 11, 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 1.14-acre tract of land located in the Thomas Paxton Survey, Abstract No. 953, City of Van Alstyne, 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 550 feet north of W. Van Alstyne Parkway (FM 121) and approximately 1,600 feet west of N. Henry Hynds Expressway (N US HWY 75). (*Water Tower Tract Annexation*)
9. Passage of a resolution setting a public hearing for May 11, 2021 at 6:30pm at Van Alstyne City Hall on the proposed annexation of a certain property by the City of Van Alstyne, Texas, being a 59.535-acre tract of land located in the James McKinney Survey, Abstract No. 770, City of Van Alstyne, Grayson County, Texas, and any right-of-way adjacent to said property, 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 at the northwest corner of N. Waco Street (SH 5) and Spence Road. (*Spence Tract Annexation*)

## REGULAR AGENDA (NON-CONSENT)

10. Hear presentation by Pacheco Koch Consulting Engineers, Inc. regarding the Central Social District Park.
11. Consider and take any action necessary regarding award of bid for the Marshall Drive Paving and Utilities Improvements along Marshall Drive from Hopson St. to Henry Hynds Expy.
12. Consider and take any action necessary regarding appointing Dusty Williams, Jim DuBois and Maria Hickson-Grimmett to serve on the Architectural Review Panel.
13. Consider and take any action necessary regarding filling a vacancy on the Van Alstyne Community and Economic Development Corporation Boards of Directors.
14. Consider and take any action necessary regarding approval of an amendment to the Guaranteed Maximum Price of Construction of the Central Social District Park with Piazza Construction by \$5,210,190.45.
15. Consider and take any action necessary regarding passage of a resolution amending the Van Alstyne Community Development Corporation's FY 2020 – 2021 fiscal year budget.
16. Consider and take any action necessary regarding passage of a resolution continuing Resolution No. 03-2021-02 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. City Manager's Report.
18. 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.*
19. Adjournment.

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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 12:30 p.m. on April 9, 2021.

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**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.