

## CITY OF VAN ALSTYNE

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

**April 13, 2021  
6:30 P.M.**

Members present: Mayor Jim Atchison, Ryan Neal, Lee Thomas and Katrina Arsenault.

Staff present: Lane Jones, Tiffanie McDaniel, David Ritter and Robert Jaska.

#### AGENDA

1. Call to Order. *Mayor Atchison called the meeting to order at 6:32pm.*
2. Invocation. *Recited by Mayor Atchison.*
3. Pledges of Allegiance. *US and Texas.*
4. 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.*

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.

*City Council recessed into executive session at 6:35pm.*

*City Council reconvened into open session at 7:19pm.*

#### OPEN MEETING

6. Consider and take any action necessary regarding Executive Session items. *Lee Thomas made a motion directing Lane Jones to work with Hilltop Securities to produce a plan of finance for projects outlined and discussed in executive session. 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.*

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*)

*Lee Thomas made a motion to approve items 7, 8 and 9 listed on the consent agenda. Katrina Arsenault seconded the motion and the motion passed unanimously.*

#### REGULAR AGENDA (NON-CONSENT)

10. Hear presentation by Pacheco Koch Consulting Engineers, Inc. regarding the Central Social District Park. *Pacheco Koch's Wade Peterson spoke about additional City improvements and pricing to include streets and other potential upgrades. It was clarified that as many trees as possible will be saved.*
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. *Lee Thomas made a motion to award the bid for the Marshall Drive Paving and Utilities Improvements along Marshall Drive from Hopson St to Henry Hynds Expressway to Vessels Construction in the amount of \$438,466.17. Katrina Arsenault seconded the motion and the motion passed unanimously.*
12. Consider and take any action necessary regarding appointing Dusty Williams, Jim DuBois and Maria Hickson-Grimmett to serve on the Architectural Review Panel. *Ryan Neal made a motion to approve the appointment of Dusty Williams, Jim DuBois and Maria Hickson-Grimmett. Lee Thomas seconded the motion and the motion passed unanimously. Katrina Arsenault confirmed staff will repost notice of openings for the alternate positions.*
13. Consider and take any action necessary regarding filling a vacancy on the Van Alstyne Community and Economic Development Corporation Boards of Directors. *Ryan Neal made a motion to appoint Dee Greeve to fill the vacancy on the Van Alstyne Community and Economic Development Corporation Boards of Directors. Katrina Arsenault seconded the motion and the motion passed unanimously.*
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. *Lee Thomas made a motion to approve and give Lane Jones the authority to sign the proposed amendment. Ryan Neal seconded the motion and the motion passed unanimously.*
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. *CEDC Executive Director Rodney Williams spoke to the proposed amendment which will give the City one hundred thousand dollars for the Central Social District Park. Lee Thomas thanked the CDC for their generosity. Ryan Neal made a motion to approve the amended Van Alstyne Community Development Corporation's fiscal year 2020 – 2021 budget. Lee Thomas seconded the motion and the motion passed unanimously.*

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. *Lane Jones advised that it is permissible to discontinue the resolution. Lee Thomas called for no action to be taken. Katrina Arsenault seconded. All members agreed to take no action.*
17. City Manager's Report. *Lane Jones detailed activities for the prior month including the number of permits issued and encouraged voter participation in the upcoming local elections.*
18. Mayor and Council Closing Comments. *Mayor and members of City Council thanked everyone for attendance, staff, and volunteers. Katrina Arsenault detailed early voting and upcoming community events.*
19. Adjournment. *Ryan Neal made a motion to adjourn at 8:05pm. Katrina Arsenault seconded the motion and the motion passed unanimously.*

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Jim Atchison, Mayor

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Jennifer Gould, City Clerk