

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

July 13, 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.)*

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 551.071 [Legal Advice] regarding: (i) future development; and (ii) formation of a City Charter Commission.

OPEN MEETING

4. Consider and take any action necessary regarding Executive Session items.

5. Passage of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation; and resolving other matters related to the subject.

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 June 8, 2021 City Council meeting and June 29, 2021 City Council work session meeting.
7. Approval of an ordinance amending Van Alstyne Code of Ordinances, Chapter 38 “Subdivisions and Land Development”, Article X “Design Standards”, Section 38-268 “Public Sites and Open Spaces” relating to Community Development Fees.
8. Approval of ballfield renovation expenses at Forrest Moore Park in the amount of \$81,570.00.
9. Authorize the Mayor to sign a Memorandum of Understanding with Grayson County regarding participation in the Community Mitigation Planning Team to update the Grayson County Multijurisdictional Hazard Mitigation Plan.
10. Approval of Dusty Williams to serve as Chairperson and Maria Hickson-Grimmett to serve as Vice Chairperson of the Architectural Review Panel.

PUBLIC HEARINGS / REGULAR AGENDA (NON-CONSENT)

11. Conduct a Public Hearing on an Ordinance of the City Council of the City of Van Alstyne, Texas, regarding 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 a 31.66-acre tract of land located in the William Creager Survey, Abstract No. 201, City of Van Alstyne, Grayson County, Texas and generally located approximately 260 feet north of Martin Duke Road and approximately 1,700 feet east of South Main Drive. (*Ballard Tract Annexation*)
12. Consider and take action on an Ordinance annexing certain property by the City of Van Alstyne, Texas, being a 31.66-acre tract of land located in the William Creager Survey, Abstract No. 201, City of Van Alstyne, Grayson County, Texas and generally located approximately 260 feet north of Martin Duke Road and approximately 1,700 feet east of South Main Drive. (*Ballard Tract Annexation*)
13. Conduct a Public Hearing on an Ordinance of the City Council of the City of Van Alstyne, Texas, regarding 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 a 2.00-acre tract of land situated in the Greywood Heights Addition, Lots 24 and 25, City of Van Alstyne, Grayson County, Texas and generally located on the east side of Sanford Circle, approximately 550 feet south of Spence Road. (*Greywood Tract Annexation*)
14. Consider and take action on an Ordinance annexing certain property by the City of Van Alstyne, Texas, being a 2.00-acre tract of land situated in the Greywood Heights Addition, Lots 24 and 25, City of Van Alstyne, Grayson County, Texas and generally located on the east side of Sanford Circle, approximately 550 feet south of Spence Road. (*Greywood Tract Annexation Petition*)
15. Consider and take action on (re)appointments to serve on the Planning and Zoning Commission Place 1, 3, 5, Alternate 1 and Alternate 2.
16. Consider and take action on appointments to serve on the Architectural Review Panel, Alternate 1 and Alternate 2.

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.

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 July 9, 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.