

CITY OF VAN ALSTYNE

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

July 13, 2021
6:35 P.M.

Members present: Mayor Jim Atchison, Ryan Neal, Marla Butler and Lee Thomas.

Staff present: Lane Jones, Jennifer Gould and David Ritter.

AGENDA

1. Call to Order. *Mayor Atchison called the meeting to order at 6:51pm.*
2. 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.

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.

City Council recessed into executive session at 6:52pm.

City Council reconvened into open session at 7:21pm.

OPEN MEETING

4. Consider and take any action necessary regarding Executive Session items. *No action taken.*
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. *Jorge Delgado with Hilltop Securities detailed the component units and the effect on each advising that \$5.1M will be paid from the Interest and Sinking Fund with no increase to the I&S rate. \$3.1M will be paid from water and sewer rates with no increase to the rates. City Manager Lane Jones detailed the projects proposed. Lee Thomas made a motion to approve the resolution as presented. Marla Butler 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.

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.
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.

Lee Thomas made a motion to approve items 6, 7, 9 and 10 listed on the consent agenda. Ryan Neal seconded the motion and the motion passed unanimously.

PUBLIC HEARINGS / REGULAR AGENDA (NON-CONSENT)

8. Approval of ballfield renovation expenses at Forrest Moore Park in the amount of \$81,570.00. *Marla Butler made a motion to approve the expenses with general baseball regulations. Lee Thomas seconded the motion and the motion passed unanimously.*
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)*
The Public Hearing opened at 7:38pm. Mayor Atchison made three calls for comments and there being none, the hearing closed at 7:39pm.
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)*
Mayor Atchison clarified that the property will be zoning Agricultural upon annexation. Lee Thomas made a motion to approve the proposed Ordinance. Ryan Neal seconded the motion and the motion passed unanimously.
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)*
The Public Hearing opened at 7:41pm. Tom Jones advised that the tract is currently vacant, and Neighborhood Convenience is the proposed zoning. There being no additional comments, the hearing closed at 7:42pm.
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)*
Ryan Neal made a motion to approve the proposed Ordinance. Lee Thomas seconded the motion and the motion passed unanimously.

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. *Ryan Neal made a motion to appoint Dale De Mond to Place 1, Larry Cooper to Place 3, Matt Uppole to Place 5, Mark McKinney to Alternate 1 and Caleb Pratt to Alternate 2. Marla Butler seconded the motion and the motion passed unanimously.*
16. Consider and take action on appointments to serve on the Architectural Review Panel, Alternate 1 and Alternate 2. *Ryan Neal made a motion to appoint Christy Wilson to Alternate 1 and Julie Lanicek to Alternate 2. Lee Thomas seconded the motion and the motion passed unanimously.*
17. City Manager's Report. *Lane Jones detailed activities for the prior month as well as ongoing infrastructure and development construction progress.*
18. Mayor and Council Closing Comments. *Mayor and Council expressed thanks to those in attendance and those serving and willing to serve on the City's various boards and commissions.*
19. Adjournment. *Ryan Neal made a motion to adjourn the meeting at 7:56pm. Lee Thomas seconded the motion and the motion passed unanimously.*

Jim Atchison, Mayor

Jennifer Gould, City Clerk