

**A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATIONS, ARCHITECTURAL REVIEW PANEL, PLANNING & ZONING COMMISSION, AND CITY CHARTER COMMISSION MEMBERS MAY 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

**January 11, 2022**  
**6:30 P.M.**

**(The Regular City Council Meeting will come to order immediately following the Special Called City Council Meeting)**

*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. 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 551.087 [Economic Development] regarding: (i) update on industrial park.
- (b) Texas Gov't Code Section 551.071 [Legal Advice] regarding: (i) personnel complaint matter; (ii) park land donation; (iii) land acquisition.

## OPEN MEETING

4. 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.*

5. Approval of minutes from the November 9, 2021 regular meeting.
6. Approval of the 2021 Certified Tax Roll Values.
7. Authorize advertisement for bids for the Nunnalee Ave Paving and Utilities Improvements along Nunnalee Ave from Van Alstyne Pkwy to Baldwin St.
8. Approval of a proposed Development Agreement between the City of Van Alstyne (“City), VA-136 Investors, LP (“Owner”), and VA 36, LP (“Adjacent Property Owner”) for Phase 2 of the Brooks Apartments, regarding the design and construction of Longbow Drive from Blassingame Avenue to Texana Street, and the construction of Blassingame Avenue adjacent to The Brooks Phase 2, The affected property is located at the southeast corner of Blassingame Avenue and future Longbow Drive, being a 4.50- acre tract of land situated in the James McKinney Survey, Abstract No. 770, Grayson County, Texas. (*The Brooks Phase 2 Development Agreement*)
9. Acceptance of a petition for annexation, and passage of a resolution setting a public hearing for February 8, 2022 at 6:30pm at Van Alstyne City Hall on the proposed 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 20.00-acre tract of land situated in the WB Blundell Survey, Abstract No. 115, 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 on the east side of Collin McKinney Parkway (formerly Cartwright Road), approximately 1,500 feet south of FM 121 (W. Van Alstyne Parkway). (*Baptist Church Tract Annexation*)
10. Acceptance of a petition for annexation, and passage of a resolution setting a public hearing for February 8, 2022 at 6:30pm at Van Alstyne City Hall on the proposed 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 4.00-acre tract of land situated in the T.J. Paxton Survey, Abstract No. 953, 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 on the north side of FM 121 (W. Van Alstyne Parkway) approximately 700 feet west of Collin McKinney Parkway (formerly Cartwright Road). (*Watson Tract Annexation*)

## PUBLIC HEARINGS / REGULAR AGENDA (NON-CONSENT)

11. City Manager’s Report.
12. 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.*
13. Adjournment.

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I certify that I, Tiffanie McDaniel, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr at or before 1:00 p.m. on January 7, 2022.

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Tiffanie McDaniel, Senior Accountant

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.