

## CITY OF VAN ALSTYNE

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

**October 12, 2021  
6:30 P.M.**

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

Staff present: Lane Jones, Jennifer Gould and Ryan Dockery.

#### AGENDA

1. Call to Order. *Mayor Atchison called the meeting to order at 6:30pm.*
2. Invocation. *Recited by Mayor Atchison.*
3. Pledges of Allegiance. *US and Texas.*
4. Citizens Communications. *Kym Hughes at 463 Ballard Rd advised her attendance is in an effort to learn and expressed appreciation for the work of elected officials.*

#### 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 future development.

*City Council did not recess into executive session.*

#### OPEN MEETING

6. Consider and take any action necessary regarding Executive Session items. *No action taken.*

#### 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 August 17, 2021, September 7, 2021 and September 28, 2021 Special Called meetings and the September 14, 2021 regular meeting.
8. Passage of a resolution declaring the *Van Alstyne Leader* the official newspaper of record for the City of Van Alstyne for fiscal year 2022.
9. Passage of an ordinance authorizing and allowing updated service credits on an annual basis and to increase the rate of deposits in the Texas Municipal Retirement System (TMRS) by the employees of the City of Van Alstyne.

*Lee Thomas made a motion to approve items 7 through 9 listed on the consent agenda. Bruce Dawsey seconded the motion and the motion passed unanimously.*

PUBLIC HEARINGS / REGULAR AGENDA (NON-CONSENT)

10. Consider and take action on an Ordinance amending Van Alstyne Code of Ordinances, Chapter 18 “Fire Prevention and Protection”, Article I regarding fireworks and establishing regulations for open burning and outdoor fireplaces. *Chief Dockery detailed the proposed changes to Chapter 18. Bruce Dawsey made a motion to approve the proposed ordinance as presented. Katrina Arsenault seconded the motion and the motion passed unanimously.*
11. Consider and take any action necessary regarding (re)appointments to serve on the Library Board Places 1, 3, 5 and 7. *Lee Thomas made a motion to appoint Michelle Rodgers to Place 1, Dusty Williams to Place 3, Diane Windsor to Place 5 and Tiffany Chartier to Place 7. Ryan Neal seconded the motion and the motion passed unanimously.*
12. Mayor and Council Closing Comments. *Lane Jones advised of development meetings taking place.*
13. Adjournment. *Bruce Dawsey made a motion to adjourn the meeting at 6:40pm. Lee Thomas seconded the motion and the motion passed unanimously.*

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Jim Atchison, Mayor

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Jennifer Gould, City Clerk