

CITY OF VAN ALSTYNE

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

January 11, 2022
6:30 P.M.

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

Staff present: Lane Jones, Jennifer Gould and Jeremy Page.

AGENDA

1. Call to Order. *Mayor Atchison called the meeting to order at 6:31pm.*
2. Citizens Communications. *Lorrie Escamilla spoke to issues with the City's Code Compliance Officer.*

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.

City Council recessed into executive session at 6:37pm.
City Council reconvened into open session at 7:18pm.

OPEN MEETING

4. 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.

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*)

Lee Thomas made a motion to approve items 5 through 10 listed on the consent agenda. Ryan Neal seconded the motion and the motion passed unanimously

PUBLIC HEARINGS / REGULAR AGENDA (NON-CONSENT)

11. City Manager’s Report. *Lane Jones thanked members of Council and staff for their work and detailed ongoing construction projects.*
12. Mayor and Council Closing Comments. *Mayor Atchison and members of City Council thanked staff and Mr. Jones for their work and recognized the Van Alstyne Police Department as January 9, 2022 was National Law Enforcement Day.*
13. Adjournment. *Lee Thomas made a motion to adjourn the meeting at 7:28pm. Ryan Neal seconded the motion and the motion passed unanimously.*

Jim Atchison, Mayor

Jennifer Gould, City Clerk