# City of Van Alstyne

# MINUTES City Council Meeting City Hall, 152 North Main Dr.

# Tuesday, March 8, 2022 6:30 PM

Members present: Jim Atchison, Ryan Neal, Lee Thomas, and Katrina Arsenault

Members absent: Marla Butler and Bruce Dawsey

Staff present: Jeremy Page, Lane Jones, Jennifer Gould, and Tim Barnes

# I. CALL TO ORDER

Mayor Atchison called the meeting to order at 6:30 PM.

#### II. INVOCATION

Recited by Mayor Atchison.

#### III. PLEDGES OF ALLEGIANCE

U.S. and Texas

#### IV. CITIZENS COMMUNICATIONS

None.

#### V. PRESENTATION

1. Presentation of Police Officer of the Year and Telecommunicator of the Year for 2021, ceremonial badge pinning and years of service recognition.

Chief Barnes presented Dale Ingram with the 2021 Officer of the Year award and Amanda Vessels-Brock with the 2021 Telecommunicator of the Year award. Mayor Atchison swore in Officers Cody Paulsen, Justin Walker, Sharalynn Criswell, Joshua Van Deren and Michael Fonner. Kayla Sweet was presented with a plaque in recognition of ten years of service in Telecommunications and Municipal Court. Jennifer Gould was presented with a plaque in recognition of fifteen years of service in Administration.

#### VI. EXECUTIVE SESSION

- 2. Texas Gov't Code Section 551.087 [Economic Development] regarding: (i) update on industrial park.
- 3. Texas Gov't Code Section 551.071 and 552.072 [Legal Advice] and [Real Property] regarding potential purchase, exchange, lease, or value of real property.

City Council recessed into executive session at 6:42pm.

City Council reconvened into open session at 7:09pm.

#### VII. OPEN MEETING

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

Lee Thomas made a motion to allow the City Manager to pursue negotiations on the property discussed in Executive Session. Katrina Arsenault seconded the motion. Motion Carried 3 - 0

# VIII. 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 February 8, 2022 regular and February 10, 2022 special called meetings.
- 6. Accept the Van Alstyne Police Department's 2021 Racial Profiling Report.
- 7. Approval of an Ordinance closing a section of Cooper Street between North Preston Avenue and North Main Drive.
- 8. Acceptance of a petition for annexation, and passage of a resolution setting a public hearing for April 12, 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 26.699-acre tract of land situated in the William B. 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 west side of Kelly Lane approximately 1,800 feet south of West Houston Street. (*Tinsley Tract Annexation*)
- 9. Passage of a Resolution authorizing participation in the proposed opioid settlements brought by the State of Texas and other jurisdictions against Teva and Endo pharmaceutical companies for their roles in the national opioid crisis and authorizing the City Manager to execute related documents.
- 11. Approval of an Ordinance amending Ordinance No. 936 amending the City of Van Alstyne Fiscal Year 2022 Budget.

Lee Thomas made a motion to approve items 5 through 9 and item 11 listed on the consent agenda. Ryan Neal seconded the motion. Motion Carried 3 - 0

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

10. Passage of a Resolution repealing Resolution No. 11-2019-01 and authoring the City Manager to execute an amended agreement with Van Alstyne Sports Authority (VASA) regarding use of facilities.

Katrina Arsenault made a motion to approve the resolution as presented. Lee Thomas seconded the motion. Motion Carried 3 - 0

12. Approval of an Ordinance amending City of Van Alstyne Code of Ordinances Chapter 10, Article III "Mobile Food Vendors", to add regulations for mobile food vendors in the Central Social District Park.

Action postponed by unanimous consent.

13. Passage of a Resolution requesting that the Texas Department of Transportation reduce speeds on FM 121 (W Van Alstyne Pkwy) from the west city limit line to US Hwy 75.

Discussion was held regarding current speeds, recent roadway expansions and ongoing development along FM 121.

Katrina Arsenault made a motion to approve the resolution as presented. Ryan Neal seconded the motion. Motion Carried 3 - 0

14. Acceptance of a petition for annexation, and passage of a resolution setting a public hearing for April 12, 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 1.856-acre tract of land situated in the Ashley McKinney Survey, Abstract No. 851, 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 at the terminus of San Carlos Drive in the Georgetown Subdivision. (Georgetown Phase 2 Annexation)

Lee Thomas made a motion to approve the resolution as presented. Katrina Arsenault seconded the motion. Motion Carried 3 - 0

15. Conduct a Public Hearing on the proposed rezoning of a 4.00-acre tract of land following annexation from an A, Agricultural Zoning District to a C-2, General Commercial Zoning District. The subject property is situated in the T.J. Paxton Survey, Abstract No. 953, Grayson County, Texas, and is generally located on the north side of West FM 121 (West Van Alstyne Parkway) approximately 700 feet west of Collin McKinney Parkway. (Watson Rezoning Request)

The Public Hearing opened at 7:30pm. Dr. Watson briefly detailed his plan to build a vet hospital for small animals only. Mayor Atchison made three calls for public comment. There being no additional comments, the hearing closed at 7:36pm.

16. Consider and take action on an Ordinance rezoning a 4.00-acre tract of land following annexation from an A, Agricultural Zoning District to a C-2, General Commercial Zoning District. The subject property is situated in the T.J. Paxton Survey, Abstract No. 953, Grayson County, Texas, and is generally located on the north side of West FM 121 (West Van Alstyne Parkway) approximately 700 feet west of Collin McKinney Parkway. (Watson Rezoning Request)

Dr. Watson advised that he plans to replat the property into two two-acre lots and will use approximately one acre for the veterinary hospital.

Lee Thomas made a motion to approve the rezoning ordinance as presented. Ryan Neal seconded the motion. Motion Carried 3 - 0

17. Consider and take action on an Ordinance amending Van Alstyne Code of Ordinances Chapter 6 regarding animal care and control.

Brief discussion was held regarding current animal control costs and proposed changes. Further legal review is necessary prior to Council action. Item tabled by unanimous consent.

18. Discussion regarding Van Alstyne Code of Ordinances, Section 42-1, Truck routes designated; use required by certain vehicles, and Chapter 36, Article V, Truck Traffic.

Discussion was held regarding the Code which seems to conflict. With excessive truck traffic on Kelly Lane and Village Parkway, the route and signage needs to be clarified. Jeremy Page suggested revising the Code to promote fairness for drivers.

Ryan Neal made a motion direct staff to review the existing Code and provide an amendment. Katrina Arsenault seconded the motion. Motion Carried 3 - 0

- 19. Receive financial report for the City of Van Alstyne Fiscal Year 2022 First Quarter.

  City Manager Lane Jones provided an overview of the City's fiscal year 2022 first quarter revenues and expenditures summarizing that financials are in good standing.
- 20. Mayor and Council Closing Comments.

City Council members expressed thanks to staff and those in attendance as well as reiterated the goal of quality growth over quantity. Mayor Atchison provided information on upcoming community events.

21. Adjournment.

Katrina Arsenault made a motion to adjourn the meeting at 8:01 p.m. Ryan Neal seconded the motion. Motion Carried 3 - 0

| Jim Atchison, Mayor        |  |
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| Jennifer Gould, City Clerk |  |