

City of Van Alstyne

MINUTES

City Council Meeting

City Hall, 152 North Main Dr.

Tuesday, April 5, 2022

6:30 PM

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

Members absent:

Staff present: Lane Jones, Jennifer Gould, Tim Barnes, Judy Kimzey, and David Ritter

I. CALL TO ORDER

Mayor Atchison called the meeting to order at 6:31 PM.

II. INVOCATION

Recited by Mayor Atchison.

III. PLEDGES OF ALLEGIANCE

U.S. and Texas

IV. CITIZENS COMMUNICATIONS

None.

V. PUBLIC HEARINGS/REGULAR AGENDA (NON-CONSENT)

1. Consider and act on an Ordinance amending the City of Van Alstyne Code of Ordinances, Chapter 36, "Streets, Sidewalks, and Other Public Places," Article V. "Truck Traffic," Section 36-110. "Regulations" to rescind the current Section 36-110, and to amend Chapter 42, "Traffic and Vehicles," Article I, "In General," Section 42-1, "Truck Routes Designated; Use Required by Certain Vehicles" by adding County Line Road, from State Highway 5 to US Highway 75 roadway segment to the Truck Route List.

Chief Barnes detailed the proposed changes.

Lee Thomas made a motion to adopt the Ordinance as presented. Bruce Dawsey seconded the motion. Motion Carried 5 - 0

2. Consider and act on a Resolution declaring a state of emergency for the City's water distribution system at water wells no. 5 and 6 and wastewater collection system on Newport Drive, exempting the regular bidding process for contractors and professional service contracts for the City's water distribution system and wastewater collection system, and authorizing City Staff to retain repair services to address the emergency conditions.

Lane Jones detailed the need for the emergency designation as well as the American Rescue Plan Act revenue being the funding source.

Lee Thomas made a motion to approve the Resolution as presented. Ryan Neal seconded the motion. Motion Carried 5 - 0

3. Consider and take action to authorize the City Manager to publish an RFP/RFQ for Professional Services and Public Hearing Notices for the TDA 2022-2023 TxCDBG Community Development Fund.

Ryan Neal made a motion to authorize the City Manager to publish an RFP/RFQ for Professional Services and Public Hearing Notices for the TDA 2022-2023 TxCDBG Community Development Fund. Marla Butler seconded the motion. Motion Carried 5 - 0

4. Consider and act on a Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation.

Bruce Dawsey made a motion to approve the Resolution amending Resolution item no. 3 to read, "That the application be for \$350,000.00 of grant funds to provide street improvements or such other amount as may be available." Marla Butler seconded the motion. Motion Carried 5 - 0

5. Adjournment.

Bruce Dawsey made a motion to adjourn the meeting at 6:49p.m. Marla Butler seconded the motion. Motion Carried 5 - 0

Jim Atchison, Mayor

Jennifer Gould, City Clerk