



City of Van Alstyne
AGENDA
Special Called City Council Meeting
City Hall, 152 North Main Dr.
Tuesday, May 17, 2022
6:30 PM

A QUORUM OF THE VAN ALSTYNE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATIONS, ARCHITECTURAL REVIEW PANEL, AND PLANNING & ZONING COMMISSION MEMBERS MAY BE IN ATTENDANCE. NO ACTION BY THESE BOARDS WILL BE TAKEN AT THIS 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, though a quorum will be present at the physical location. 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

I. CALL TO ORDER

II. INVOCATION

III. PLEDGES OF ALLEGIANCE

U.S. and Texas

IV. 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.

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

1. Consider and take action regarding passage of an ordinance canvassing the returns of the May 7, 2022 General Election.
2. Administer Oath of Office to newly elected officials and issue certificates of election.
3. Consider and take action regarding passage of an ordinance canvassing the returns of the May 7, 2022 Special Election and declaring the Home Rule Charter adopted, directing the City Clerk to deposit a copy of the executed ordinance as an order into the City's official records.
4. Consider and any action necessary authorizing the City Manager to sign an electric service agreement for the City of Van Alstyne, for a term of not less than twenty-four (24) or more than ninety-six (96) months.
5. Consider and take action on a resolution approving a resolution authorizing the issuance and sale of Van Alstyne Economic Development Corporation Sales Tax Revenue Bonds, Taxable New Series 2022; providing for the security for and payment of said Bonds; and enacting other provisions relating to the subject.
6. Consider and take any action necessary regarding authorizing the City Manager to execute documents necessary to purchase an ambulance and equipment for the Fire/EMS Department in the amount of \$378,500.00.

7. Consider and take action regarding a resolution to authorize the City Manager to execute an agreement to finance the purchase for an ambulance and equipment for the Fire/EMS Department with Government Capital Corporation to the amount of \$378,500.00.
8. Authorize advertisement for bids for the construction of Collin McKinney Parkway.
9. 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, congratulations 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.
10. Adjournment.

I certify that I, Alex Glushko, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr. at or before 5:00 p.m. on May 13, 2022.

Alex Glushko, Director of Development Services

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.