



City of Van Alstyne
AGENDA
City Council Meeting
City Hall, 152 North Main Dr.
Tuesday, August 9, 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 Secretary 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 Council members 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. 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.

III. PRESENTATION

1. Years of service recognition.

IV. 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.

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:

2. Texas Gov't Code Section 551.071 [Legal Advice] regarding (i) future development; (ii) possible annexation of TxDOT rights-of-way; and (iii) city owned buildings.

V. OPEN MEETING

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

VI. 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.

4. Approval of minutes from July 12, 2022 work session and regular meetings.

5. Approval of a revised site plan for Airview Air Conditioning, being a 1.4 tract of land, located on the northeast corner of East Van Alstyne Parkway and the DART Railroad right-of way (E. 424 Van Alstyne Parkway). (*Airview Revised Site Plan*)
6. Table an Ordinance to the September 13, 2022 City Council meeting to rezone a 1.858-acre tract of land from an A, Agricultural Zoning District to a PD, Planned Development Zoning District with the underlying zoning classification of SF-65, Single-Family Residential District. The subject property is situated in the Ashley McKinney Survey, Abstract No. 851, Grayson County, Texas. The subject property is generally located at the terminus of San Carlos Drive in the residential community of Georgetown. (*Georgetown Phase 2 Rezoning*)
7. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (Collin/Grayson Water Transmission Project), including the adoption of an ordinance approving the execution of a Contract of Indemnification in connection therewith.
8. Approval of an Ordinance amending Ordinance No. 939 amending the City of Van Alstyne Fiscal Year 2022 Budget.
9. Award contract to Southern Trenchless Solutions for Hurricane Creek Repairs in the amount of \$778,110.00.
10. Approve Sanitation Solutions request to increase rates 8.26% effective with October 1, 2022 billing.
11. Reappoint Sarah Macias and Angelica Pena and appoint Whitney Holmes to serve on the Library Board.
12. Reappoint Dr. John Spies to Place 2 and Jim DuBois to Place 4 to serve on the Planning & Zoning Commission.

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

13. Consider and act on a Sign Variance of the Van Alstyne Code of Ordinances, Chapter 32, “Signs and Other Advertising,” Section 32.33, “Permanent Signs Allowed in All Other Non-Residential Districts and the ETJ,” (5), “Monument Signs (Single Tenant),” regarding a reduced setback for a monument sign, located on the southwest corner of Waco Street and Cooper Street (151 W. Cooper Street). (*Van Alstyne Public Library Monument Sign Variance*)
14. Authorize City Manager to sign contract for renovation of a railcar in the amount of \$183,450.00.
15. Consider and take action on a resolution approving the Van Alstyne Economic Development Corporation’s fiscal year 2022 – 2023 budget.
16. Consider and take action on a resolution approving the Van Alstyne Community Development Corporation’s fiscal year 2022 – 2023 budget.
17. Consider and take any action necessary regarding (re)appointments to serve on the Community and Economic Development Corporation Boards Places 1, 3, 5, and 7.
18. City Manager's Report.
19. 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.

20. Adjournment.

I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr. at or before 3:00 p.m. on August 5, 2022.

Jennifer Gould, City Secretary/ACM

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.