

**City of Van Alstyne**

MINUTES

**City Council Meeting**

City Hall, 152 North Main Dr.

**Tuesday, August 9, 2022**

**6:30 PM**

*Members present: Jim Atchison, Marla Butler, Dusty Williams, Lee Thomas, and Katrina Arsenault*

*Members absent: Ryan Neal*

*Staff present: Lane Jones, Jennifer Gould, Alex Glushko, David Ritter, and Judy Kimzey*

**I. CALL TO ORDER**

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

**II. CITIZENS COMMUNICATIONS**

*Jerry Hackler (412 Bryn Mawr) expressed concern for operation of the Georgetown HOA. Craig Page (130 N Dallas) thanked Council for their time as well as staff and encouraged thoughtfulness with traffic control as the city grows.*

**III. PRESENTATION**

1. Years of service recognition.

*Mayor Atchison presented Library Director Judy Kimzey with a plaque recognizing her 20 years of service.*

**IV. EXECUTIVE SESSION**

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.

*Council recessing into executive session at 6:43pm.*

*Council convened into open session at 7:42pm. Agenda items 15, 16, and 17 were discussed during executive session pursuant to Texas Gov't Code Section 551.071 [Legal Advise].*

**V. OPEN MEETING**

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

*No action taken.*

**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.  
*Marla Butler made a motion to approve items listed on the consent agenda.*  
*Lee Thomas seconded the motion. Motion Carried 4 - 0 (absent: Ryan Neal)*

## **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*)

- Lee Thomas made a motion to approve the variance with the sign being no closer than five feet from the front setback. Katrina Arsenault seconded the motion. Motion Carried 4 - 0 (absent: Ryan Neal)*
14. Authorize City Manager to sign contract for renovation of a railcar in the amount of \$183,450.00.  
*Discussion was held regarding the existing structures. It was clarified that they are not interurban cars.*  
*Marla Butler made a motion to authorize the City Manager to sign the contract as presented. Dusty Williams seconded the motion. Motion Carried 3 - 1 (opposed: Katrina Arsenault) (absent: Ryan Neal)*
15. Consider and take action on a resolution approving the Van Alstyne Economic Development Corporation's fiscal year 2022 – 2023 budget.  
*CEDC Executive Director Rodney Williams presented the EDC's fiscal year 2022 - 2023 budget.*  
*Lee Thomas made a motion to approve the resolution as presented. Katrina Arsenault seconded the motion. Motion Carried 4 - 0 (absent: Ryan Neal)*
16. Consider and take action on a resolution approving the Van Alstyne Community Development Corporation's fiscal year 2022 – 2023 budget.  
*CEDC Executive Director Rodney Williams presented the CDC's fiscal year 2022 - 2023 budget.*  
*Lee Thomas made a motion to approve the resolution as presented. Marla Butler seconded the motion. Motion Carried 4 - 0 (absent: Ryan Neal)*
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.  
  
*Marla Butler made a motion to appoint Alesha Crowell to place 5, Dee Greve to place 7, David Sileven to place 1, and Dustin Langton to place 3. Dusty Williams seconded the motion. Motion Carried 4 - 0 (absent: Ryan Neal)*
18. City Manager's Report.  
*Lane Jones presented the Umphress Hynds Park design schematic.*
19. Mayor and Council Closing Comments.  
*Mayor Atchison and members of Council congratulated Judy Kimzey on her years of service and thanked members of the public for their attendance. Dusty Williams invited all to attend a free Camp Gladiator event on August 13, 2022 at 8:00am.*
20. Adjournment.  
*Katrina Arsenault made a motion to adjourn the meeting at 8:45pm. Lee Thomas seconded the motion. Motion Carried 4 - 0 (absent: Ryan Neal)*

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Jim Atchison, Mayor

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Jennifer Gould, City Secretary