



**Planning & Zoning Commission
Special Called Meeting
Van Alstyne City Hall
152 N. Main Drive
Tuesday, November 1, 2022
5:30 p.m.**

AGENDA

1. Call to Order. The Chairman will call the meeting to order and establish a quorum.
2. Citizen Comments. Citizens may appear before the Planning & Zoning Commission 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 staff no later than the conclusion of Agenda Item 1 (Call to Order).
3. EXECUTIVE SESSION *In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the Planning & Zoning Commission 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:

- a. Texas Gov't Code Section 551.071 [Legal Advice] regarding Items 4a. and 4b.
4. Public Hearings/Regular Agenda (Non-Consent).
 - a. Consider and act upon a Preliminary Plat for Treasure Island, Section 1, being a 44.3-acre tract of land generally located on the south side of W. Farmington Road, west of Fielder Road, in the City of Van Alstyne’s extraterritorial jurisdiction (ETJ). (*Treasure Island, Section 1, Preliminary Plat*)
 - b. Consider and act upon a Preliminary Plat for Treasure Island, Section 2, being a 56.0-acre tract of land generally located on the south side of W. Farmington Road, west of Fielder Road, in the City of Van Alstyne’s extraterritorial jurisdiction (ETJ). (*Treasure Island, Section 2, Preliminary Plat*)
5. Adjournment: The Chairman shall adjourn the meeting.

The Planning & Zoning Commission may vote and/or act upon each of the items listed in this Agenda. The Commission reserves the right to adjourn into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act, including: Personnel under the Texas Local Government Code, Chapter 551.074, consultation with the City Attorney under the Texas Local Government Code, Chapter 551.071, deliberation regarding Real Property under the Texas Local Government Code, Chapter 551.072, and any other authorized matters pursuant to Chapter 551 of the Texas Local Government Code.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact Jennifer Gould at 903-482-5426 two working days prior to the meeting so that appropriate arrangements can be made.

“I certify that I, Alex Glushko, posted this agenda on the announcement board located in front of City Hall, 144 N. Main Drive on or before 5:00 p.m. on October 28, 2022 and remained so posted continuously for at least 72 hours prior to the scheduled time of said meetings”

Signed: _____
Alex Glushko, Director of Development Services