



City of Van Alstyne
AGENDA
City Council Meeting
Grayson College South Campus, 1455 W Van Alstyne Pkwy
Tuesday, October 11, 2022
6:35 PM

(The City Council Meeting will come to order immediately following the Zoning Board of Adjustment Meeting)

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. 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:

1. Texas Gov't Code Section 551.071 [Legal Advice] regarding future development.

IV. OPEN MEETING

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

V. 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.

3. Approval of minutes from the September 6, 2022 work session, September 13, 2022 regular and September 27, 2022 special called meetings.

4. Approve a contract with THI Water Well for repairs and improvements to Water Well No. 4 in the amount of \$203,281.57, and authorize the City Manager to execute all needed documents.
5. Approve a contract with Brandstetter Carroll, Inc. for architectural services related to the Public Safety Complex, and authorize City Manager to execute all needed documents.
6. Approve an interlocal agreement with Grayson County for Emergency Medical Services for fiscal year 2023, and authorize the City Manager to execute all needed documents.
7. Approve an interlocal agreement with Grayson County for Fire Protection Services for fiscal year 2023, and authorize the City Manager to execute all needed documents.
8. Approve a service agreement with Tyler Technologies for financial and utility billing software, and authorize the City Manager to execute all needed documents.
9. Approval of a resolution to annex a 3.1-acre tract of land located on the north side of FM 121, east of Jim Jones Road, per landowner petition. (Billingsley Tract Voluntary Annexation)
10. Approval of a resolution authorizing professional service provider selection for the Community Development Block Grant-Mitigation Resilient Communities Program through the Texas General Land Office.
11. Approval of a resolution designating the Van Alstyne Leader as the official newspaper for the City of Van Alstyne for fiscal year 2023.
12. Approval of an Ordinance of the City Council of the City of Van Alstyne, Texas, regarding the proposed amendment of Chapter 42, "Traffic And Vehicles," Article II, "Traffic Schedules," Division 2, "Speed," Section 42-54 "Speed Limit Schedule," by adding regulations for Main Drive. (*Main Drive Speed Limit Amendment*)
13. Approval of an Ordinance of the City Council of the City of Van Alstyne, Texas, regarding the proposed amendment of Chapter 42, "Traffic And Vehicles," Article II, "Traffic Schedules," Division 3, "Parking," Section 42-82 "Parking Schedule," by adding regulations for Williams Way. (*Williams Way Traffic Amendment*)
14. Approval of an Ordinance amending the City of Van Alstyne's Code of Ordinances Section 2-183 regarding utility rates and charges.
15. Authorize the purchase of launder covers for the wastewater treatment plant in the amount of \$81,560.00.

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

16. Conduct a Public Hearing regarding a request to rezone an approximately 84.4-acre tract of land from Single-Family Residential District-Estate (SF-E), to Single-Family Residential District-65 (SF-65), located on the west side of Waco Street (SH 5), and approximately 3,500 feet north of Redden Road. (*Rolling Ridge SF-65 Rezoning*) [REQUEST WITHDRAWN BY APPLICANT]
17. Conduct a Public Hearing regarding a request to rezone an approximately 83.6-acre tract of land from Single-Family Residential District-72 (SF-72), to Planned Development District (PD) with an underlying zoning designation of Single-Family Residential District-72 (SF-72), in order to modify the roof pitch and masonry development standards, located on the north side of Redden Road, west of Waco Street (SH 5). (*Rolling Ridge PD-SF-72 Rezoning*)
18. Consider and act on a request to rezone an approximately 83.6-acre tract of land from Single-Family Residential District-72 (SF-72), to Planned Development District (PD) with an underlying zoning designation of Single-Family Residential District-72 (SF-72), in order to modify the roof pitch and masonry development standards, located on the north side of Redden Road, west of Waco Street (SH 5). (*Rolling Ridge PD-SF-72 Rezoning*)
19. Consider and take action on an appointment to fill a vacancy on the Library Board.

20. Consider and take action on (re)appointments to serve on the Planning & Zoning Commission, Place 5, Alternate 1, and Alternate 2.
21. City Manager's Report.
22. 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.
23. Adjournment.

I certify that I, Winter Morris, 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 October 7, 2022.

Winter Morris, Records Clerk

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.