

City of Van Alstyne

MINUTES

City Council Meeting

City Hall, 152 North Main Dr.

Tuesday, July 12, 2022

6:30 PM

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

Members absent:

Staff present: Lane Jones, Jennifer Gould, Alex Glushko, David Ritter, and Justin Johnson

I. CALL TO ORDER

Mayor Atchison called the meeting to order at 6:31 PM.

II. CITIZENS COMMUNICATIONS

None.

III. PRESENTATION

1. Presentation of award of appreciation to Bruce Dawsey.

Mayor Atchison presented Bruce Dawsey with a token of appreciation for his service on City Council.

IV. EXECUTIVE SESSION

2. Texas Gov't Code Section 551.071 [Legal Advice] regarding (i) Hilltop Securities proposed plan of finance; and (ii) future development.

Council recessed into executive session at 6:34 PM.

Council reconvened into open session at 7:24 PM.

V. OPEN MEETING

3. Discuss and consider adoption of a Resolution of the City Council of the City of Van Alstyne, Texas, directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject.

Jim Sabonis, representing Hilltop Securities, presented a plan of finance for twenty million dollars to fund a public safety complex and roadway improvements. Funding the project will not create a tax rate increase.

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 the June 14, 2022 regular meeting.
5. Table an Ordinance 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*)
6. Approval of an Ordinance amending Van Alstyne Code of Ordinances Section 2-183 regarding Community Development Fees. (*Fee Schedule Amendment – Community Development Fees*)
7. Approval of an Ordinance amending the Code of Ordinances, Chapter 4, "Alcoholic Beverages," Article II, "Regulations and Restrictions," Section 4-20, 4-21 and 4-25, "Consumption of Alcoholic Beverages," "Possession of Open Containers on City Property," and "Location of Place of Business" and Chapter 36, "Streets, Sidewalks and other Public Spaces," Article VI, "Special Events," to provide for limited exemptions from the prohibition of consumption of alcoholic beverages on public property during permitted or city-initiated special events.
8. Award construction contract to Wall Contractors, LLC for Downtown Improvements Phase 1 in the amount of \$878,747.00.
Lee Thomas made a motion to table item 5 to the August 9, 2022 regular meeting and approve items 4 and 6-8 listed on the consent agenda.
Dusty Williams seconded the motion. Motion Carried 5 - 0

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

9. Discuss possible annexation of certain TxDOT rights-of-way.
David Ritter advised staff will continue conversations with TxDOT and report back to Council.
No action taken.
10. City Manager's Report.
Lane Jones detailed activities of the prior month as well as FY2023 budget preparations.
11. Mayor and Council Closing Comments.
Mayor and Council thanked attendees as well as staff for work with future planning and events.
12. Adjournment.
Katrina Arsenault made a motion to adjourn the meeting at 7:35 PM. Ryan Neal seconded the motion. Motion Carried 5 - 0

Jim Atchison, Mayor

Jennifer Gould, City Secretary