

City of Van Alstyne

MINUTES

City Council Meeting

Grayson College South Campus, 1455 W Van Alstyne Pkwy

Tuesday, October 11, 2022

6:35 PM

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

Members absent: Katrina Arsenault

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 6:38 PM.

II. CITIZENS COMMUNICATIONS

Brenda Whitlock, President of the Sister Grove Chapter of the Daughters of the American Revolution (DAR) detailed the need for donations to lay approximately eight hundred wreaths on veteran graves at the Van Alstyne Cemetery as part of Wreaths Across America. Mrs. Whitlock also presented a plaque to Lane Jones recognizing his professional commitment to the advancement of the Van Alstyne community and his support of the DAR.

III. EXECUTIVE SESSION

1. Texas Gov't Code Section 551.071 [Legal Advice] regarding future development.
Discussion was held in Executive Session under Texas Local Gov't Code Section 551.071 regarding agenda items 19 and 20 as well.

Council recessed into closed session at 6:44pm.

Council reconvened into open session at 7:02pm.

IV. OPEN MEETING

2. Consider and take any action necessary regarding Executive Session items.
No action taken.

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

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]
The Public Hearing opened at 7:07pm. Alex Glushko advised that the request was withdrawn by the applicant and there will be no further action once the hearing is closed. Mayor Atchison made three calls for comments. There being none, the hearing closed at 7:08pm.
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*)
The Public Hearing opened at 7:08pm. Alex Glushko detailed the request. Jerry Silo with JBI Partners spoke to the request. Mayor Atchison made three calls for comments. There being none, the hearing closed at 7:13pm.
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*)
Lee Thomas made a motion to approve the request subject to adoption of an ordinance and development agreement at a later date. Ryan Neal seconded the motion. Motion Carried 4 - 0 (absent: Katrina Arsenault)
19. Consider and take action on an appointment to fill a vacancy on the Library Board.
Ryan Neal made a motion to appoint Emily Burk to the Library Board. Lee Thomas seconded the motion. Motion Carried 4 - 0 (absent: Katrina Arsenault)
20. Consider and take action on (re)appointments to serve on the Planning & Zoning Commission, Place 5, Alternate 1, and Alternate 2.
Ryan Neal made a motion to appoint Matt Uppole to Place 5, Mark McKinney to Alternate 1 and Craig Page to Alternate 2. Dusty Williams seconded the motion. Motion Carried 4 - 0 (absent: Katrina Arsenault)
21. City Manager's Report.
Lane Jones provided an update on various projects, expressed concern for costs associated with the downtown streets project due to inflation and thanked City personnel for a successful event season.
22. Mayor and Council Closing Comments.

Members of Council expressed congratulations on a successful Fall der All and thanked those in attendance as well as staff and volunteers. Mayor Atchison thanked Dean Walton for use of the Grayson College South Campus facility.

23. Adjournment.

Dusty Williams made a motion to adjourn the meeting at 7:23pm. Ryan Neal seconded the motion. Motion Carried 4 - 0 (absent: Katrina Arsenault)

Jim Atchison, Mayor

Jennifer Gould, City Secretary