



City of Van Alstyne
AGENDA
City Council Meeting
Grayson College South Campus, 1455 W Van Alstyne Pkwy
Tuesday, January 10, 2023
6:30 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. PRESENTATION

1. Presentation of award by Donna Kramer-Almon for the Van Alstyne Chamber of Commerce.

IV. 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:

2. (i) Texas Gov't Code Section 551.071 [Legal Advice] regarding (1) HR matter; and (2) related pending or contemplated litigation;

(ii) Texas Gov't Code Section 551.074 [Personnel Matters] regarding: the employment, evaluation, duties, discipline, or dismissal of a public officer or employee: (1) City Manager; and (2) City Attorney.

V. OPEN MEETING

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

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. Approve minutes from the November 8, 2022 meeting.
5. Approve a resolution amending the City of Van Alstyne Investment Policy.
6. Reschedule regular meeting in March from March 14, 2023 to March 7, 2023 so as not to impede upon school closings for spring break.
7. Approve an ordinance 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 Marshall Street.
8. Approve an ordinance amending Van Alstyne Code of Ordinances Section 2-183, regarding building and construction contractor registration fees and providing for clarifying terminology.
9. Approve an ordinance closing a section of Cooper Street between North Preston Avenue and North Main Drive.
10. Approve a site plan for a restaurant (Tender Smokehouse), being a 0.2-acre tract of land located on the west side of Main Drive, north of Jefferson Street (FM 121).
11. Approve an ordinance rezoning a 3.1-acre tract of land from Agricultural District (A), to Commercial District-General (C-2), located on the north side of FM 121, east of Jim Jones Road.
12. Approve a development agreement between 6881 FM 2729 LLC, and the City of Van Alstyne, regarding the development of a 124.6-acre tract of land, located on the east and west sides of FM 2729, north of FM 121, in the City of Van Alstyne's extraterritorial jurisdiction (ETJ).
13. Approve a development agreement between Paul Billingsly. and the City of Van Alstyne, regarding the development of a 3.060-acre tract of land, located on the north side of FM 121, east of Jim Jones Road.
14. Approve the 2022 Certified Tax Roll Values.

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

15. Conduct a Public Hearing regarding a proposed resolution urging the Texas Department of Transportation ("TxDOT") to consider changing the flow of traffic on US Highway 75 frontage roads from two-way travel to one-way travel on those portions of US Highway 75 within the City Limits of the City of Van Alstyne.
16. Consider and act upon a resolution urging the Texas Department of Transportation ("TxDOT") to consider changing the flow of traffic on US Highway 75 frontage roads from two-way travel to one-way travel on those portions of US Highway 75 within the City Limits of the City of Van Alstyne.
17. Conduct a Public Hearing regarding a request to annex a 38.3-acre tract of land located on the northwest corner of Redden Road and Waco Street (SH 5), per landowner petition.
18. Consider and act upon an ordinance annexing a 38.3-acre tract of land located on the northwest corner of Redden Road and Waco Street (SH 5), per landowner petition.
19. Conduct a Public Hearing regarding a request to rezone a 38.3-acre tract of land from Agricultural District (A), to Commercial District-Office, Light Retail, and Neighborhood Services (C-1), located on the northwest corner of Waco Street (SH 5) and Redden Road.
20. Consider and act upon a request to rezone a 38.3-acre tract of land from Agricultural District (A), to Commercial District-Office, Light Retail, and Neighborhood Services (C-1), located on the northwest corner of Waco Street (SH 5) and Redden Road.

21. Conduct a Public Hearing regarding a Sign Variance of the Van Alstyne Code of Ordinances, Chapter 32, "Signs and Other Advertising," regarding unclassified temporary development signs for the Rolling Ridge and Tinsley Meadows subdivisions.
22. Consider and act upon a Sign Variance of the Van Alstyne Code of Ordinances, Chapter 32, "Signs and Other Advertising," regarding unclassified temporary development signs for the Rolling Ridge and Tinsley Meadows subdivisions.
23. Consider and take action on (re)appointments to service on Planning & Zoning Commission Place 3 and Alternate Place 1.
24. City Manager's Report.
25. 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.
26. Adjournment.

I certify that I, Jennifer Gould, 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 January 6, 2023.

Jennifer Gould, City Secretary/ACM

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.