CITY OF VAN ALSTYNE

AGENDA
City Council Meeting
Van Alstyne Community Center
262 N. Preston Ave

Tuesday, August 14, 2012
6:30 P.M.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules as determined by the meeting Chair and by submitting a "Request to Address Council" form with the City Clerk no later than by the conclusion of Agenda Item 3 (Pledges of Allegiance).

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.

AGENDA.

1. Call to Order.

2. Invocation.

3. Pledges of Allegiance. (*US and Texas)*

4. Citizens Communications. *(Not for items listed on this Agenda. Three minutes each. No deliberations with Council. Council may respond with factual information only.)*

PUBLIC HEARINGS

5. Conduct a Public Hearing regarding a request by the owner/agent of the property situated in the City of Van Alstyne, County of Grayson, State of Texas, being described as Divisions Van Alstyne, Block D3, Lot 101 x 300 of SD 8 more commonly known as 283 W Van Alstyne Pkwy for a specific use permit under C- 1 (Commercial 1).

CONSENT AGENDA.

6. Approval of minutes from the July 10, 2012 meeting.

REGULAR AGENDA (NON-CONSENT).

7. Consider and take action regarding a request by the owner/agent of the property situated in the City of Van Alstyne, County of Grayson, State of Texas, being described as Divisions Van Alstyne, Block D3, Lot 101 x 300 of SD 8 more commonly known as 283 W Van Alstyne Pkwy for a specific use permit under C- 1 (Commercial 1).

8. Consider and take any action necessary regarding a request by the owner/agent to plat the property being a portion of G-0201 CREAGER WM A-G0201, City of Van Alstyne, Grayson County, Texas to be known as the Cooley Addition.

9. Hear a presentation regarding streets.

10. Consider and take any action necessary regarding filling current vacancies on the Park Board.

11. Consider and take any action necessary regarding filling the current vacancy on the Van Alstyne Economic Development Corporation Board of Directors.

12. Consider and take any action necessary regarding filling the current vacancy on the Van Alstyne Community Development Corporation Board of Directors.

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.

13. Recess into closed session pursuant to Chapter 551, Texas Government Code for:

    a. Deliberation regarding the hiring of a City Manager under Texas Government Code Section 551.074, Personnel Matters.

    b. Pursuant to Chapter 551.071(2) Texas Government Code to meet with the City Attorney regarding the meaning of Section 501.073 of the Local Government Code and the City's responsibilities and authority in regards to the Van Alstyne Economic Development Corporation.

OPEN MEETING.

14. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Closed Session.

    a. Deliberation regarding the hiring of a City Manager under Texas Government Code Section 551.074, Personnel Matters.

    b. Discuss, consider and act on establishing procedures and/or policies for approval of expenditures, programs and contracts of the Van Alstyne Economic Development Corporation.

    c. Discuss, consider and act on providing direction to the City Manager and the Van Alstyne Economic Development Corporation Board of Directors in regards to overhead expense items to include or exclude from the budget for the fiscal year ending September 30, 2013 that will be presented to the City Council for approval.

15. Departmental Reports.

16. City Manager's Report.

17. 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, congratulation 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.

18. Adjournment.

I certify that I, Jennifer Gould, posted this agenda on the announcements board located in front of City Hall at 242 E. Jefferson at 3:00 p.m. on August 10, 2012.

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Jennifer Gould, City Clerk