

CITY OF VAN ALSTYNE

AGENDA

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

Tuesday, October 9, 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. None.

CONSENT AGENDA.

6. Approval of minutes from the September 5 and 17, 2012 special called, September 5 and 17, 2012 work session and September 11, 2012 regular meeting.

REGULAR AGENDA (NON-CONSENT).

7. Hear presentation from Noble Resources regarding mosquito mitigation.
8. Consider and take any action necessary regarding authorization of final payment of \$70,436.40 to W. Brown Enterprises INC., to close out the cities construction contract for the Pearl Street Sanitary Sewer Replacement BID # WA 12-02, and authorize the City Manager to execute the same.
9. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution declaring the *Van Alstyne Leader* the paper of record.
10. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution declaring January 2013 amnesty month for materials more than 30 days past their due date.

11. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution appointing an elected official as the small cities representative to the Sherman-Denison Metropolitan Planning Organization Policy Board.
12. Consider and take any action necessary regarding approval of an Ordinance repealing Ordinance 504 and providing for "No Parking" regulations on Newport Drive.
13. Consider and take any action necessary regarding approval of an Ordinance designating placement of a "no left turn" sign within the city limits.
14. Consider and take any action necessary regarding approval of an Ordinance amending Ordinance 662 as it relates to fire meter water collection rates.

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.

15. All items below for CONSIDERATION/ACTION:

- A. Recess into closed session pursuant to Chapter 551, Texas Government Code for: Deliberation regarding the review of potential candidates for the position of City Manager under Texas Government Code Section 551.074(a)(1), Personnel Matters.

OPEN MEETING.

16. 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.

17. Departmental Reports.
18. City Manager's Report.
19. 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.

20. 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 1:00 p.m. on October 5, 2012.

Jennifer Gould, City Clerk