

CITY OF VAN ALSTYNE

AGENDA

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

Tuesday, November 13, 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 25, 2012 and October 8 & 16, 2012 special called meetings and the October 9, 2012 regular meeting.

REGULAR AGENDA (NON-CONSENT).

7. Consider and take any action necessary regarding approval of the 2012 Tax Roll Values.
8. Consider and take any action necessary regarding approval of the Utility Extension Policy.
9. Consider and take any action necessary regarding approval of an Ordinance amending Ordinance 680 as it relates to bulk water rates.
10. Consider and take any action necessary regarding a resolution authorizing the City Manager to sign an Interlocal Agreement for the sale of 6,426.833 K gallons of minimum take or pay capacity in the amount of \$6,362.56 to the City of Melissa.

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.

11. All items below for CONSIDERATION/ACTION:

- A. Recess into closed session pursuant to Chapter 551, Texas Government Code for: Deliberation regarding an Employment Agreement for the City Manager under Texas Government Code Section 551.074(a)(1), Personnel Matters.

OPEN MEETING.

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

- A. Deliberation regarding an Employment Agreement for the City Manager under Texas Government Code Section 551.074, Personnel Matters.

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.

13. Departmental Reports.

14. City Manager's Report.

15. Mayor and Council Closing Comments.

16. 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 12:00 p.m. on November 9, 2012.

Jennifer Gould, City Clerk