CITY OF VAN ALSTYNE

MINUTES

City Council Special Called Meeting

Van Alstyne Community Center 262 N. Preston Ave

Tuesday, October 30, 2012 6:00 P.M.

Members present: Billy Plake, Jim Smith and Kaaren Teuber

Staff present: Frank Baker and Adam Lambert.

- 1. Call to Order. Billy Plake called the meeting to order at 6:00 p.m.
- 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.) No citizen communications.

PUBLIC HEARINGS

5. Conduct a Public hearing to hear comments for or against the City of Van Alstyne submitting an application to the Texas Department of Transportation -2012 Statewide Transportation Enhancement Program to fund North Park project. Billy Plake opened the Public to comments. Citizens Kanita Larkins, Vicky Cupit, Sarah Coleman and Jacob Bonnema addressed the Council regarding their support of the beautification to North Park. With no further discussion, Billy Plake closed the Public Hearing.

OPEN MEETING

- 6. Hear a presentation regarding an application to the Texas Department of Transportation 2012 Statewide Transportation Enhancement Program to fund North Park project. A Power Point presentation was provided by Len McManus, an engineer with Bury+Partners. Councilman Billy Plake asked if it would be possible in the future to add speed bumps to the through street. Mr. McManus advised him that it would be up to the City if speed bumps are needed. Councilwoman Kaaren Teuber expressed her concerns about the walking/bike path and if it would create a problem with bike riders on the same path as pedestrians. Mr. McManus informed her that the path for bicycles is only designed for young riders and those desiring to ride for pleasure. It is not for training. City Manager Frank Baker added that signs would designate the paths for pedestrians and bikers.
- 7. Consider approval to submit an application to the Texas Department of Transportation 2012 Statewide Transportation Enhancement Program.

Jim Smith made a motion to approve the application to the Texas Department of Transportation – 2012 Statewide Transportation Enhancement Program. Kaaren Teuber seconded the motion and the motion passed unanimously.

8. Mayor and Council Closing Comments. None.

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.

9. Adjournment. Meeting adjourned at 6:46 p.m.

| | Kim DeMasters, Mayor | |
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| ATTEST: | | |
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| Jennifer Gould, City Clerk | | |