

CITY OF VAN ALSTYNE

MINUTES

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

Tuesday, November 13, 2012

6:30 P.M.

Members present: Mayor Kim DeMasters, Jim Smith, Billy Plake and Kaaren Teuber.

Staff present: Frank Baker, Jennifer Gould, Tim Barnes, Adam Lambert and Tracy Luscombe.

AGENDA.

1. Call to Order. Mayor DeMasters called the meeting to order at 6:35pm.
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.
Kaaren Teuber advised of a grammatical correction in the September 25, 2012 minutes, item number seven in the last sentence should read "they have recently". Jim Smith made a motion to accept the minutes as presented with the grammatical correction. Billy Plake seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT).

7. Consider and take any action necessary regarding approval of the 2012 Tax Roll Values.
Billy Plake made a motion to approve the 2012 Tax Roll Values. Jim Smith seconded the motion and the motion passed unanimously.
8. Consider and take any action necessary regarding approval of the Utility Extension Policy.
Jennifer Gould advised Council of the desire for an approved extension policy as staff would like to act at the desire of the Council rather than determining extension eligibility at their discretion. Ms .Gould also advised that staff researched to extension policies of other area cities and those presented closely match. Discussion was held between Council and staff regarding the day and date of service disconnections. Council directed staff to develop a written policy or ordinance amendment for approval setting forth guidelines for services disconnection dates. Jim Smith made a motion to accept the Utility Extension Policy. Billy Plake seconded the motion and the motion passed unanimously.

9. Consider and take any action necessary regarding approval of an Ordinance amending Ordinance 680 as it relates to bulk water rates.
Discussion was held regarding the potential loss of revenue. Mayor DeMasters questioned how many gallons of bulk water were sold in recent years. Billy Plake made a motion to table consideration of the proposed ordinance until additional information can be provided and considered. Jim Smith seconded the motion and the motion passed unanimously.
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.
Jennifer Gould addressed Council regarding the sale of excess water to the City of Melissa and reminded Council that the cities sold excess water to the City of Melissa last year for approximately eighteen thousand dollars. Jim Smith made a motion to approve the resolution authorizing the City Manager to sign an Interlocal Agreement for the sale of 6,426.833K gallons of minimum take or pay capacity in the amount of \$6,362.56 to the City of Melissa. Billy Plake seconded the motion and the motion passed unanimously.

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.

Council recessed into closed session at 6:56pm.

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.

Council reconvened into reconvened into regular session at 7:58pm. No action taken.

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.
Chief Barnes advised Council of the calls for service for the Police Department. Jennifer Gould advised of the holiday closing of City Hall and that Debbie Moore will be serving as the Permit/Customer Service Clerk.
14. City Manager's Report.
Frank Baker advised Council that he and staff has been working with Bury+Partners Engineers on the issues and needed repairs at the wastewater treatment plant and will be ready to move forward with repairs after the first of the year.
15. Mayor and Council Closing Comments. None.

16. Adjournment. . Billy Plake made a motion to adjourn at 8:02pm. Kaaren Teuber seconded the motion and the motion passed unanimously.

Kim DeMasters, Mayor

ATTEST:

Jennifer Gould, City Clerk