

CITY OF VAN ALSTYNE

AGENDA

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

**Tuesday, March 12, 2013
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 October 30, 2012 special called meeting and the February 23, 2013 regular meeting.

REGULAR AGENDA (NON-CONSENT).

7. Discussion of the utility payment extension policy. Citizen request concerned about utility customers who work abroad and are unable to request extensions in person. Citizen says banks, gas and electric company all accept extensions over the phone and would like the Council to discuss allowing extensions by phone request.
8. Consider and take any action necessary regarding amending the Van Alstyne Community Development Corporation budget in the amount of \$499.00 in order to fund a Certified Registration Specialist to obtain a valid DUNS number and set up and migrate to Systems for Award Management.
9. Consider and take any action necessary regarding amending the Van Alstyne Economic Development Corporation budget to allow funding for training and education of board members and staff.

10. Consider and take any action necessary regarding builder incentives.
11. Consider and take any action necessary regarding awarding a depository agreement.
12. Consider and take any action necessary regarding an ordinance amending Ordinance No. 680 as it relates to bulk water rates.
13. Consider and take any action necessary regarding an ordinance amending Ordinance No. 446 as it relates to temporary fire plug meter deposits, connections and transfer fees.
14. Consider and take any action necessary regarding approval of an ordinance regarding filming in the City.
15. Consider and take any action necessary regarding an ordinance amending Ordinance No. 439 as it relates to noise regulations.
16. Consider and take any action necessary regarding authorizing advertisement of a legal services request for proposal.

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.

17. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code for the following:
 - A. Section 551.074. To deliberate the duties of the City Attorney.
 - B. Section 551.071 (2). To receive legal advice regarding the seizure fund.

OPEN MEETING.

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. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Closed Session.
19. Departmental Reports.
20. City Manager's Report.
21. Mayor and Council Closing Comments.
22. 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 4:30 p.m. on March 8, 2013.

Jennifer Gould, City Clerk

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.