

CITY OF VAN ALSTYNE

AGENDA

Special Called City Council Meeting

Van Alstyne Community Center

262 N. Preston Ave

Tuesday, May 21, 2013

6:40 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 April 9, 2013 regular meeting.

REGULAR AGENDA (NON-CONSENT).

7. Presentation of GO TEXAN Certified Retirement Community designation.
8. Consider and take any action necessary regarding amendments to the Van Alstyne Community Development Corporation Bylaws.
9. Discussion pursuant to an agenda request for the following:
 - a) Fencing in SFH Zoning
 - b) Water drainage in Greywood Heights
 - c) Price for City water increase and history of City water not meeting standards
10. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution adopting a rate review mechanism agreement with Atmos Energy.

11. Consider and take any action necessary consenting to removal by Mayor of Park Board member for excessive absences and if approved give direction to staff on procedures for filling vacancies.
12. Consider and take any action necessary regarding an ordinance repealing Ordinance No. 483 as it relates to unsafe buildings.
13. Discussion regarding the City of Van Alstyne Street Assessment.

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.

14. Convene into executive session pursuant to Section 551.087(1) and (2) [Economic Development Negotiations] to discuss Project Armadillo.

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.

15. Departmental Reports.
16. City Manager's Report.
17. Mayor and Council Closing Comments.
18. 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 2:30 p.m. on May 17, 2013.

Jennifer Gould, City Clerk