

CITY OF VAN ALSTYNE

AGENDA

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

**Tuesday, August 13, 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.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

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. Public hearing to amend Ordinance NO. 557, Zoning Ordinance, which may include but is not limited to, changing the Schedule of Uses, adding Farmers Market as a use and amending procedures for appointments.

CONSENT AGENDA.

6. Approval of minutes from the July 09, 2013 regular meeting.
7. Authorize the Mayor to sign an Interlocal Agreement with the City of Tom Bean to provide EMS service.
8. Authorize the Mayor to sign an Interlocal Agreement with the City of Gunter to provide EMS service.

REGULAR AGENDA (NON-CONSENT).

9. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 376 as it relates to the Atmos Energy franchise agreement.

10. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 557, Zoning Ordinance, as it relates to the Schedule of Uses.
11. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 557, Zoning Ordinance, as it relates to the addition of Farmers Market as a use.
12. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 557, Zoning Ordinance, as it relates to amending procedures for appointment and removal of Commission members.
13. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 670, establishing the Library Board, as it relates to amending procedures for appointment and removal of Board members.
14. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 591, establishing the Parks and Recreation Board, as it relates to amending procedures for appointment and removal of Board members.
15. Consider and take any action necessary regarding amending the Economic Development Corporation bylaws as it relates to procedures for appointment and removal of Directors.
16. Consider and take any action necessary regarding amending the Community Development Corporation bylaws as it relates to procedures for appointment and removal of Directors.
17. Consider and take any action necessary to accept Drainage and Utility Easement on County Line Road from Paul Billingsly Interests, Inc.
18. Consider and take any action necessary approving a resolution requesting designation as a Designated Management Agency under the Federal Water Pollution Control Act.
19. Consider and take any action necessary regarding authorizing the City Manager to award contracts for: (a) Bond Counsel, (b) Engineering Firm and (c) Financial Advisor, for construction improvements to the Van Alstyne Wastewater Treatment Plant and Wastewater System if Texas Water Development Board financing is received for the projects.
20. Consider and take any action necessary regarding acceptance of the donation of Main Street property by Don Depree.
21. Presentation by City Attorney regarding Open Meetings Act and form of government training.
22. Departmental Reports.
23. City Manager's Report.
24. Mayor and Council Closing Comments.

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.

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.

25. All items below for Executive Session:

- a. Convene into executive session pursuant to Section 551.087(1) and (2) [Economic Development Negotiations] to discuss Project Armadillo.
- b. Convene into executive session pursuant to Section 551.074 [Personnel Matters] for evaluation of the City Manager.

OPEN MEETING.

26. 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 5:00 p.m. on August 8, 2013.

Jennifer Gould, City Clerk

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.