

CITY OF VAN ALSTYNE

MEETING CANCELED

AGENDA

City Council Special Called Meeting
Church of Christ Building
119 N Hopson St

Tuesday, January 21, 2014
6:30 P.M.

(The City Council Work Session Meeting will come to order immediately following the City Council Special Called Meeting)

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. *(U.S. 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. Communication on a specific agenda item will be discussed at that specific time with completed form.)*

PUBLIC HEARINGS.

5. None.

REGULAR AGENDA (NON-CONSENT).

6. Administer Oath of Office and seat newly appointed official, Robert Jaska.
7. Consider and take any action necessary regarding approval of an ordinance amending Ordinance No. 591 as it relates to the number of Parks and Recreation Board members.
8. Consider and take any action necessary regarding (re)appointments to the Parks and Recreation Board.

9. Consider and take any action necessary regarding a request to abandon an alleyway in Block 15 of the Original Town Plat at the intersection of E. Jefferson St (FM 121) and Sherman St.
10. Consider and take any action necessary regarding approval of an ordinance to abandon an alleyway in Block 15 of the Original Town Plat at the intersection of E. Jefferson St (FM 121) and Sherman St.
11. Discuss and take any action necessary pursuant to an agenda request regarding:
 - a) Property tax audit
 - b) Water money
 - c) City asset amounts
12. Consider and take any action necessary regarding passage of an ordinance establishing regulations for double fencing and fencing standards.
13. Consider and take any action necessary regarding a resolution regarding filling the federal judicial vacancy in the Sherman Division.
14. Consider and take any action necessary pursuant to an agenda request regarding implementation of a policy for City Council agenda item submission.

*NOTE: an agenda request regarding implementation of a policy for City Council agenda item submission to be the last Friday of the preceding month, by 5 p.m. Requests be written and signed and date stamped by City staff. Any request not received by required time would be included in the following month except in an emergency.
15. Presentation by the Chief of Police regarding the annual Racial Profiling Report.
16. Introduction of Fire Chief Landon Smith.
17. Schedule date for regular meeting in March so as not to impede upon school closings for spring break.
18. Consider and take any action necessary regarding appointment of Jeff Skinner to the Van Alstyne Community Development Corporation Board of Directors.

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.

OPEN MEETING.

19. Departmental Reports.
20. City Manager's Report.
21. 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.

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 5:30 p.m. on January 17, 2014.

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.