

CITY OF VAN ALSTYNE

AGENDA

City Council Meeting

Van Alstyne Community Center
262 N Preston Ave

Tuesday, October 14, 2014

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. *(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. Approval of minutes from the September 9, 2014 regular meeting and September 22, 2014 special called meeting.
7. Presentation of recognition to Charles Milner for years of service.
8. Hear presentation from Dr. John Spies, Superintendent of Van Alstyne Independent School District regarding the November 4, 2014 Bond Election.
9. Review and discuss statement by Councilmember Moore confirming his residency in the City limits in response to inquiry by Mr. Pat Patterson questioning residency.
10. Consider and take any action necessary regarding appointments to Place 3 and 4 of the Parks and Recreation Board.
11. Consider and take any action necessary regarding a request and recommendation by the Parks and Recreation Board to demolish the old football field stadium located at 158 Grays Trail.

12. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution declaring the *Van Alstyne Leader* the newspaper of record for fiscal year 2015.
13. Consider and take any action necessary regarding authorizing the Mayor to sign an amendment to the Interlocal Agreement for Grayson County Multi-Jurisdictional Emergency Notification System.
14. Departmental Reports.
15. City Manager's Report.
16. 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.

OPEN MEETING

17. Adjournment.
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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 October 10, 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.