

CITY OF VAN ALSTYNE

City Council Meeting
Van Alstyne Community Center
262 N. Preston Ave

Tuesday, November 11, 2014

6:30 P.M.

**(The City Council Meeting will come to order immediately following the
Zoning Board of Adjustment 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). A "Request to Address Council" form is not necessary when speaking for or against a public hearing item.

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. 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

3. None.

ITEMS FOR CONSIDERATION

4. Approval of minutes from the October 14, 2014 regular meeting.
5. Presentation of recognition to Charles Milner for years of service.
6. Consider and take any action necessary regarding authorizing the Mayor to sign the fiscal year 2014 audit engagement letter with LaFollett and Company PLLC.
7. Consider and take any action necessary regarding an agenda request from Carl Cox, Road Master for Dallas, Garland and Northeastern Railroad, Inc petitioning Council to authorize a detour of FM 3133 traffic onto Martin Duke Road for a temporary closure of approximately 36 hours to replace the crossing panels, ties and rail.
8. Consider and take any action necessary regarding an agenda request from Joe Roper on behalf of the Pioneers of Texas 4-H, petitioning Council to waive the rental fee for monthly use of the Community Center.
9. Consider and take any action necessary regarding deposit and rental fee exemptions for use of the Community Center.

10. Consider and take any action necessary regarding a resolution authorizing the City Manager to sign an Interlocal Agreement for the sale of 6,631,500 gallons of minimum take or pay water capacity in the amount of \$8,036.17 to the City of Melissa.
11. Consider and take any action necessary regarding authorizing the City Manager to sign a financial advisory agreement with First Southwest Company.
12. Departmental Reports.
13. City Manager's Report.
14. 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.

15. All items below for CONSIDERATION/ACTION:
 - a) Recess into closed session pursuant to Chapter 551.071(1) and (2), Texas Government Code for: Consultation with Attorney regarding a former employee.

OPEN MEETING

16. 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 6:00 p.m. on November 7, 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.