

## CITY OF VAN ALSTYNE

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

**Tuesday, April 14, 2015**  
**6:30 P.M.**

Citizens may appear before the City Council to address items not listed on the agenda, in accordance with procedural rules as determined by the meeting Chair and by submitting a "Request to Address Council" form to the City Clerk no later than 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. 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. Conduct a Public Hearing regarding a request by the owner/agent of the property described as G-0251 CARTWRIGHT ASBERRY A-G0251, ACRES 169.38, Grayson County Central Appraisal District Property ID 135596 to zone the property Commercial District - General (C - 2), Multifamily District - 1 (MF - 1), Single Family Residential District - Zero Lot Line Homes (SF - Z), Agricultural District (A), Commercial District - Office, Light Retail, and Neighborhood Services (C - 1) and Single Family Residential District - 60 (SF - 60). The number of acres of each zoning category varies and will be set by ordinance.
6. Conduct a Public Hearing regarding a request by the owner/agent of the property described as G-0251 CARTWRIGHT ASBERRY A-G0251, ACRES 80.75, Grayson County Central Appraisal District Property ID 135595 to zone the property Commercial District - Office, Light Retail, and Neighborhood Services (C - 1) and Single Family Residential District - 60 (SF - 60). The number of acres of each zoning category varies and will be set by ordinance.
7. Conduct a Public Hearing regarding a request by the owner/agent of the property described as G-0115 BLUNDELL W B A-G0115, ACRES 129.27, Grayson County Central Appraisal District Property ID 135569 to zone the property Commercial District - General (C - 2).

### ITEMS FOR CONSIDERATION

8. Approval of minutes from the March 3, 2015 regular City Council meeting and the March 24, 2015 special called City Council meetings.

9. Consider and act upon approval of AN ORDINANCE of the City Council of the City of Van Alstyne, Texas, ANNEXING “Tract A” into the City of Van Alstyne, Texas being a 117.315 acre tract being part of the Asbury Cartwright Survey, Abstract No. 251, and being a part of the 386.67 acre tract conveyed by Warranty Deed with Vendor’s Lien from John D. Wells, LLC to Wattman Holdings, LLC dated September 6, 2013 and recorded in Volume 5357, Page 291, Official Public Records, Grayson County, Texas (generally located in the area south of F.M. 121, west of U.S. Hwy 75 and north of Cartwright Road where Cartwright runs east and west).
10. Consider and act upon approval of AN ORDINANCE of the City Council of the City of Van Alstyne, Texas, ANNEXING “Tract C” into the City of Van Alstyne, Texas being a 78.539 acre tract being part of the Asbury Cartwright Survey, Abstract No. 251, and being a part of the 386.67 acre tract conveyed by Warranty Deed with Vendor’s Lien from John D. Wells, LLC to Wattman Holdings, LLC dated September 6, 2013 and recorded in Volume 5357, Page 291, Official Public Records, Grayson County, Texas (generally located in the area south of F.M. 121, west of U.S. Hwy 75 and north of Cartwright Road where Cartwright runs east and west).
11. Consider and act upon approval of AN ORDINANCE of the City Council of the City of Van Alstyne, Texas, ANNEXING “Tract D” into the City of Van Alstyne, Texas being a 56.195 acre tract being part of the W.B. Blundell Survey, Abstract No. 115, and being a part of the 386.67 acre tract conveyed by Warranty Deed with Vendor’s Lien from John D. Wells, LLC to Wattman Holdings, LLC dated September 6, 2013 and recorded in Volume 5357, Page 291, Official Public Records, Grayson County, Texas (generally located in the area south of F.M. 121, west of U.S. Hwy 75 and north of Cartwright Road where Cartwright runs east and west).
12. Consider and act upon approval of AN ORDINANCE of the City Council of the City of Van Alstyne, Texas, ANNEXING “Tract E” into the City of Van Alstyne, Texas being a 80.256 acre tract being part of the W.B. Blundell Survey, Abstract No. 115 and the J.W. Curtis Survey, Abstract No. 249, and being a part of the 386.67 acre tract conveyed by Warranty Deed with Vendor’s Lien from John D. Wells, LLC to Wattman Holdings, LLC dated September 6, 2013 and recorded in Volume 5357, Page 291, Official Public Records, Grayson County, Texas (generally located in the area south of F.M. 121, west of U.S. Hwy 75 and north of Cartwright Road where Cartwright runs east and west).
13. Consider and act upon approval of AN ORDINANCE of the City Council of the City of Van Alstyne, Texas, ANNEXING “Tract B” into the City of Van Alstyne, Texas being a 54.361 acre Asbury Cartwright Survey, Abstract No. 251, and being a part of the 386.67 acre tract conveyed by Warranty Deed with Vendor’s Lien from John D. Wells, LLC to Wattman Holdings, LLC dated September 6, 2013 and recorded in Volume 5357, Page 291, Official Public Records, Grayson County, Texas (generally located in the area south of F.M. 121, west of U.S. Hwy 75 and north of Cartwright Road where Cartwright runs east and west).
14. Consider and take any action necessary regarding a request by the owner/agent of the property described as G-0251 CARTWRIGHT ASBERRY A-G0251, ACRES 169.38, Grayson County Central Appraisal District Property ID 135596 to zone the property Commercial District - General (C - 2), Multifamily District – 1 (MF – 1), Single Family Residential District – Zero Lot Line Homes (SF - Z), Agricultural District (A), Commercial District - Office, Light Retail, and Neighborhood Services (C - 1) and Single Family Residential District - 60 (SF - 60). The number of acres of each zoning category varies and will be set by ordinance.
15. Consider and take any action necessary regarding a request by the owner/agent of the property described as G-0251 CARTWRIGHT ASBERRY A-G0251, ACRES 80.75, Grayson County Central Appraisal District Property ID 135595 to zone the property Commercial District - Office, Light Retail, and Neighborhood Services (C - 1) and Single Family Residential District - 60 (SF - 60). The number of acres of each zoning category varies and will be set by ordinance.

16. Consider and take any action necessary regarding a request by the owner/agent of the property described as G-0115 BLUNDELL W B A-G0115, ACRES 129.27, Grayson County Central Appraisal District Property ID 135569 to zone the property Commercial District - General (C - 2).
17. Consider and take any action necessary regarding passage of an ordinance regulating the recordkeeping of pawnbrokers and secondhand dealers which purchase property for the purpose of resale or exchange.
18. Consider and take any action necessary regarding authorizing the City Manager to sign an ambulance billing agreement with Ambulance Medical Billing.
19. Consider and take any action necessary regarding (re)appointments to the Library Board.
20. Consider and take any action necessary regarding (re)appointments to the Parks and Recreation Board.
21. Consider and take any action necessary regarding (re)appointments to the Planning and Zoning Commission.
22. Consider approval to submit an application to the Texas Department of Transportation – 2015 Statewide Transportation Enhancement Program to fund the Van Alstyne Bike and Pedestrian Trail.
23. Consider and take action regarding authorizing advertisement of the Fire Department Roof Replacement Project Bid for the replacement of the roof over the barracks.
24. Consider and take any action necessary regarding a request by the Community Development Corporation Board to fund annual inspection and maintenance fees for an outdoor warning system west of US HWY 75 at Grayson College – South Campus.
25. Consider and take any action necessary regarding passage of a resolution authorizing the closure of the Parks Construction Bank Account.
26. Consider and take any action necessary regarding proposed street repair services to be performed by Grayson County road crews.
27. Consider and take any action necessary regarding scheduling a City Council Workshop to discuss updating and development of subdivision regulations and design standards.
28. Consider and take any action necessary regarding procedure for filling vacancy of Alderman Place 1 occurring May 15, 2015.
29. Consider and take any action necessary regarding authorizing the City Manager to create a building committee to investigate and present City Council with viable options for future municipal building sites and plans.
30. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution in opposition to a revenue cap and legislative interference with local services.
31. Hear presentation regarding the progress and methods being used in the codification of ordinances into a municipal code and its eventual adoption by the City Council.
32. Departmental Reports.
33. City Manager's Report.

34. 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

35. 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 8:00 p.m. on April 10, 2015.

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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.