

# CITY OF VAN ALSTYNE

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

**Tuesday, September 8, 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 to hear comments for or against the proposed 2015 tax rate for the City of Van Alstyne and announcement of date, time and place of meeting to vote on the tax rate.
6. Conduct a Public Hearing to hear comments for or against the proposed fiscal year 2015 – 2016 City of Van Alstyne operating budget.
7. Conduct a Public Hearing regarding a request by the owner/agent of the property described as G-0770 MCKINNEY JAMES &HRS A-G0770, ACRES 0.497 more commonly known as N. Hill St to change the current zoning of M - 1 (Manufacturing/Industrial District - Light) and SF -1 (Single Family Residential District – 1) to SF - 60 (Single Family Residential District - 60).

## ITEMS FOR CONSIDERATION

8. Consider and take any action necessary regarding approval of minutes from the August 11, 2015 zoning board of adjustment meeting, August 11, 2015 regular meeting and the August 25, 2015 work session meeting.
9. Consider and take any action necessary regarding a request by the owner/agent of the property described as G-0770 MCKINNEY JAMES &HRS A-G0770, ACRES 0.497 more commonly known as N. Hill St to change the current zoning of M - 1 (Manufacturing/Industrial District - Light) and SF -1 (Single Family Residential District – 1) to SF - 60 (Single Family Residential District - 60).

10. Consider and take any action necessary on passage of an ordinance regarding a zoning classification of a new/unlisted use, per Section 29.1 Procedure for Classifying New/Unlisted Uses of the City of Van Alstyne's Zoning Ordinance, for a "winery" to be allowed in nonresidential zoning districts.
11. Consider and take any action necessary regarding an ordinance adopting the City of Van Alstyne fiscal year 2015 – 2016 budget. *[Vote must be a record vote]*
12. Consider and take any action necessary regarding a request from the Economic Development Corporation to amend the fiscal year 2014 – 2015 budget to reimburse the City of Van Alstyne for legal fees.
13. Consider and take any action necessary regarding a resolution adopting the Community Development Corporation Fiscal Year 2015 - 2016 operating budget.
14. Consider and take any action necessary regarding a resolution adopting the Economic Development Corporation Fiscal Year 2015 - 2016 operating budget.
15. Consider and take any action necessary regarding (re)appointments/removal to the Van Alstyne Community Development Corporation Board of Directors.
16. Consider and take any action necessary regarding (re)appointments/removal to the Van Alstyne Economic Development Corporation Board of Directors.
17. Consider and take any action necessary regarding passage of an ordinance amending Ordinance No. 729 regarding utility rates and charges.
18. Consider and take any action necessary regarding passage of an ordinance repealing Ordinance No. 389 regarding zoning fees and adopting new zoning fees.
19. Consider and take any action necessary regarding a resolution authorizing the City Manager to sign an agreement with Texoma Council of Governments (TCOG) for GIS (911) database maintenance and mapping.
20. Consider and take any action necessary regarding authorizing the Mayor to sign an Interlocal Agreement with the City of Tom Bean to provide EMS service.
21. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution requesting FM 121 East closure authorization from TXDOT for the October 10, 2015 Fall-Der-All event.
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 551.074 [Personnel Matters] for annual evaluation of the City Manager.
- b) Convene into executive session pursuant to Section 551.072[Real Property] regarding the purchase, lease and value of real property located at or near Industrial Park.
- c) Convene into executive session pursuant to Section 551.072[Real Property] regarding real property at or near Old Highway 6.

OPEN MEETING

26. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Closed Session.

27. 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 5:00 p.m. on September 3, 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.