

CITY OF VAN ALSTYNE

MINUTES

City Council Meeting

Van Alstyne Community Center
262 N. Preston Ave

**Tuesday, October 13, 2015
6:30 P.M.**

Members present: Mayor Larry Cooper, Billy Plake, Timmerle Kelly, Russell Moore and Robert Jaska.

Staff present: Frank Baker and Jennifer Gould.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 6:43p.m.*
2. Citizens Communications. *Rick Bernas with Republic Services presented a check for \$1,000.00 to Judy Womack, Paul Nobles, Kyrie Nobles, Vickie Cupit and Margret Barron in support of Keep Van Alstyne Beautiful.*

PUBLIC HEARINGS

3. None.

CONSENT AGENDA

Items listed on the consent agenda allow the Council to approve all items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member of the Council. Removed items will be discussed and action taken immediately after the consent agenda.

4. Approval of minutes from the September 8, 2015 regular meeting, September 21, 2015 and September 25, 2015 special called meetings.
5. Consider and take any action necessary regarding of approval of a site plan submitted by Cooley Bay Winery being 1.002 acres of land described as G-0115 BLUNDELL W B A-G0115 more commonly known as 292 Cartwright Rd.
6. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution repealing Resolution No. 05-2015-01 in support of an application to the Texas Department of Transportation – 2015 Statewide Transportation Enhancement Program to fund the Van Alstyne Bike and Pedestrian Trail.
7. 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 2016.

Billy Plake confirmed staff's recommendation to approval all items listed on the Consent Agenda to which Frank Baker answered, yes. Russell Moore made a motion to approval all items listed on the Consent Agenda. Robert Jaska seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

8. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution providing one to five nominee(s) for the Grayson Central Appraisal District Board. *Frank Baker*

addressed Council regarding the nomination and election process. Timmerle Kelly recommended nomination of Charles Williams and allocate all 38 of Van Alstyne's votes to Mr. Williams. Robert Jaska seconded the motion and the motion passed unanimously.

9. Consider and take any action necessary regarding nominating a person to represent General Law Cities to serve on the Greater Texoma Utility Authority Board of Directors. *Frank Baker advised on the action required adding that Council may choose to nominate Mrs. Anderson from Gunter again or nominate someone who meets the specifications and qualifications set forth. Russell Moore requested a qualifications sheet from Mrs. Anderson and anyone else interested in being considered as the small cities representative. Robert Jaska made a motion to table the item until the next regular meeting. Russell Moore seconded the motion and the motion passed unanimously.*
10. Consider and take any action necessary regarding authorizing the cancelation of the Non-Exclusive Distribution Agreement between the City of Van Alstyne and the North Texas Tollway Authority (NTTA). *Judy Kimzey addressed Council and advised of the concerns and issues staff has had in issuing toll tags as well as the department's inability to meet PCI-DSS standards required to accept credit card payments without causing an undue burden to the City. Ms. Kimzey added that dissolution of the contract requires a thirty day written notice. Timmerle Kelly made a motion to authorize cancelation of the agreement as requested. Robert Jaska seconded the motion and the motion passed unanimously.*

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

11. Departmental Reports. *Jennifer Gould advised of openings on the CDC, Parks and Recreation and Planning and Zoning boards as well as a full agenda for the October 21, 2015 Planning and Zoning Commission meeting. Chief Barnes advised that National Night Out was a success and the department will be doing extra patrols on Halloween. Lt. Ryan Dockery advised that the Fire Department has been awarded a FEMA grant for exhaust and gear cleaning and added that the departments reroof is going well. Dockery also advised that personnel are happy with the direction the department is taking. Steve White informed Council that the "No Truck" signs are up on Kelly Lane and identified that the department has been working to repair several water leaks. Judy Kimzey informed Council that fall programming has begun at the Library and the booths at National Night Out and Fall Der All were successful. Len McManus advised engineering and staff is busy with a full agenda for the Planning and Zoning Commission, reviewing site plans and beginning projects for the Dallas waterline extension and pipe bursting. Mr. McManus added that the Littrell waterline extension is near completion.*
12. City Manager's Report. *Frank Baker advised Council that sales tax revenue is up \$18,000 from the same time last year. Golden Chick has not called for final inspections and is working on a Specific Use Permit for the proposed Pole Sign. The Economic Development Corporation is working toward an agreement with Longhorn Mechanical and Stonehollow Homes has removed the façade on their future office building on Marshall. Mr. Baker added that Fall Der All was a well-attended and a success.*
13. Mayor and Council Closing Comments. *Mayor Cooper advised that Fall Der All was a successful event held by the Chamber of Commerce but involves all branches of the City Government. Robert Jaska asked Judy Womack to speak on Keep Van Alstyne Beautiful to which Mrs. Womack advised that KVAB has had 972 educational hours and funds raised are up. Billy Plake asked about the placement of bricks at Dorothy Fielder Park to which Mr. Jaska advised that forty one are set and forty three are ordered and will be set soon.*

14. Adjournment. *Robert Jaska made a motion to adjourn at 7:19p.m. Billy Plake seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk