

CITY OF VAN ALSTYNE

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

Tuesday, January 12, 2016
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. a) *Open; and*
Conduct a Public Hearing regarding a request by the owner/agent to replat property situated in the City of Van Alstyne Extraterritorial Jurisdiction, County of Collin, State of Texas, being described as Lots BB-1 thru BB-4, & Tract Z of The Hills of Lone Star, Phase 5/ Bear Branch 18.78 acres being a replat of a portion of a Save & Except 19.07 Acre Tract A in The Hills of Lone Star recorded in Vol. Q, Pg. 631, CCMR James Hefflefinger Survey, Abstract No. 366.
b) *Close Public Hearing*

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.

6. Consider and take any action necessary regarding approval of minutes from the December 8, 2015 regular meeting.
7. Consider and take any action necessary regarding a request by the owner/agent to replat property situated in the City of Van Alstyne Extraterritorial Jurisdiction, County of Collin, State of Texas, being described as Lots BB-1 thru BB-4, & Tract Z of The Hills of Lone Star, Phase 5/ Bear Branch 18.78 acres being a replat of a portion of a Save & Except 19.07 Acre Tract A in The Hills of Lone Star recorded in Vol. Q, Pg. 631, CCMR James Hefflefinger Survey, Abstract No. 366.

REGULAR AGENDA (NON-CONSENT)

8. Consider and take any action necessary regarding amending the Van Alstyne Economic Development Corporation Fiscal Year 2015 – 2016 budget to increase funds for print advertising.
9. Departmental Reports.
10. City Manager's Report.
11. 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.

12. All items below for Executive Session:
 - a) Recess into closed session pursuant to Chapter 551.071(2), Texas Government Code for: Consultation with Attorney regarding open carry laws and city compliance.

OPEN MEETING

13. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Closed Session.
14. 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 11:00 a.m. on January 7, 2016.

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.