

CITY OF VAN ALSTYNE

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

Tuesday, March 15, 2016
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 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 1 (Call to Order).

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.)*
3. Presentation by City Manager Frank Baker and Public Works Director Steve White regarding employee recognition.
4. Presentation of Certificate of Appreciation to Shirley Houx.

PUBLIC HEARINGS

5. 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.

6. Approval of minutes from the February 9, 2016 regular meeting.
7. Consider and take any action necessary regarding approval of a resolution of the City Council of the City of Van Alstyne, Texas, granting the petition of the owner of an area of land to annex the area into the City of Van Alstyne, setting the dates, time and place for the public hearings on the proposed annexation, on the voluntary petition of owners for approximately 2.413 acres of land described on Exhibit "A" (generally located in the area north of C.R. 375 east of U.S. Hwy 75 and east of Kelly Lane just south of where Village Parkway runs east and west); authorizing the preparation of service plans and notification of property owners, railroads and school districts; authorizing and directing the city clerk to publish notice of such public hearings; and establishing an effective date.

8. Consider and take any action necessary regarding approval of an ordinance to abandon an alleyway in Block 11 of the Original Town Plat at the south east corner of S. John Douglas Rd and Austin Place.
9. Consider and take any action necessary regarding a preliminary plat for the South Grayson Water Corporation Addition 3.87 acres being part of the James McKinney Survey, Abstract No. 770 Van Alstyne, Grayson County, Texas located near the northwest corner of N. Hill Street and Kepler Rd.
10. Consider and take any action necessary regarding a final plat for Summer Lake Country Estates 18.385 acres being part of the William Creager Survey, Abstract No. 164 Van Alstyne, Collin County, Texas located near the northwest corner of Collin County Road 1106 and Collin County Road 377.
11. Consider and take action regarding authorizing advertisement of the Wastewater Treatment Plant U.V. System Bid for the replacement of the ultraviolet system.

REGULAR AGENDA (NON-CONSENT)

12. Consider and take any action necessary regarding amending the Van Alstyne Community Development Corporation Fiscal Year 2015 - 2016 operating budget to increase funds for attorney fees.

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

13. Departmental Reports.
14. City Manager's Report.
15. 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.*
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 1:00 p.m. on March 10, 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.