

CITY OF VAN ALSTYNE

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

Tuesday, January 12, 2016
6:30 P.M.

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

Staff present: Frank Baker, Jennifer Gould, Tim Barnes, Steve White and Judy Kimzey.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 6:30pm.*
2. Invocation. *Recited by Mayor Cooper.*
3. Pledges of Allegiance. *(US and Texas)*
4. Citizens Communications. *County Commissioner Jeff Whitmire addressed Council and provided an overview of the 2015 road repairs as well as discussed the upcoming 2016 plans for repair.*

PUBLIC HEARINGS

5. a) *Opened at 6:36pm.*
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. *C. Kent Adams clarified the location of the subject property.*
b) *Closed Public Hearing at 6:38pm.*

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.

Robert Jaska made a motion to approve all items listed on the consent agenda. Timmerle Kelly seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

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. *C. Kent Adams described his development and the intended residential estate property*

development. Timmerle Kelly made a motion to approve the replat as requested. Russell Moore seconded the motion and the motion passed unanimously.

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. *Kanita Larkins addressed Council regarding the requested amendment. The EDC budget anticipates a revenue surplus. After some discussion, Russell Moore made a motion to increase the print advertising line item to \$5,000.00. Robert Jaska seconded the motion and the motion passed unanimously.*
9. Departmental Reports. *Jennifer Gould advised Council that staff is working with auditors to complete the City's annual audit. The deadline to file an application for a place on the May 7, 2016 general election ballot is February 19, 2016 by 5:00pm. Tim Barnes advised Council that the Dallas metro-news will be airing the ATM theft surveillance videos. Steve White advised of storm damage to water and wastewater facilities caused by lightening adding that said facilities have been repaired. Judy Kimzey provided Council with the prior month's patronage information and advised of upcoming Library programming. Len McManus advised Council of the waterline loop progress and pipe bursting as well as Stonehollow infrastructure development.*
10. City Manager's Report. *Frank Baker advised Council that 911 call volume for the Fire/EMS Department has increased, the sale of one ambulance is underway via Rene Bates online auction with a minimum bid of \$30,000 and staff is training to perform gear cleaning and testing in-house. Mr. Baker also advised Council that Golden Chick contractors have requested a walk-through to go over the punch list so they may open as soon as possible, staff is working with DART to renegotiate agreement terms and increase fees for utility lines in their right-of-way and of a variance granted by the Planning and Zoning Commission to the Hills of Lone Star to allow for chip and seal roads.*
11. Mayor and Council Closing Comments. *Mayor Cooper recognized the Public Works Department for the hours staff put in especially during adverse weather.*

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.

Council recessed into executive session at 7:20pm.

OPEN MEETING

13. Reconvene into Regular Session and discuss any item and/or take any action necessary as a result of the Closed Session. *Council reconvened into open session at 8:29pm. Billy Plake made a motion to prohibit open and concealed carry during Municipal Court as well as prohibit civilian employees from open or concealed carry on City property. Timmerle Kelly seconded the motion and the motion passed unanimously.*
14. Adjournment. *Russell Moore made a motion to adjourn at 8:32pm. Timmerle Kelly seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk