

**CITY OF VAN ALSTYNE**

**MINUTES**

**City Council Meeting**

Van Alstyne Community Center

262 N. Preston Ave

**Tuesday, February 9, 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, Caleb Thompson, Steve White and Judy Kimzey.

**AGENDA**

1. Call to Order. *Mayor Cooper called the meeting to order at 6:33pm.*
2. Invocation. *Recited by Mayor Cooper.*
3. Pledges of Allegiance. *U.S. and Texas.*
4. Citizens Communications. *Sheryl Wyatt expressed concern regarding the roadway at Lincoln Park Road advising that it is in horrible condition. Patrick Flynn advised of the Chamber of Commerce's monthly breakfast and invited all to attend on February 10, 2016. Mr. Flynn also advised on a lunch on February 16, 2016 at Hurricane Creek Country Club with Congressman Ratcliff speaking.*

**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. Consider and take any action necessary regarding approval of minutes from the January 12, 2016 regular meeting.
7. Consider and take any action necessary regarding ordering the May 7, 2016 General Election.
9. Consider and take any action necessary regarding award of a contract for the Dallas Street Water Line project for \$118,902.88 to Vessels Construction.
10. Consider and take any action necessary regarding authorizing the Mayor to sign a resolution seeking grant funding from the Criminal Justice Program to purchase 9 portable handheld radios.

*Billy Plake 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)**

8. Consider and take any action necessary regarding authorizing the City Manager to sign an interlocal agreement for \$247,486.83 with Grayson County to perform proposed 2016 street repairs. *Russell Moore questioned the street assessment and those set for repairs in lite of Mrs. Wyatt's concern regarding Lincoln Park Rd. Bob Johnson presented the 2016 street assessment to Council. Steve White advised that two dump truck loads of asphalt were added to Lincoln Park Rd in 2015 adding that the same will be done this year with the general pothole repair budget of \$7,685.00. It was clarified that the Enter Health facility is where the City's maintenance responsibilities end. County Commissioner Jeff Whitmire advised that it would cost approximately sixty to seventy thousand dollars to rebuild Lincoln Park Rd. Billy Plake made a motion to repair the streets as presented. Timmerle Kelly seconded the motion and the motion passed unanimously.*
11. Presentation by the Chief of Police regarding the annual Racial Profiling Report. *Chief Barnes presented the racial profiling information to Council.*
12. Hear presentation by Delisa Deavenport regarding United Way of Grayson County. *Delisa Deavenport, Director of Finance at United Way of Grayson County provided information on the Corporation and expressed an interest in having a greater presence in the City.*
13. Presentation of Certificate of Appreciation to Keep Van Alstyne Beautiful. *Mayor Cooper presented a Certificate of Appreciation to Judy Womack, officers and members of Keep Van Alstyne Beautiful expressing gratitude for the work the organization has done in and around Van Alstyne.*
14. Departmental Reports. *Jennifer Gould advised that February 19, 2016 at 5:00pm is the deadline to file an application for a place on the May 7, 2016 ballot. Chief Barnes advised that Communications Operator April Culley received the Silent Hero Award and provided call numbers for the prior month. Lt. Caleb Thompson advised that the annual Fire Department Golf Tournament will be on April 29, 2016 at Stonecreek Golf Club. Steve White advised that the Public Works Department provided the elementary school with educational materials regarding conservation free of charge provided by TCEQ and well as advised of the status of various ongoing projects.*
15. City Manager's Report. *Frank Baker advised he will be contacting Council regarding scheduling to see the pipebursting project first hand, discussed moving the March 2016 meeting forward one week due to spring break and advised that TxDot plans to continue work in Van Alstyne on temporary fixes on Highway 5 and its approaches.*
16. Mayor and Council Closing Comments. *Mayor Cooper advised that being a small town, Van Alstyne is lucky to have the various departments working to grow the City.*

#### 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.*

17. All items below for Executive Session:
  - a. Recess into closed session pursuant to Chapter 551.071, Texas Government Code for: Consultation with Attorney regarding development projects and written communications.

*Council recessed into Executive Session at 7:13pm.*

#### OPEN MEETING

18. 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 8:31pm. No action taken.*
19. Adjournment. *Robert Jaska made a motion to adjourn at 8:33pm. Timmerle Kelly seconded the motion and the motion passed unanimously.*

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Larry Cooper, Mayor

ATTEST:

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Jennifer Gould, City Clerk