



Agenda

Regular Meeting

City Hall

152 N Main Drive

Van Alstyne, TX 75495

February 4, 2020

6:30 p.m.

A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.

1. Call to order.
2. Citizen communication.
3. Secretary's report:
 - Help with filing
 - Shredding documents
 - Status of bookkeeping
 - Cell phone cancellation
 - Update on calls to the office.

CONSENT AGENDA

4. Consider and take any action necessary regarding minutes from the January 13, 2020, VAEDC Special Called Meeting.
5. Consider and take any action necessary regarding minutes from the January 20, 2020, VAEDC Special Called Meeting.
6. Consider and take any action necessary regarding January, 2020, financial report.

REGULAR AGENDA (Non consent items)

7. Discuss/action concerning determination of sale price (per acre), grants, loans, incentives, and special offers we could provide for businesses interested in use of land in Cold Springs Industrial Park.
8. Discussion/action concerning hiring employees (director and admin).
9. Discussion/action concerning information¹:
 - 1) Land to purchase
 - a. Description and map
 - 2) Improvements
 - a. Summary of proposed infrastructure improvements
 - b. Map indicating proposed location of infrastructure improvements
 - c. Engineer's estimate of cost
 - d. Timing of construction

¹ these items are for presentation to City Council on February 4, 2020, and submit to Hilltop Securities as needed

- 3) Overview of existing Industrial Park Businesses
 - 4) Description / Rational of target businesses for expanded Industrial Park
 - 5) List of recent businesses that have contacted EDC about Industrial Park
 - 6) List of target businesses
10. Discussion/action concerning VAEDC website changes needed.
 11. Discussion/action concerning security in industrial park.
 12. Review budget changes for presenting City Council with an amended FY2020 budget amendment.

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.

13. All items below for Executive Session:

Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:

- a. Sec. 551.071. CONSULTATION WITH ATTORNEY about pending or contemplated litigation regarding “Jodi Carr v. The Van Alstyne Economic Development Corporation, et. AL.”
- b. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property: Project Armadillo related to Cold Springs Industrial Park.
- c. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property: sale of Lot 5 in Cold Springs Industrial Park and 4 adjacent acres.
- d. Sec. 551.074. PERSONNEL MATTERS to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee as executive director and admin.

OPEN MEETING

14. Take any action necessary as a result of each item listed in executive session.
15. Adjournment.

I, Laura Cooper, VAEDC Secretary, do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E Marshall Dr, the VAEDC website at www.vanalstyneedc.com and on the announcements board at City Hall at 152 N Main Dr at or before 5:00 pm, Friday, January 31, 2020.

Laura Cooper, Secretary

If during the course of the meeting covered by this notice, the Van Alstyne Economic Development Corporation (VAEDC) should determine that a closed or executive meeting or session of the VAEDC or a consultation with the attorney for the VAEDC 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 VAEDC Board at the date, hour and place given in this notice as the VAEDC Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the VAEDC 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 VAEDC regarding any item on this agenda.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.