



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, May 14, 2020
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Ryan Hanson
Councilmember

Ernie Burns
Councilmember

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van City Council will meet in a Regular Meeting Thursday May 14, 2020 at 7:00 PM at Old Movie House, 255 West Main, Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

You can also attend this meeting remotely utilizing Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85037542976?pwd=UHHxT0hLWHNDaUFVVVBCNHdweEhFZz09>

Meeting ID: **850 3754 2976**

Password: **605059**

One tap mobile

+13462487799,,85037542976#,,1#,605059# US (Houston)

+12532158782,,85037542976#,,1#,605059# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

I. **CALL MEETING TO ORDER**

- A. Swearing in of the Mayor and City Council Members

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

- A. US Flag
- B. Texas Flag
- "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

IV. **OPEN FORUM**

The opportunity for citizens to address the City Council on any non-agenda item (limit 3 minutes per person); however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

V. **ACTION ITEMS**

- A. Approve the FY 2019 Audit
- B. Resolution concerning ONCOR and their request for a rate increase
- C. Selection of a Mayor Pro-tem
- D. Appoint a Municipal Court Judge for a two year term
- E. Appropriate action concerning City of Van Parks
- F. Appointment of Local Rabies Authority
- G. Approve destruction of outdated records in accordance with the State Statutes concerning record retention standards
- H. Sale and or authorization for repair of surplus vehicles currently owned by the City of Van and or a replacement vehicle for Public Works
Dodge Charger - Police Department
Ford F-550 - Public Works Department (possible replacement)

VI. **CONSENT AGENDA**

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member request an item be removed and considered separately.)

- A. April 2020 Expenditures
- B. Meeting minutes for March 22, 2020, March 26, 2020, and April 9, 2020

VII. **INFORMATION AND DISCUSSION**

- A. FY 2021 Budget, Tax Rate, Water Rates, Wastewater Rates, Fees charged by the city

VIII. **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

IX. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

X. **REPORTS**

- A. Municipal Court
- B. Fire Department
- C. Library
- D. Public Works

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

XI. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 113 W. Main, Van, Texas 75790 by 5:00 pm on Monday May 11, 2020

Sereca Huff-Huggins, City Secretary

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*