



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, July 9, 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 July 9, 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.

City Council Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84432534010?pwd=ZTFKcTFTOFIuNkpZam1OSzdxK21uUT09>

Meeting ID: 844 3253 4010

Password: 918446

One tap mobile

+13462487799,,84432534010#,,,0#,,918446# US (Houston)

+12532158782,,84432534010#,,,0#,,918446# 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)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 844 3253 4010

Password: 918446

- I. **CALL MEETING TO ORDER**
- 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. **INFORMATION AND DISCUSSION**

- A. Public Hearing on Zoning change request for Re-Zoning application #152 of Carlos & Evangelina Guzman property located at 1000 N Maple (Legal description: acres 0.500, abst:891, SUR: Walling, property ID: R000047064), in Van Texas from R-1 Residential to Commercial.
- B. Discussion on current contract with Christus EMS and response times within the city limits of Van
- C. Van Police Department obtaining a canine for drug interdiction.

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. June 11, 2020 City Council meeting minutes
- B. June 2020 Expenditures

VII. **ACTION ITEMS**

- A. Re-Zoning application #152 of Carlos & Evangelina Guzman property located at 1000 N Maple (Legal description: acres 0.500, abst:891, SUR: Walling, property ID: R000047064), in Van Texas from R-1 Residential to Commercial.
- B. Request from owner of 774 E Pennsylvania to subdivide and re-plat the current lot into two lots to allow the construction of a new single family dwelling.
- C. Resolution designating +/- 4.5 acres of McMillan Park as Open Space for Perpetuity
- D. Resolution designating Scott Hyde as an officer to calculate the NO-NEW REVENUE TAX RATE and the VOTER APPROVAL TAX RATE in accordance with the Texas Code
- E. Appointment of a committee to research and make recommendations to the City Council concerning updating current ordinances and the formation of new ordinances for the City of Van
- F. Appointment of a committee to research and make recommendations to the City Council concerning updating the Master Plan for the City of Van that was last reviewed in 2007
- G. Nomination for the TML Risk Pool Board of Trustees

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.

- A. Consultation with City Attorney in reference to personnel matters in accordance with section 551.071 and 551.074 of the Local Government Code

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

X. **REPORTS**

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

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 July 6, 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.*