



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, September 10, 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 September 10, 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.

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. REPORTS

A. Public Works Report

B. Municipal Court Report

C. Police Department

D. Library

VI. INFORMATION AND DISCUSSION

A. Public Hearing on the 2020 Proposed Tax Rate and Proposed FY 2021 Budget for the City of Van

B. Public Hearing on Zoning change request for Re-Zoning application # 153 of JBHR Holdings, LLC- Brandon Roberts property located at 409 N. Bois D Arc (Legal description: acres 0.290, BLK:6, Lot:2, ADDN: Fowler 2 property ID: R000021218), in Van Texas from R-1 Residential to R-2 Residential.

C. Update from Retail Coach on current recruitment activities for the City of Van

- D. Discussion on current EMS provider contract and what is and is not covered by anyone that chooses to participate in the ambulance membership program.

VII. **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. Meeting minutes: August 5, 2020 Workshop
August 13, 2020 Regular Council meeting
August 20, 2020 Workshop
- B. August 2020 Expenditures

VIII. **ACTION ITEMS**

- A. Re-Zoning application # 153 of JBHR Holdings, LLC - Brandon Roberts property located ay 409 N Bois D Arc (Legal description: acres 0.290, BLK:6, Lot:2, ADDN: Fowler 2 property ID: R000021218), in Van Texas from R-1 Residential to R-2 Residential.
- B. Ordinance concerning a franchise agreement with Centerpoint Energy Resources Corporation for use of public right of ways of the City of Van.
- C. Task order with KSA Engineering for Wastewater Treatment Plant Permit Renewal
- D. Implement My Civic 311 app from Tyler Technologies to improve transparency and allow citizens a streamlined method for reporting issues and tracking the status of issues once reported.
- E. Annual Racial Profiling Report for Van Police Department
- F. Discussion and action concerning events in relation Executive Orders issued by the Texas Governor as to what is going to be allowed or not allowed, along with any special provisions.
- G. Required action on Public Hearing setting the tax rate

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.

IX. **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 Friday September 4, 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.*