



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, October 8, 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 October 8, 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.

The City Council reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matter listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott this meeting is being held in combination in person and videoconference in order to promote public health by limiting face-to-face meetings to slow the spread of COVID-19. Seating at the council meeting is limited and once all available seating is filled, no additional seating will be added and standing is prohibited due to Life Safety Codes.

Topic: City Council Zoom Meeting

Time: This is a recurring meeting that occurs the Second Thursday of Each Month

Join Zoom Meeting

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

Meeting ID: 844 3253 4010

Passcode: 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)

Meeting ID: **844 3253 4010**

Passcode: **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. **REPORTS**

A. City Manager's Report

- Current City Projects
- Van EDC Report
- Master Plan Committee Update
- Ordinance Committee Update

B. Public Works

C. Police Department Monthly Report

D. Library Monthly Report

E. Fire Department

F. Fire Marshal / Code Compliance

VI. **INFORMATION AND DISCUSSION**

A. Old Water Treatment Plant and Associated Land

B. Response to 911 Call on September 12, 2020 at approximately 9:50 PM

C. Citizen request on allowing sustainable yards within the city limits of Van

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. Financial Report for September 2020

B. Meeting Minutes:

- September 8, 2020 (Budget Workshop)
- September 10, 2020
- September 17, 2020

VIII. **ACTION ITEMS**

A. Award Bid on Chlorine Contact Chamber Improvements at the Wastewater Treatment Plant

- B. Select Grant Writer to assist with Grant application and associated task for Community Development Block Grant program through the Texas Department of Agriculture
- C. Possible meeting date change for November 12, 2020 Council Meeting

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 Monday October 5, 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.*