



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, August 13, 2020
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Ryan Hanson
Councilmember

Ernie Burns
Councilmember

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Smith

II. INVOCATION

Invocation was led by Council Member Neal

III. PLEDGE OF ALLEGIANCE

Led by Mayor Smith

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.

Cindy Wells
Rebeka Harrison
Kenneth Justice

V. **REPORTS**

A. Public Works Report

RESULT:	Reviewed
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B. Fire Department July 2020

RESULT:	Reviewed
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C. Police Department Report

RESULT:	Reviewed
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D. Municipal Court

RESULT:	Reviewed
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E. Library Report

RESULT:	Reviewed
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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.)

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Ryan Hanson
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

A. Meeting minutes from the City Council Meetings on July 9 and July 15

B. Expenditures for July 2020

VII. INFORMATION AND DISCUSSION

- A. Discussion on citizen grievance policy

Council will review Smart City Mobile App.

- B. Update from Van EDC concerning I-20 and FM 314

RESULT:	Reviewed
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- C. Discussion concerning Mobile Food Vendors within the city limits

RESULT:	Reviewed
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- D. Discussion on when the City Council would like to meet with the recently appointed committees for Ordinances and Master Plan update. We do have a training on Land Use scheduled for Saturday August 29, 2020 at 10 am for all committee members and the City Council

Council will give committees guidance and scope of work.

- E. Budget workshop if time permits. Discussion on future budget workshop dates

Budget workshop will be 8/20/2020 at 6:30 p.m.

VIII. ACTION ITEMS

- A. Action on a proposal from Azavar Government Solutions for Franchise Fee Audits and Sales Tax reviews

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Ryan Hanson
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

With the contingency of approval by Mr. Mills City Attorney.

- B. Action concerning events at city owned facilities including the city parks in relation to the current COVID-19 Pandemic

RESULT:	Failed
MOVER:	Ernie Burns
SECONDER:	Ryan Hanson
AYES:	Ernie Burns, Ryan Hanson
NAYS:	Pete Lucas
ABSTAINED:	Amanda Davis, Linzy Neal

- C. Action concerning submitting a nomination to ETCOG for the Executive Committee and Officers

RESULT:	Passed
MOVER:	Ryan Hanson
SECONDER:	Amanda Davis
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

Nominate Council Member Burns to serve as representative for the City of Van.

- D. Action on setting a Public Hearing on the proposed Tax Rate for 2020

RESULT:	Passed
MOVER:	Amanda Davis
SECONDER:	Linzy Neal
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

Approve Tax Rate of .606000 for 2020.

- E. Action on Chamber of Commerce activity permit application

RESULT:	Failed
MOVER:	Linzy Neal
SECONDER:	Pete Lucas
AYES:	None
NAYS:	Linzy Neal, Pete Lucas
ABSTAINED:	Amanda Davis, Ernie Burns, Ryan Hanson

- F. Action and discussion on whether or not the City Council would like to add a K9 program to the Van Police Department

RESULT:	Passed
MOVER:	Ernie Burns

SECONDER:	Ryan Hanson
AYES:	Amanda Davis, Ernie Burns, Ryan Hanson
NAYS:	Linzy Neal
ABSTAINED:	Pete Lucas

Move forward with K9 program, without the purchase of a new vehicle.

- G. Action on membership of the EDC Board and acceptance of the resignation of Pat Dixon

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Amanda Davis
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

Accept the resignation letter from Pat Dixon and the EDC board application of Christian Cole.

- H. Discussion and action if needed on applying for CDBG grant the Texas Department of Agriculture.

RESULT:	Passed
MOVER:	Pete Lucas
SECONDER:	Linzy Neal
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

Move forward with CDBG grant process.

IX. 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.

Convene in executive session at 9:57 p.m.

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

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

Reconvene at 10:06 p.m.

No action was taken.

**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

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Amanda Davis
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None