



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

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

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/89503057974?pwd=YkU5TkVwbHl1UFJPVWdubFFtS1B5dz09>

Meeting ID: 895 0305 7974

Passcode: 487543

One tap mobile

+13462487799,,89503057974#,,,,,0#,,487543# US (Houston)

+12532158782,,89503057974#,,,,,0#,,487543# US (Tacoma)

Meeting ID: 895 0305 7974

Passcode: 487543

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. **ACTION ITEMS**

A. Resubdivision of property located at 393 E. Pennsylvania - JBHR Holdings LLC

B. Discuss and consider action on the Master Plan Proposal from Gateway Planning Group Inc. and Scott Winton, dba Leap Town Planning for a cost not to exceed \$34,000

C. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution (insert name of Engineering Firm) for engineering services for the City's 2021-2022 Texas Department of Agriculture TxCDBG application assistance and project implementation, if awarded.

D. A resolution of the City Council of the City of Van, selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Community Development Block Grant.

E. Discuss and consider action on the establishment of a bank account at Austin Bank in Van, Texas for a donation of \$50,000 to be used for Van Parks with the following signers listed on the account Candice Myers, Leslie Goode, and Charles West

F. Discuss and consider the sale of approximately 2.243 acres located at 19252 CR 447 Lindale, Texas 75771 ABST A0629 J McFadden Tract 3A, also know as the old City of Van Water Treatment Plant and Water Well #5 which are both no longer in use by the City of Van.

G. Discuss and consider action on changing or amending the current burning ordinance for burning leaves and brush within the city limits of Van

H. Discuss and consider action on the Tire Ordinance submitted by the City of Van Ordinance Committee

I. Discuss and consider action on the City of Van Vehicle Use Policy

VI. **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

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

VIII. **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. Minutes for November 5, 2020 Council Meeting and the November 16, 2020 Called Council Meeting
- B. November 2020 expenditures

IX. REPORTS

- A. Police Department Report
- B. Public Works Report
- C. Fire Department Report
- D. Fire Marshal / Code Compliance Report
- E. Van Community Library Report
- F. Municipal Court Report

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.

X. 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 December 7, 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.*