



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, January 14, 2021
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 January 14, 2021 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. **REPORTS**

A. City Manager Report

B. Fire Marshal / Code Compliance

C. Library

D. Municipal Court Report

E. Police Department Report

F. Public Works Report

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. Minutes for December 10, 2020 Council Meeting

B. December 2020 expenditures

VII. **INFORMATION AND DISCUSSION**

A. Quarterly Financial / Budget Report

VIII. **OPEN SESSION**

A. Discussion and possible action on street / road improvements based on the Street Pavement Assessment Study

- Industrial
- E Pennsylvania
- S Maple
- W Virginia
- Quail
- Arbor
- Utah

B. Discussion and possible action on the policy dealing with the interaction between employees and council members

- C. Discussion and possible action appointing Jennifer Hudgens as a Planning and Zoning board member.
- D. Discussion and possible action on designating "No Parking" on the Northside of Pine Chase from N Oak to N Cedar
- E. Discussion and possible action on renaming the unimproved section of road off of Washington to the 100k elevated Water storage tank, that is currently shown on all plats as Oregon, to be named N Dakota.

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 January 8, 2021

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.*