Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Ryan Hanson
Councilmember

Ernie Burns
Councilmember

NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, April 8, 2021
7:00 PM

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 April 8, 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).

I. **CALL MEETING TO ORDER**

A. Roll Call and Establish a Quorum

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. **RESOLUTIONS**

A. Resolution authorizing the submission of A Texas Community Development Block Grant Program Application

VI. **INFORMATION AND DISCUSSION**

A. Discussion on policy granting local contractors an advantage when bidding projects.

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. Minutes for March 11, 2021 Council Meeting

B. March 2021 Expenditures

VIII. **ACTION ITEMS**

A. Approve annual Financial Audit

B. Consider and Possible action on Preliminary Plat located on Oklahoma Street by Ralph Miles.

C. Consider and Possible action on Final Plat located on W. Virginia street by Phillip Crocker.

D. Consider and Possible action on a variance to Section 20-2 for 296 W. Kansas

E. Consider and Possible action on ammending the City Ordinance on outdoor burning

F. Consider and Possible action on wording changes within the City Code of Ordinances

G. Consider and Possible Action concerning the disposition / destruction log of certain records and documents.

H. Consider and Possible Action on Racial Profiling 2021 Report.

I. Consideration and Possible Action on Community Center, Library, City Hall renovations and upgrades

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.

A. In compliance with LGC 551.072 Deliberation regarding purchase of Real Property

B. In compliance with LGC 551.088 Deliberation regarding Economic Development

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

A. Consideration and Possible Action on Executive Session Item VIII. item A

B. Consideration and Possible Action on Executive Session Item VIII. item B

XI. **REPORTS**

A. City Manager Report

B. Code Enforcement Report

C. Fire Marshal Report

D. Municipal Court

E. Public Works Report

F. Fire Department 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.

XII. **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 April 5, 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.