



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, May 13, 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 May 13, 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 551.087 (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. PRESENTATIONS

- A. Swearing in of City Council Members
- B. Recognition of Service for Pete Lucas as City Council Member and Mark Jackson for 33 years of service in Public Works for the City of Van
- C. Presentation of check to the City of Van Fire Department from Republic Services

V. 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.

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 April 8, 2021 Council Meeting
- B. April 2021 Expenditures

VII. **INFORMATION AND DISCUSSION**

- A. Discussion concerning the Van Go Art Fair

VIII. **ACTION ITEMS**

- A. Consideration and Possible Action on a request from Gentry Meisinger to have her residence at 300 Spruce exempted from the City of Van Property Maintenance Code requirements.
- B. Consideration and Possible Action on a Resolution Denying a Request from ONCOR Electric Delivery Company LLC's Request for a Rate Increase
- C. Consideration and Possible Action on the Appointment of Ciaran Holden to the Planning and Zoning Commission to replace the position currently held by Lana Crow Kellar
- D. Consideration and Possible Action on appointing Michael B Farris to the Parks and Recreation Advisory Board to fill a vacancy created by the resignation of Teresa McMillan
- E. Consideration and Possible Action on appointing Leslie Goode and Candice Myers to the Parks Board to allow verification on the expenditure of the \$50,000 donation that was provided as part of the condition of the sale of the City Lake a few years ago.
- F. Consideration and Possible Action on amending Section 14.3 of the City of Van Code of Ordinances Regulating Outdoor Burning within the City Limits of Van, Texas
- G. Consideration and Possible Action on Adopting an Ordinance Regulating Mobile Food Vendors within the City Limits of Van, Texas
- H. Consideration and Possible Action on approving Lease Agreement with Innate Hospital, LLC. for 113 W Main Van, Texas
- I. Resolution Regarding the Financing the Wall System, Furniture, and Equipment for the relocation of City Hall to the Community Center
- J. Consideration and Possible Action on concerning the Disposition / Destruction Log of Certain Records and Documents
- K. Consideration and Possible Action on changing the City Council Meeting scheduled for June 10, 2021 to June 3rd or June 17th due to the City Manager being out of town to attend the Annual Texas City Manager Association Conference.

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

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

- A. Consideration and Possible Action on Executive Session Item IX. item A

XI. **REPORTS**

- A. Code Enforcement Monthly Report
- B. Fire Department Monthly Report
- C. Fire Marshal Monthly Report

D. Library Monthly Report

Municipal Court Monthly Report

1. Municipal Court

F. Parks Department Monthly Report

Police Monthly Report

Public Works Monthly 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 May 10, 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.*