



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

Don Smith
Mayor

Ernie Burns
Mayor Pro-Tem

Amanda Davis
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Ryan Hanson
Council Member

Charles West
City Administrator

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 July 8, 2021 at 7:00 PM at City Hall, 310 Chestnut, 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

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 Monthly Report
- B. Code Compliance Report
- C. Fire Marshal Monthly Report
- D. Fire Department Monthly Report
- E. Library Monthly Report
- F. Municipal Court Monthly Report

- G. Parks Department Monthly Report
- H. Police Monthly Report
- I. Public Works Monthly Report

VI. INFORMATION AND DISCUSSION

- A. Public hearing on Zoning change request for application # 156 HP Investments, LLC for R-1 Residential to Commercial, on property located at 719 W. Main legal description - R000020348, 1.313 acres, Abst 616, Sur: H Moore in Van, Texas
- B. Discussion concerning amending the current Task Order VAN.017 WWTP Influent Lift Station
- C. Discussion concerning American Rescue Plan Act Procurement
- D. Discussion concerning a request from Public Works on the possible purchase of a skid steer and various attachments
- E. Discussion concerning City of Van Boards and Commissions, their roles, objectives, and expectations.
- F. Discussion concerning the FY 2021 Budget and the upcoming FY 2022 Budget

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 the June 3, 2021 Council Meeting
- B. June 2021 Expenditures

VIII. ACTION ITEMS

- A. Re - Zoning application # 156 HP Investments, LLC for R-1 Residential to Commercial, on property located at 719 W. Main legal description - R000020348, 1.313 acres, Abst 616, Sur: H Moore in Van, Texas
- B. Consider and Possible action on subdivision of a tract of land located within the A. McPhail Survey, Abstract No. 533. 2.67 acres.
- C. Consider and Possible action of subdivision of a 1.087 acre tract located within the Mund Gross Survey, Abstract No. 297.
- D. Consideration and Possible Action on amending Task Order VAN.017 with KSA Engineering
- E. Consideration and Possible Action on the City of Van requesting proposals for administrative services for the American Rescue Plan Act of 2021

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.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 310 Chestnut, Van, Texas 75790 by 5:00 pm on July 2, 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.*