



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, August 12, 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 **THURSDAY AUGUST 12, 2021** at 7:00 PM at Van City Hall, 310 Chestnut St., 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. 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. Corrected Minutes for June 3, 2021
B. Minutes for July 8, 2021
C. July 2021 Expenditures
D. August 3, 2021 Minutes

VI. **AGENDA ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Public Hearing on Annexation
- B. Discussion, Consideration, and Possible Action on adopting an ordinance annexing property into the city limits for which the city has received a petition and conducted a public hearing.
- C. Discussion, Consideration, and Possible Action on Municipal Service Agreement with Victron Stores, LP
- D. Consideration and Possible action for subdivision of a called 1.087 acre tract located within the Mund Gross Survey, Abstract No. 297.
- E. Discussion, Consideration and Possible Action on Activity Permit submitted by Van High School to hold the annual Homecoming Parade
- F. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution ***(insert name of Grant Administration Firm)*** for grant administration services in conjunction with funding from the U.S. Department of Treasury for the American Rescue Plan Act (ARPA) to provide application preparation (if applicable), project administration and project-related management services
- G. Discussion, Consideration, and Possible Action amending the current fence ordinance
- H. Discussion, Consideration, and Possible Action on request from Public Works to purchase Skidd Steer, attachments, and a boom axe attachment for Gradall
- I. Discussion, Consideration, and Possible Action on an application from Brittany Buttram to serve on the Park & Recreation Advisory Board
- J. Discussion, Consideration, and Possible Action on the City Council expectations and duties of all boards and committees that are appointed by the City Council.
- K. Discussion, Consideration, and Possible Action on park operations and agreements
- L. Discussion, Consideration, and Possible Action on the creation and hiring of a Parks / Events Director for the City of Van.
- M. Discussion, Consideration, and Possible Action on the appointment and compensation of a municipal judge for the City of Van
- N. Discussion, Consideration, and Possible Action on proposing tax rates and setting public hearing dates.
- O. Discussion only concerning the Water and Wastewater Rates for the City of Van
- P. Discussion only concerning the current fee schedule for the City of Van (permits, etc....)
- Q. Discussion concerning the City Council meeting held August 3, 2021 at McMillan Park
- R. Budget Workshop

VII. **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.

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

IX. **REPORTS**

- A. City Manager Monthly Report
- B. Fire Department Monthly Report
- C. Fire Marshal Monthly Report

- D. Library Monthly Report
- E. Municipal Court Monthly Report
- F. Parks Department Monthly Report
- G. Police Monthly Report
- H. 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.

- 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 **FRIDAY AUGUST 6, 2021**

Charles West, City Administrator

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.*