Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Paul Bullington
Councilmember

Ernie Burns
Councilmember

NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, December 12, 2019
7:00 PM

MINUTES

I. **CALL MEETING TO ORDER**

Present: Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal, Don Smith
City Staff : Charles West, Sereca Huff-Huggins, Kevin Johnson, Chief Brown

II. **INVOCATION**

Invocation wad led by Council Member Neal

III. **PLEDGE OF ALLEGIANCE**

Led by Mayor Smith

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.

Victoria Tankersley discussed Zoning.

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.)

RESULT:	Passed
MOVER:	Amanda Davis
SECONDER:	Paul Bullington
AYES:	Amanda Davis, Paul Bullington, Pete Lucas, Linzy Neal, Ernie Burns

A. Regular meeting held November 14, 2019

B. November expenditure report

VI. **INFORMATION AND DISCUSSION**

VII. **ACTION ITEMS**

A. Consider approval or other action on a resolution for voting for your Appraisal District Board of Director candidate(s) for the 2020-2021 term.

RESULT:	**Passed**
MOVER:	Paul Bullington
SECONDER:	Ernie Burns
AYES:	Paul Bullington, Ernie Burns, Pete Lucas, Linzy Neal
NAYS:	None
ABSTAINED:	Amanda Davis

Split votes between Edward Bailey and Tommy Bulman.

B. Consider or approval of Resolution 12-12-2019 denying CenterPoint Energy Rate Case.

RESULT:	**Passed**
MOVER:	Pete Lucas
SECONDER:	Paul Bullington

AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

C. Consider approval of Task Order Van.026 concerning the study and recommendation for the City of Van West Lift Station located at the end of Wayne's Alley.

RESULT:	**Passed**
MOVER:	Paul Bullington
SECONDER:	Pete Lucas
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

D. Consider or approval awarding bid for 100,000 Gallon Elevated Storage Tank Rehabilitation Project NO. VAN .016

RESULT:	**Passed**
MOVER:	Amanda Davis
SECONDER:	Linzy Neal
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

Award bid to Tank Pro, Inc.

E. Consider or approval awarding bid for 250,000 Gallon Storage Tank NO.2 Project NO.025.

RESULT:	**Passed**
MOVER:	Ernie Burns
SECONDER:	Linzy Neal
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

Award bid to Tank and Vessel builders, LP

VIII. **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.

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

X. **DIRECTOR'S REPORT**

XI. **REPORTS**

RESULT:	**Reviewed**

A. Public Works Report

RESULT:	**Reviewed**

B. Police Report

RESULT:	**Reviewed**

C. Municipal Court Report

RESULT:	**Reviewed**

D. Library

RESULT:	**Reviewed**

E. Code Compliance

RESULT:	**Reviewed**

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**

RESULT:	**Passed**
MOVER:	Amanda Davis
SECONDER:	Ernie Burns
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

Adjourned the regular meeting at 7:36 P.M.