



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, September 9, 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 Manager

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 September 9, 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. Minutes from August 12, 2021 Council Meeting
B. Minutes from August 24, 2021 Budget Workshop
C. Minutes from August 26, 2021 Budget Workshop/Meeting
D. Minutes from September 2, 2021 Budget Workshop

- E. August 2021 Expenditures

VI. **INFORMATION AND DISCUSSION**

- A. Public Hearing on the 2021 Proposed Tax Rate and Proposed FY 2022 Budget for the City of Van.

VII. **ACTION ITEMS**

- A. Discussion, consideration, and possible action on subdivision of multiple tracts located within the Mund Gross Survey, Abstract No. 297, Van Zandt County, Texas 230 VZ CR 1502. Candel Hester Russell.
- B. Discussion, consideration, and possible action on board nominees for the Board of Director Appointment for VZCAD.
- C. Discussion, Consideration, and Possible Action on approving the Van EDC Budget for FY 2022
- D. Discussion, consideration, and possible action on appropriations ordinance adopting the FY 2022 budget for the City of Van.
- E. Discussion, consideration, and possible action on an ordinance adopting the tax rate for 2021 and FY 2022 for the City of Van.
- F. Discussion, consideration, and possible action on an ordinance ratifying the tax rate revenue increase for FY 2022.
- G. Discussion, Consideration, and Possible Action on the appointment of Martha Gates to the Library Advisory Board
- H. Discussion, Consideration, and Possible Action on the selection and vetting process for the Parks Director position

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.

- A. City Council will meet in closed session under Section 551.087 of the Texas Government Code, to discuss an Economic Development Proposal Request.
- B. City Council will meet in closed session under Section 551.074 of the Texas Government Code, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of :

- Municipal Court Judge

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

- A. Discussion, Consideration, and Possible Action if needed on Section VIII. Item A
- B. Discussion, Consideration, and Possible Action if needed on Section VIII. Item B

X. **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.

XI. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Van City Hall, 310 Chestnut, Van, Texas 75790 by 5:00 pm on Monday September 6, 2021.

Charlews West, City Manager

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.*