



**NOTICE OF A REGULAR  
OF THE CITY COUNCIL  
Thursday, December 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 December 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 November 11, 2021
- B. November 2021 Expenditures

**VI. ACTION ITEMS**

- A. Public hearing on re-zoning request for application # 157 Christian Cole from R-1 Residential to

R-3 Multi-Family, on the property located at 353 VZ CR 1502, in Van, Texas legal description R000112604 acres 0.507, BLK: Lot PT9 & PT 10, Addn:Lazy acres, Replat Lot 2.

- B. Discussion, consideration, and possible action on re-zoning request for application # 157 Christian Cole from R-1 Residential to R-3 Multi-Family, on the property located at 353 VZ CR 1502, in Van, Texas legal description R000112604 acres 0.507, BLK: Lot PT9 & PT 10, Addn:Lazy acres, Replat Lot 2.
- C. Discussion, consideration, and possible action on the subdivision of a 4.696 acre tract located within the John Walling Survey, Abstract No. 891, Van Zandt County, Texas - Michael & Sara Farris
- D. Discussion, Consideration, and Possible Action on proposal with Scott Winston on the Master Plan Implementation.
- E. Discussion, Consideration, and Possible Action on any and all agreement with Victron , Economic Incentive Package.
- F. Discussion, Consideration, and Possible Action on disposing of unused dedicated right of way.

VII. **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.*

VIII. **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 December 3,2021.

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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.*