



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, January 13, 2022
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 January 13, 2022, 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 December 9, 2021
B. December 2021 Expenditures

VI. INFORMATION AND DISCUSSION

- A. Van Zandt County Appraisal District

VII. ACTION ITEMS

- A. Public Hearing concerning the designation of the entire City Limits of Van, Texas as a Tax Abatement Reinvestment Zone.
- B. Resind motion from October passing of Ordinance NO 10-14-2021-3
- C. Discussion, Consideration, and Possible Action on adopting "An Ordinance Designating The City Limits Of The City Of Van As "Tax Abatement Reinvestment Zone Number One"; Providing An Effective And Expiration Date For The Zone; Providing For Renewal Of the Zone; And Providing a Serevibilty Clause" Ordinance NO 1-13-2022
- D. Discussion, Consideration, and Possible Action on adopting "Tax Abatement Policy Principles" for the City of Van.
- E. Discussion, Consideration, and Possible action on " A Resolution of the City of Van, Texas Authorizing the City to Provide Tax Abatement Programs within the Tax Abatement Reinvestment Zone as Established by the City."
- F. Discussion, Consideration, and Possible Action on Dogwood Cr.
- G. Discussion, Consideration, and Possible Action on hiring Scott Winton to move forward with implementing the Master Plan and associated ordinances for the development.

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. Pursuant to Texas Government Code section 551.074, the Council will convene in Executive Session to discuss the following: Complaint filed against council member, Ryan Hanson.

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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 in the bulletin board at Van City Hall, 310

Chestnut, Van, Texas 75790 by 5:00 pm on January 10, 2022.

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.*