



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, April 9, 2020
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Ryan Hanson
Councilmember

Ernie Burns
Councilmember

MINUTES

I. CALL MEETING TO ORDER

Present: Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal, Ryan Hanson
City Staff: Charles West, Sereca Huff-Huggins, Kevin Johnson, Chief Brown, Charles Ryan

II. INVOCATION

Teleconference

III. PLEDGE OF ALLEGIANCE

Teleconference

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.

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:	Linzy Neal
SECONDER:	Ernie Burns
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

A. March 2020 Monthly Expenditures

B. March 12, 2020 City Council Meeting Minutes

VI. **INFORMATION AND DISCUSSION**

Proclamation will be signed by Mayor Smith.

A. Motorcycle Safety and Awareness Proclamation

VII. **ACTION ITEMS**

A. Approve Construction Manager at Risk Contract for the Construction of McMillan Park

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Ryan Hanson
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None

B. Update and any necessary action relating to the City of Van's response to the COVID-19

Pandemic

Discussion on business in town in regards to COVID 19.

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. **REPORTS**

A. Public Works Report

RESULT:	Reviewed
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B. March Municipal Court Report

RESULT:	Reviewed
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D. Library Report

RESULT:	Reviewed
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E. Fire Department Report

RESULT:	Reviewed
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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**

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Amanda Davis
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns, Ryan Hanson
NAYS:	None
ABSTAINED:	None