



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, May 14, 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

A. Swearing in of the Mayor and City Council Members

City Secretary Sereca Huff-Huggins Swore in Mayor Smith, Council Member Hanson, and Council Member Burns

II. INVOCATION

Invocation was led by Judge Wade McMillan

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.

Veronica Scarbrough spoke in regards to opening the parks back for children to play,

V. **ACTION ITEMS**

A. Approve the FY 2019 Audit

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

B. Resolution concerning ONCOR and their request for a rate increase

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

RESULT: To deny rate increase.

C. Selection of a Mayor Pro-tem

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

Amanda Davis as Pro Tem Mayor

D. Appoint a Municipal Court Judge for a two year term

RESULT:	Passed
MOVER:	Linzy Neal

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

Judge Wade McMillan for another two year term.

- E. Appropriate action concerning City of Van Parks

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

Open parks and ball fields with the exception of COVID -19 guidelines: Social-distancing
Also, If 5 people contract the virus council will re-evaluate.

- F. Appointment of Local Rabies Authority

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

Appoint Chief John Brown

- G. Approve destruction of outdated records in accordance with the State Statutes concerning record retention standards

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

- H. Sale and or authorization for repair of surplus vehicles currently owned by the City of Van and or a replacement vehicle for Public Works
Dodge Charger - Police Department
Ford F-550 - Public Works Department (possible replacement)

Motion made by Council Member Neal and seconded by Council Member Davis to approve the Dodge Charger sent to auction, council voted all for none opposed.

Motion made by Council Member Burns and seconded by Council Member Neal to approve Charles West, City Administrator, authority to sign loan with Texas Bank and Trust for the purchase of a new vehicle for the Public Works Department not to exceed \$40,000, council voted 4 for and 1 abstained (Council Member Davis) due to concerns regarding next budget.

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

- A. April 2020 Expenditures
- B. Meeting minutes for March 22, 2020, March 26, 2020, and April 9, 2020

VII. **INFORMATION AND DISCUSSION**

- A. FY 2021 Budget, Tax Rate, Water Rates, Wastewater Rates, Fees charged by the city

RESULT:	Reviewed
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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. Municipal Court

RESULT:	Reviewed
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B. Fire Department

RESULT:	Reviewed
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C. Library

RESULT:	Reviewed
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D. Public Works

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