



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, July 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

Meeting called to order by Mayor Smith

II. INVOCATION

Invocation was led by Pete Lucas

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.

V. **INFORMATION AND DISCUSSION**

- A. Public Hearing on Zoning change request for Re-Zoning application #152 of Carlos & Evangelina Guzman property located at 1000 N Maple (Legal description: acres 0.500, abst:891, SUR: Walling, property ID: R000047064), in Van Texas from R-1 Residential to Commercial.

Open Public Hearing at 7:01 p.m.
Closed Public Hearing at 7:02 p.m.

- B. Discussion on current contract with Christus EMS and response times within the city limits of Van

RESULT:	Reviewed
----------------	-----------------

- C. Van Police Department obtaining a canine for drug interdiction.

RESULT:	Reviewed
----------------	-----------------

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

- A. June 11, 2020 City Council meeting minutes

- B. June 2020 Expenditures

VII. **ACTION ITEMS**

- A. Re-Zoning application #152 of Carlos & Evangelina Guzman property located at 1000 N Maple (Legal description: acres 0.500, abst:891, SUR: Walling, property ID: R000047064), in Van Texas from R-1 Residential to Commercial.

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

- B. Request from owner of 774 E Pennsylvania to subdivide and re-plat the current lot into two lots to allow the construction of a new single family dwelling.

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

- C. Resolution designating +/- 4.5 acres of McMillan Park as Open Space for Perpetuity

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

- D. Resolution designating Scott Hyde as an officer to calculate the NO-NEW REVENUE TAX RATE and the VOTER APPROVAL TAX RATE in accordance with the Texas Code

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

- E. Appointment of a committee to research and make recommendations to the City Council concerning updating current ordinances and the formation of new ordinances for the City of Van

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

To appoint Jan Burns, Tim Perry, Mark Heatwole, Kyle Wiggins for the ordinance committee.

- F. Appointment of a committee to research and make recommendations to the City Council concerning updating the Master Plan for the City of Van that was last reviewed in 2007

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

To appoint Mark Thompson, Victoria Tankersley, Barbara McMillan, Chase Penny for the Master Plan committee.

- G. Nomination for the TML Risk Pool Board of Trustees

RESULT:	Reviewed
----------------	-----------------

No action taken.

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.

Convene in executive session at 8:37 p.m.

- A. Consultation with City Attorney in reference to personnel matters in accordance with section 551.071 and 551.074 of the Local Government Code

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

Reconvene form executive session at 9:08 p.m.

No action taken.

X. **REPORTS**

A. Police Department

RESULT:	Reviewed
----------------	-----------------

B. Public Works

RESULT:	Reviewed
----------------	-----------------

C. Library

RESULT:	Reviewed
----------------	-----------------

D. Municipal Court

RESULT:	Reviewed
----------------	-----------------

E. Fire Department

RESULT:	Reviewed
----------------	-----------------

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