



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, September 10, 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 David Barber

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.

Annette O'Brien
Lisa Ordmandy

Nancy Nash
Allison Young
Kelly & Kathrine Grizzard
Brandon Roberts

V. **REPORTS**

A. Public Works Report

RESULT:	Reviewed
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B. Municipal Court Report

RESULT:	Reviewed
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C. Police Department

RESULT:	Reviewed
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D. Library

RESULT:	Reviewed
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VI. **INFORMATION AND DISCUSSION**

A. Public Hearing on the 2020 Proposed Tax Rate and Proposed FY 2021 Budget for the City of Van

Open Public Hearing at 7:06 p.m.
Closed Public Hearing at 7:27 p.m.

B. Public Hearing on Zoning change request for Re-Zoning application # 153 of JBHR Holdings, LLC- Brandon Roberts property located at 409 N. Bois D Arc (Legal description: acres 0.290, BLK:6, Lot:2, ADDN: Fowler 2 property ID: R000021218), in Van Texas from R-1 Residential to R-2 Residential.

Open Public Hearing at 7:29 p.m.
Closed Public Hearing at 7:47 p.m.

- C. Update from Retail Coach on current recruitment activities for the City of Van

Retail Coach cancelled presentation on recruitment activities.

- D. Discussion on current EMS provider contract and what is and is not covered by anyone that chooses to participate in the ambulance membership program.

RESULT:	Reviewed
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VII. **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:	Ryan Hanson
SECONDER:	Linzy Neal
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ryan Hanson, Ernie Burns
NAYS:	None
ABSTAINED:	None

Council Member Hanson did not vote on Chamber of Commerce agenda item on the August 13, 2020 meeting due to a conflict of interest.

- A. Meeting minutes: August 5, 2020 Workshop
 August 13, 2020 Regular Council meeting
 August 20, 2020 Workshop

- B. August 2020 Expenditures

VIII. **ACTION ITEMS**

- A. Re-Zoning application # 153 of JBHR Holdings, LLC - Brandon Roberts property located at 409 N Bois D Arc (Legal description: acres 0.290, BLK:6, Lot:2, ADDN: Fowler 2 property ID: R000021218), in Van Texas from R-1 Residential to R-2 Residential.

RESULT:	Failed
MOVER:	Ryan Hanson
SECONDER:	Linzy Neal

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

- B. Ordinance concerning a franchise agreement with Centerpoint Energy Resources Corporation for use of public right of ways of the City of Van.

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

- C. Task order with KSA Engineering for Wastewater Treatment Plant Permit Renewal

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

- D. Implement My Civic 311 app from Tyler Technologies to improve transparency and allow citizens a streamlined method for reporting issues and tracking the status of issues once reported.

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

- E. Annual Racial Profiling Report for Van Police Department

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

- F. Discussion and action concerning events in relation Executive Orders issued by the Texas Governor as to what is going to be allowed or not allowed, along with any special provisions.

Mayor Smith approved for the City of Van to move forward with gatherings larger than one hundred Per Governor's Order GA28. Social distancing and mask are still required at all events.

- G. Required action on Public Hearing setting the tax rate

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

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.

IX. ADJOURN

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