Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Ryan Hanson
Councilmember

Ernie Burns
Councilmember

NOTICE OF A
OF THE CITY COUNCIL
Thursday, December 10, 2020
7:00 PM

MINUTES

I. **CALL MEETING TO ORDER**

Meeting called to order by Mayor Smith

II. **INVOCATION**

Invocation was led by Council Member Neal

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.

Lisa Ordmandy in regards to property located at S. Oak & Louisiana St., Resubdivision of property located at 393 E. Pennsylvania.
Craig Ordmandy in regards to property located at S. Oak & Louisiana.

V. **ACTION ITEMS**

A. Resubdivision of property located at 393 E. Pennsylvania - JBHR Holdings LLC

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

Approved with condition of the street being renamed, Mr. West work closely with builders, request JBHR Holdings to help update the road.

B. Discuss and consider action on the Master Plan Proposal from Gateway Planning Group Inc. and Scott Winton, dba Leap Town Planning for a cost not to exceed $34,000

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

C. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution (insert name of Engineering Firm) for engineering services for the City's 2021-2022 Texas Department of Agriculture TxCDBG application assistance and project implementation, if awarded.

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

Award by resolution that SPI - Schaumburg & Polk, Inc. assume engineering services for the City

of Van 2021-2022 Texas Department of Agriculture TxCDBG project.

D. A resolution of the City Council of the City of Van, selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Community Development Block Grant.

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

E. Discuss and consider action on the establishment of a bank account at Austin Bank in Van, Texas for a donation of $50,000 to be used for Van Parks with the following signers listed on the account Candice Myers, Leslie Goode, and Charles West

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

Establishment of a bank account at Austin Bank in Van,
Texas for a donation of $50,000 to be used for Van Parks with the following signers listed on the account Candice Myers, Leslie Goode, and Charles West.

F. Discuss and consider the sale of approximately 2.243 acres located at 19252 CR 447 Lindale, Texas 75771 ABST A0629 J McFadden Tract 3A, also know as the old City of Van Water Treatment Plant and Water Well #5 which are both no longer in use by the City of Van.

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

Approve money from the sale of the 2.243 acres located at 19252 CR 447 Lindale,
Texas 75771 ABST A0629 J McFadden Tract 3A, also know as the old City of Van Water Treatment Plant and Water Well #5 which are both no longer in use by the City of Van in a CD for a sale price of $61,000.00.
Council Member Davis asked to note that per KSA there is not good water at this location any longer.

G. Discuss and consider action on changing or amending the current burning ordinance for burning leaves and brush within the city limits of Van

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

This burning ordinance will be sent to the Ordinance Committee for change or amending.

H. Discuss and consider action on the Tire Ordinance submitted by the City of Van Ordinance Committee

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

Tire ordinance # 13 was adopted.

I. Discuss and consider action on the City of Van Vehicle Use Policy

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

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

Convene @ 8:48 p.m.

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

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

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

Reconvene @ 9: 12 p.m.

Remove Lisa Ordmandy from the Planning & Zoning Board also as the Ad hoc member on the Master Plan Committee.

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

A. Minutes for November 5, 2020 Council Meeting and the November 16, 2020 Called Council Meeting

B. November 2020 expenditures

IX. **REPORTS**

A. Police Department Report

RESULT:	**Reviewed**

B. Public Works Report

RESULT:	**Reviewed**

C. Fire Department Report

RESULT:	**Reviewed**

D. Fire Marshal / Code Compliance Report

RESULT:	**Reviewed**

E. Van Community Library Report

RESULT:	**Reviewed**

F. Municipal Court Report

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.

X. **ADJOURN**

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