



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, February 11, 2021
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

A. Roll Call and Establish a Quorum

Present: All present

Absent: None

II. INVOCATION

Invocation was led by Council Member 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. 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 into executive session @ 7:01 p.m.

Convene into executive session @ 9:15 p.m.

- A. City Council will meet in closed session under Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property 113 W Main Van, Texas 75790

No action taken

- B. City Council will meet in closed session under Section 551.074 of Texas Government Code, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Attorney Jay Mills.

Advertise for RFQ's for City Attorney.

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

Reconvene from executive session @ 7:34 p.m.

Reconvene from executive session @ 9:42 p.m.

VI. **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.

VII. **REPORTS**

- A. City Manger Report

Reviewed

- B. Fire Department

Reviewed

C. Fire Marshal / Code Compliance

Reviewed

D. Library Report

Reviewed

E. Municipal Court

Reviewed

F. Police Report

Reviewed

G. Public Works

Reviewed

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

A. Minutes for January 14, 2021 Council Meeting

B. January 2021 Expenditures

IX. **INFORMATION AND DISCUSSION**

- A. Discussion regarding the Parks Board and Library Board

Discussed Park Board and Library Board having a meeting to discuss future activities.

X. **ACTION ITEMS**

- A. Approve Resolution 02-11-2021 calling and ordering an election to be held on May 1, 2021 for the purpose of electing three (3) City Council Members for a two year term.

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

- B. Consideration and Possible Action regarding a request for variance by Chelsea Mitchum.

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

Revisit at the March 11th meeting to grant variance for a certain timeframe and to gather more information.

- C. Consideration and Possible Action on Activity Permit submitted by the Chamber of Commerce for an event to be held on Saturday May 1, 2021

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

Parade route from JE RHODES to Walnut.

- D. Consideration and Possible Action on Utility Relocation and Roadway Improvements to E Ohio from Maple to Redbud

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

- E. Consideration and Possible Action on Task Order from KSA Engineering concerning Waste Water Treatment Plant improvements

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

- F. Consideration and Possible Action on Water Well #4 Repairs

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

Start the process for repairing Water well # 4.

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, Ryan Hanson, Ernie Burns
NAYS:	None
ABSTAINED:	None