



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, May 13, 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 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. PRESENTATIONS

A. Swearing in of City Council Members

City Secretary Sereca Huff-Huggins swore in Council Member Neal, Council Member Davis, and Council Member Ryan.

B. Recognition of Service for Pete Lucas as City Council Member and Mark Jackson for 33 years of service in Public Works for the City of Van

Recognition of Pete Lucas as City Council Member.

C. Presentation of check to the City of Van Fire Department from Republic Services

Gene Keenon with Republic Services presented the Fire Department a donation check.

V. **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.

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

A. Minutes for April 8, 2021 Council Meeting

B. April 2021 Expenditures

VII. **INFORMATION AND DISCUSSION**

A. Discussion concerning the Van Go Art Fair

Mr. West will send information to the Park & Recreation board in regards to the Van Go Art Fair.

VIII. ACTION ITEMS

A. Consideration and Possible Action on a request from Gentry Meisinger to have her residence at 300 Spruce exempted from the City of Van Property Maintenance Code requirements.

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

Council Member Hanson make motion to leave ordinance as is and not grant the exemption from the City of Van Property Maintenance Code requirements.

B. Consideration and Possible Action on a Resolution Denying a Request from ONCOR Electric Delivery Company LLC's Request for a Rate Increase

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

Deny rate increase.

C. Consideration and Possible Action on the Appointment of Ciaran Holden to the Planning and Zoning Commission to replace the position currently held by Lana Crow Kellar

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

- D. Consideration and Possible Action on appointing Michael B Farris to the Parks and Recreation Advisory Board to fill a vacancy created by the resignation of Teresa McMillan

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

- E. Consideration and Possible Action on appointing Leslie Goode and Candice Myers to the Parks Board to allow verification on the expenditure of the \$50,000 donation that was provided as part of the condition of the sale of the City Lake a few years ago.

No action

- F. Consideration and Possible Action on amending Section 14.3 of the City of Van Code of Ordinances Regulating Outdoor Burning within the City Limits of Van, Texas

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

Council Member Hanson asked to put on record the Ordinance committee is doing a fantastic job.

- G. Consideration and Possible Action on Adopting an Ordinance Regulating Mobile Food Vendors within the City Limits of Van, Texas

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

With the exception to amend the ordinance to read Mobile Food Vendor may set up in residential neighborhood for six hours, five times a year and a fifty dollar permit.

- H. Consideration and Possible Action on approving Lease Agreement with Innate Hospital, LLC. for 113 W Main Van, Texas

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

Approve the lease between Innate Hospital, whereas a public purpose is being served by the clinic and whereas the city is still controlling the rent/rebate via Innate services offered, and the ultimately the citizens of Van will benefit directly from this agreement.

- I. Resolution Regarding the Financing the Wall System, Furniture, and Equipment for the relocation of City Hall to the Community Center

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Ryan Hanson
AYES:	Ryan Hanson, Ernie Burns, Charles Ryan
NAYS:	Amanda Davis
ABSTAINED:	Linzy Neal

Council Member Davis voted no because furniture was purchased and council had said no furniture be purchased, Council Member Neal abstained for same reason.

- J. Consideration and Possible Action on concerning the Disposition / Destruction Log of Certain Records and Documents

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

- K. Consideration and Possible Action on changing the City Council Meeting scheduled for June 10, 2021 to June 3rd or June 17th due to the City Manager being out of town to attend the Annual Texas City Manager Association Conference.

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

City Council Meeting scheduled for June 3, 2021.

IX. 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 @ 8:45 p.m.

A. In compliance with LGC 551.072 Deliberation regarding purchase of Real Property

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

Reconvene at 9:06 p.m.

A. Consideration and Possible Action on Executive Session Item IX. item A

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

Move ahead with the purchase of the property to negotiate for \$35,000.00 cash as top price. Mr. West will get with property owners and negotiate terms.

XI. **REPORTS**

A. Code Enforcement Monthly Report

Reviewed

B. Fire Department Monthly Report

Reviewed

C. Fire Marshal Monthly Report

Reviewed

D. Library Monthly Report

Reviewed

Municipal Court Monthly Report

Reviewed

1. Municipal Court

F. Parks Department Monthly Report

Reviewed

Police Monthly Report

Reviewed

Public Works Monthly Report

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.

XII. **ADJOURN**

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