



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, June 3, 2021
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Council Member

Charles Ryan
Council Member

Ryan Hanson
Council Member

Ernie Burns
Council Member

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Smith

A. Roll Call and Establish a Quorum

Present: Amanda Davis, Linzy Neal, Ryan Hanson, Charles Ryan, Ernie Burns

Absent: None

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.

Sonny Hubbard spoke in regards to garbage contract.

Brad Brown spoke in regards to drainage issues.

Ward Hanson spoke in regards to 154 Cherry Ln flooding.

Ryan Hanson spoke in regards to water back up issue at Cherry st.

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

Council Member Davis " let record reflect" her vote is no because furniture was purchased after April council meeting council said no to purchasing furniture.

- A. Meeting minutes from May 7, 2021 Canvassing of the votes from the May 1, 2021 City Election
- B. Meeting minutes from the Regular City Council meeting held May 13, 2021
- C. Financials for May 2021

VI. **INFORMATION AND DISCUSSION**

Open Public Hearing @ 7:25 p.m.

Close public hearing @ 7:26 p.m.

- A. Public Hearing on Zoning Change Request from Veronica Scarbrough to change the Zoning at 492 N Maple, (R000020992, 3.15 acres, ABST 891, Walling Survey) Van, Texas from R-1 Residential to Commercial.

VII. ACTION ITEMS

- A. Consideration and Possible Action on Zoning Change Application #155 Veronica Scarbrough to Change the Zoning of 492 N Maple (R000020992, 3.15 acres, ABST 891, Walling Survey) Van, Texas from Residential to Commercial.

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

1. Public Hearing on Zoning change request for Re-Zoning application # 155 of Veronica Scarbrough from R-1 Residential to Commercial, on the property located at 492 N. Maple legal description - R000020992, 3.15 acres, Abst 891, Walling Survey in Van Texas.

- B. Consideration and Possible Action on selecting an official news paper for the City of Van

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

Official newspaper for the City of Van will be the Van Zandt Newspaper.

- C. Consideration and Possible Action on naming a Mayor Pro-Tem

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

Council Member Burns as Mayor Pro Tem

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 into executive session @ 8:25 p.m.

- A. 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 Administrator Charles West

No action taken

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

Reconvene into executive session @ 9:05 p.m.

X. REPORTS

- A. City Manager 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

- F. Parks Department Monthly Report

Reviewed

Police Monthly Report

Reviewed
Council Member Hanson requested to make record of two citizens praising the Van PD response and quickness.

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.

XI. **ADJOURN**

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