



**NOTICE OF A REGULAR
OF THE CITY COUNCIL
Thursday, December 9, 2021
7:00 PM**

Don Smith
Mayor

Ernie Burns
Mayor Pro-Tem

Amanda Davis
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Ryan Hanson
Council Member

Charles West
City Manager

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:

II. INVOCATION

Invocation was led by David Barber

III. PLEDGE OF ALLEGIANCE

Led by Mayor Smith

A. US Flag

B. Texas Flag

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.

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

A. Minutes from November 11, 2021

B. November 2021 Expenditures

VI. **ACTION ITEMS**

Open Public Hearing at 7:03 p.m.

Mr. Jarman and Mr. Smith spoke in opposition to the re-zoning request for application #157.

Christian Cole spoke in regards to the re-zoning request for application #157.

Closed Public Hearing at 7:32 p.m.

A. Public hearing on re-zoning request for application # 157 Christian Cole from R-1 Residential to R-3 Multi-Family, on the property located at 353 VZ CR 1502, in Van, Texas legal description R000112604 acres 0.507, BLK: Lot PT9 & PT 10, Addn:Lazy acres, Replat Lot 2.

B. Discussion, consideration, and possible action on re-zoning request for application # 157 Christian Cole from R-1 Residential to R-3 Multi-Family, on the property located at 353 VZ CR 1502, in Van, Texas legal description R000112604 acres 0.507, BLK: Lot PT9 & PT 10, Addn:Lazy acres, Replat Lot 2.

RESULT:	Passed
MOVER:	Ryan Hanson

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

- C. Discussion, consideration, and possible action on the subdivision of a 4.696 acre tract located within the John Walling Survey, Abstract No. 891, Van Zandt County, Texas - Michael & Sara Farris

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

- D. Discussion, Consideration, and Possible Action on proposal with Scott Winston on the Master Plan Implementation.

All committees will meet on January 8, 2022 at 8:00 a.m. at the Movie house for discussion on Master Plan Implementation.

- E. Discussion, Consideration, and Possible Action on any and all agreement with Victron , Economic Incentive Package.

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

- F. Discussion, Consideration, and Possible Action on disposing of unused dedicated right of way.

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

Mr. Armstrong will create a resolution for abandonment.

VII. REPORTS

- A. City Manager Monthly Report

Reviewed
- B. Fire Department Monthly Report

Reviewed
- C. Fire Marshal Monthly Report

Reviewed
- D. Library Monthly Report

Reviewed
- E. Municipal Court Monthly Report

Reviewed
- F. Parks Department Monthly Report

Reviewed
- G. Police Monthly Report

Reviewed
- H. 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.

VIII. ADJOURN

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