



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, September 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: Linzy Neal, Ryan Hanson, Ernie Burns, Charles Ryan
Absent: Amanda Davis

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.

Sean Sieja spoke in regards to the Park Director position.
Gavin Whitaker shared his appreciation for the community.

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

- A. Minutes from August 12,2021 Council Meeting
- B. Minutes from August 24, 2021 Budget Workshop
- C. Minutes from August 26, 2021 Budget Workshop/Meeting
- D. Minutes from September 2, 2021 Budget Workshop
- E. August 2021 Expenditures

VI. **INFORMATION AND DISCUSSION**

Open Public Hearing at 7:08 p.m.
Close Public Hearing at 7:09 p.m.

- A. Public Hearing on the 2021 Proposed Tax Rate and Proposed FY 2022 Budget for the City of Van.

VII. **ACTION ITEMS**

- A. Discussion, consideration, and possible action on subdivision of multiple tracts located within the Mund Gross Survey, Abstract No. 297, Van Zandt County, Texas 230 VZ CR 1502. Candel Hester Russell.

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

- B. Discussion, consideration, and possible action on board nominees for the Board of Director Appointment for VZCAD.

No action was taken on the item at that time.

- C. Discussion, Consideration, and Possible Action on approving the Van EDC Budget for FY 2022

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

- D. Discussion, consideration, and possible action on appropriations ordinance adopting the FY 2022 budget for the City of Van.

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

- E. Discussion, consideration, and possible action on an ordinance adopting the tax rate for 2021 and FY 2022 for the City of Van.

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

The tax rate for the City of Van will be .600000.

- F. Discussion, consideration, and possible action on an ordinance ratifying the tax rate revenue increase for FY 2022.

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

- G. Discussion, Consideration, and Possible Action on the appointment of Martha Gates to the Library Advisory Board

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

- H. Discussion, Consideration, and Possible Action on the selection and vetting process for the Parks Director position

Discussion on creating a board to assist the Park Director.

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.

- A. City Council will meet in closed session under Section 551.087 of the Texas Government Code, to discuss an Economic Development Proposal Request.

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

- Municipal Court Judge

Council Member Davis arrived at 7:16 p.m.
Convene into executive session at 7:15 p.m.

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

Reconvene from the executive session at 7:58 p.m.

- A. Discussion, Consideration, and Possible Action if needed on Section VIII. Item A

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

The City Attorney will draw up a 380 agreement with Victron.

- B. Discussion, Consideration, and Possible Action if needed on Section VIII. Item B

No action was taken on the item at that time.

X. **REPORTS**

- A. City Manager Monthly Report
- B. Fire Department Monthly Report
- C. Fire Marshal Monthly Report

D. Library Monthly Report

E. Municipal Court Monthly Report

F. Parks Department Monthly Report

G. Police Monthly Report

H. Public Works Monthly Report

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