



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, July 8, 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 Administrator

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, Ernie Burns, Charles Ryan
Absent: None

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.

Kelly Grizzard thanked the Police & Public Works Dept. for there help with neighborhood watch.

V. **REPORTS**

A. City Manager Monthly Report

Reviewed

B. Code Compliance Report

Reviewed

C. Fire Marshal Monthly Report

Reviewed

D. Fire Department Monthly Report

Reviewed

E. Library Monthly Report

Reviewed

F. Municipal Court Monthly Report

Reviewed

G. Parks Department Monthly Report

Reviewed

H. Police Monthly Report

Reviewed

I. Public Works Monthly Report

Reviewed

VI. INFORMATION AND DISCUSSION

Open Public Hearing @ 7:29 p.m.
Closed Public Hearing @ 7: 30 p.m.

- A. Public hearing on Zoning change request for application # 156 HP Investments, LLC for R-1 Residential to Commercial, on property located at 719 W. Main legal description - R000020348, 1.313 acres, Abst 616, Sur: H Moore in Van, Texas
- B. Discussion concerning amending the current Task Order VAN.017 WWTP Influent Lift Station

Discussed amending current Task Order VAN.017 WWTP Influent Lift Station.
- C. Discussion concerning American Rescue Plan Act Procurement

Discussed American Rescue Plan Act Procurement.
- D. Discussion concerning a request from Public Works on the possible purchase of a skid steer and various attachments

Discussed Public Works possible purchase of a skid steer.
- E. Discussion concerning City of Van Boards and Commissions, their roles, objectives, and expectations.

Discussed City of Van Boards and Commissions.
- F. Discussion concerning the FY 2021 Budget and the upcoming FY 2022 Budget

Discussed the FY 2021 Budget and the upcoming FY 2022 Budget.

VII. 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.)

- A. Minutes for the June 3, 2021 Council Meeting

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

To correct minutes from the June 3, 2021 to approve Ernie Burns as Mayor Pro Tem with Council member Hanson seconded the motion. See attached minutes.

B. June 2021 Expenditures

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

VIII. ACTION ITEMS

A. Re - Zoning application # 156 HP Investments, LLC for R-1 Residential to Commercial, on property located at 719 W. Main legal description - R000020348, 1.313 acres, Abst 616, Sur: H Moore in Van, Texas

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

B. Consider and Possible action on subdivision of a tract of land located within the A. McPhail Survey, Abstract No. 533. 2.67 acres.

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

C. Consider and Possible action of subdivision of a 1.087 acre tract located within the Mund

Gross Survey, Abstract No. 297.

Withdrawn

- D. Consideration and Possible Action on amending Task Order VAN.017 with KSA Engineering

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

Council Member Davis stated she did not vote.

- E. Consideration and Possible Action on the City of Van requesting proposals for administrative services for the American Rescue Plan Act of 2021

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

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.

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

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