



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, August 12, 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 Don 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 Council Member Neal

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.

Eddie Dickard thanked the City officials for an amazing job on the Freedom Boom Event.
Rebekah Harrison spoke in regards to soccer and the park/event coordinator's position.

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

A. Corrected Minutes for June 3, 2021

B. Minutes for July 8, 2021

C. July 2021 Expenditures

D. August 3, 2021 Minutes

VI. **AGENDA ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

A. Public Hearing on Annexation

Open Public Hearing @ 7:08 p.m.

Citizens engaged with Mahomid (Victron Representative) and he stated to hopefully fill 30-35 full time employees.

Closed Public Hearing @ 7:13 p.m.

- B. Discussion, Consideration, and Possible Action on adopting an ordinance annexing property into the city limits for which the city has received a petition and conducted a public hearing.

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

- C. Discussion, Consideration, and Possible Action on Municipal Service Agreement with Victron Stores, LP

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

- D. Consideration and Possible action for subdivision of a called 1.087 acre tract located within the Mund Gross Survey, Abstract No. 297.

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

- E. Discussion, Consideration and Possible Action on Activity Permit submitted by Van High School to hold the annual Homecoming Parade

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

- F. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution ***(insert name of Grant Administration Firm)*** for grant administration services in conjunction with funding from the U.S. Department of Treasury for the American

Rescue Plan Act (ARPA) to provide application preparation (if applicable), project administration and project-related management services

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

Award Taylor & Associates the grant administration services in conjunction with funding from the U.S. Department of Treasury for the American Rescue Plan Act (ARPA).
Council Member Hanson approve as long as the final percentage amount does not change.

G. Discussion, Consideration, and Possible Action amending the current fence ordinance

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

H. Discussion, Consideration, and Possible Action on request from Public Works to purchase Skidd Steer, attachments, and a boom axe attachment for Gradall

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

Approve with the 5 yr annual payments.
Council Member Davis stated she would like to wait till the new budget to purchase items.

I. Discussion, Consideration, and Possible Action on an application from Brittany Buttram to serve on the Park & Recreation Advisory Board

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

- J. Discussion, Consideration, and Possible Action on the City Council expectations and duties of all boards and committees that are appointed by the City Council.

No action was taken on the item at that time.

- K. Discussion, Consideration, and Possible Action on park operations and agreements

No action was taken on the item at that time.

- L. Discussion, Consideration, and Possible Action on the creation and hiring of a Parks / Events Director for the City of Van.

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

Council Member Burns stated Charles needs to relinquish some stuff.

- M. Discussion, Consideration, and Possible Action on the appointment and compensation of a municipal judge for the City of Van

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

Advertise the position of municipal judge.

- N. Discussion, Consideration, and Possible Action on proposing tax rates and setting public hearing dates.

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

Approve the proposed tax rate as .60000 and set the public hearing date as September 2, 2021.

- O. Discussion only concerning the Water and Wastewater Rates for the City of Van

The item was discussed and may be brought back at a future date.

- P. Discussion only concerning the current fee schedule for the City of Van (permits, etc....)

The item was discussed and may be brought back at a future date with a ten percent increase across the board.

- Q. Discussion concerning the City Council meeting held August 3, 2021 at McMillan Park

No action was taken on the item at that time.

- R. Budget Workshop

The item was discussed.

VII. **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.

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

IX. **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.

X. ADJOURN

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