



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, January 13, 2022
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: Sereca Huggins

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

A. Minutes from December 9, 2021

B. December 2021 Expenditures

VI. **INFORMATION AND DISCUSSION**

No action was taken.

A. Van Zandt County Appraisal District

VII. **ACTION ITEMS**

A. Public Hearing concerning the designation of the entire City Limits of Van, Texas as a Tax Abatement Reinvestment Zone.

Open Public Hearing at 7:04 p.m.
Closed Public Hearing at 7:04 p.m.

- B. Resind motion from October passing of Ordinance NO 10-14-2021-3

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

- C. Discussion, Consideration, and Possible Action on adopting "An Ordinance Designating The City Limits Of The City Of Van As "Tax Abatement Reinvestment Zone Number One"; Providing An Effective And Expiration Date For The Zone; Providing For Renewal Of the Zone; And Providing a Serevibilty Clause" Ordinance NO 1-13-2022

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

- D. Discussion, Consideration, and Possible Action on adopting "Tax Abatement Policy Principles" for the City of Van.

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

Readopt Tax Abatement Policy Principles.

- E. Discussion, Consideration, and Possible action on " A Resolution of the City of Van, Texas Authorizing the City to Provide Tax Abatement Programs within the Tax Abatement Reinvestment Zone as Established by the City."

RESULT:	Passed
MOVER:	Linzy Neal
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 Dogwood Cr.

No action was taken.

- G. Discussion, Consideration, and Possible Action on hiring Scott Winton to move forward with implementing the Master Plan and associated ordinances for the development.

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

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. Pursuant to Texas Government Code section 551.074, the Council will convene in Executive Session to discuss the following: Complaint filed against council member, Ryan Hanson.

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

The session began at 7:50 p.m.

Mr. Hanson requested the session remain open.

A fifteen day extension granted to Mr. Hanson to receive an open records request or come to an agreement with Mr. Malone.

Session closed at 8:04 p.m.

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

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
- 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.

XI. ADJOURN

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Amanda Davis

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