



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, November 14, 2019
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Paul Bullington
Councilmember

Ernie Burns
Councilmember

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van City Council will meet in a Regular Meeting THURSDAY, NOVEMBER 14, 2019 at 7:00 PM at Old Movie House, 255 West Main, Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

I. CALL MEETING TO ORDER

- A. Roll Call and Establish a Quorum

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

- A. US Flag
B. Texas Flag
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

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.)

- A. October 2019 Expenditures
B. October 2019 City Council Meeting Minutes

VI. INFORMATION AND DISCUSSION

- A. Discussion on agreements with Van Baseball Softball Association and Van Soccer Association for use of City of Van Facilities
B. Discussion on City Sponsored Concert
C. Discussion on Public Works Department vehicles and possible replacement

D. City Administrator - Charles West

1. Capital Projects
2. Requested information from TABC
3. Roof replacement for City Hall and the Police Department

VII. **ACTION ITEMS**

- A. Resolution casting votes for the appointment of Appraisal District Board of Directors 2020-2021 term

VIII. **REPORTS**

- A. Public Works Report
B. Municipal Court Report
C. Police Department
D. Fire Department
E. Library
F. Code Compliance

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.

IX. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 113 W. Main, Van, Texas 75790 by 5:00 pm on
MONDAY, NOVEMBER 11, 2019

Charles West, City Administrator

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*