



**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
Thursday, May 12, 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, Ernie Burns, Charles Ryan  
Charles Ryan by phone

**II. INVOCATION**

Invocation was led by David Barber

**III. PLEDGE OF ALLEGIANCE**

Led by Mayor Smith

**A. US Flag**

**B. Texas Flag**  
"Honor the Texas flag: I pledge allegiance to thee, Texas, one state under GOD, one and indivisible."

**IV. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

Council Member Neal read the Motorcycle Safety and Awareness Proclamation.

- A. Proclamation in recognition of "MOTORCYCLE SAFETY AND AWARENESS MONTH"

**V. REPORTS**

- A. City Manager Monthly Report

Reviewed

- B. Fire Department Monthly Report

Reviewed

- C. Fire Marshal Monthly Report

Reviewed

- D. Library Monthly Report

- E. Municipal Court Monthly Report

Reviewed

- F. Parks Department Monthly Report

Reviewed

- G. Police Monthly Report

Reviewed

- H. Public Works Monthly Report

VI. **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.)

|                   |                                                                  |
|-------------------|------------------------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                                    |
| <b>MOVER:</b>     | Ernie Burns                                                      |
| <b>SECONDER:</b>  | Linzy Neal                                                       |
| <b>AYES:</b>      | Amanda Davis, Linzy Neal, Ryan Hanson, Ernie Burns, Charles Ryan |
| <b>NAYS:</b>      | None                                                             |
| <b>ABSTAINED:</b> | None                                                             |

- A. Meeting Minutes
- B. Financial Report
- C. Disposition / destruction of certain records and documents in accordance with Texas State Statutes

VII. **ACTION ITEMS**

- A. Presentation and acceptance of the FY 20-21 Audit  
  
Audit will be presented on May 24, 2022.
- B. Discussion, Consideration, and Possible Action on the appointment of Chase Penny to the Van EDC.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed</b>                                                    |
| <b>MOVER:</b>    | Linzy Neal                                                       |
| <b>SECONDER:</b> | Ryan Hanson                                                      |
| <b>AYES:</b>     | Amanda Davis, Linzy Neal, Ryan Hanson, Ernie Burns, Charles Ryan |
| <b>NAYS:</b>     | None                                                             |

|                   |      |
|-------------------|------|
| <b>ABSTAINED:</b> | None |
|-------------------|------|

- C. Discussion, Consideration, and Possible Action on removing Charles West from all City of Van bank accounts.

|                   |                                                                  |
|-------------------|------------------------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                                    |
| <b>MOVER:</b>     | Ernie Burns                                                      |
| <b>SECONDER:</b>  | Ryan Hanson                                                      |
| <b>AYES:</b>      | Amanda Davis, Linzy Neal, Ryan Hanson, Ernie Burns, Charles Ryan |
| <b>NAYS:</b>      | None                                                             |
| <b>ABSTAINED:</b> | None                                                             |

- D. Discussion, Consideration, and Possible Action on postponing the subdivision ordinance until June City Council Meeting.

No action.

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.

The council and Mr. West discussed item VIII.A. in open session.

- A. 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 City Manager Charles West.

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

Council discussed a meeting with ETCOG about the City Manager's services.

- A. Discussion, Consideration, and Possible Action on item VIII. A. Concerning the City Manager's position

X. **INFORMATION AND DISCUSSION**

- A. Discussion concerning the FY 22-23 Budget and Tax Rate for 2022

Mr. West discussed FY 22-23 Budget and Tax Rate for 2022.

- B. Discussion concerning the waste, wastewater, and garbage fee structure and recommendations

Mr. West discussed water, wastewater and garbage fees.

- C. Discussion concerning Dogwood Place

Mr. West discussed Dogwood Place.

XI. **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.

**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.*

XII. **ADJOURN**

|                   |                                                                  |
|-------------------|------------------------------------------------------------------|
| <b>RESULT:</b>    | <b>Adjourn</b>                                                   |
| <b>MOVER:</b>     | Linzy Neal                                                       |
| <b>SECONDER:</b>  | Amanda Davis                                                     |
| <b>AYES:</b>      | Amanda Davis, Linzy Neal, Ryan Hanson, Ernie Burns, Charles Ryan |
| <b>NAYS:</b>      | None                                                             |
| <b>ABSTAINED:</b> | None                                                             |