



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, March 10, 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: Linzy Neal, Ryan Hanson, Ernie Burns,
Charles Ryan by Zoom
Amanda Davis by Zoom

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

A. Minutes from February 10, 2022.

B. February 2022 Expenditures

VI. **INFORMATION AND DISCUSSION**

A. Discussion concerning a new ordinance concerning commercial vehicles.

Mr. Sexton spoke in regards to the proposed truck ordinance.

B. Discussion concerning new subdivision on Oklahoma Street.

Mr. Charboneau in regards to vehicles speeding on Oklahoma St.

VII. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on East Side Drainage Study KSA Project VAN.024.

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

- B. Discussion, Consideration, and Possible Action on establishing Truck Route Ordinance No. 3-10-2022.

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

- C. Discussion, Consideration, and Possible Action on Endo Subdivison Release Form and Teva Subdivison Release Form.

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

- D. Discussion, Consideration, and Possible Action on the appointment of two members to the Van EDC. (Daniel Morrow, Chase Penny)

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

Approve Danny Morrow for the EDC Board and hold Chase Penny till the board can review all applicants.

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.

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

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