



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, June 23, 2022
6:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Melissa Rust
Council Member

City Manager

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 Called Meeting on June 23, 2022, at 6:00 PM at Van City Hall, 310 Chestnut St., Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

The City Council reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I. CALL MEETING TO ORDER

- A. Roll Call and Establish a Quorum

II. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on a firm for hiring a new City Manager.
- B. Discussion, Consideration, and Possible Action on appointment of City council member place # 2 position that was left vacant after council member Davis resigned.
- C. Discussion, Consideration, and Possible Action on considering all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.
- D. Discussion, Consideration, and Possible Action on amending water rates ordinance no. 6-23-2022 to become effective July 1, 2022.
- E. Discussion, Consideration, and Possible Action on amending garbage rates ordinance no. 6-23-2022-1.

III. 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. City Council will meet in closed session under Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property if deliberation.

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

- A. Discussion, Consideration, and Possible Action on item III.A. the purchase, exchange, lease, or value of real property if deliberation.

V. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Van City Hall, 310 Chestnut St., Van, Texas 75790 by 5:00 pm on June 20, 2022.

Sereca Huff-Huggins, City Secretary

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.*