



**NOTICE OF A
OF THE CITY COUNCIL
Tuesday, May 24, 2022
7:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Amanda Davis
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Melissa Rust
Council Member

Charles West
City Manager

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Huff

A. Roll Call and Establish a Quorum

Present: Amanda Davis, Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
Absent:

II. CONSENT AGENDA

A. Meeting Minutes

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

III. ACTION ITEMS

A. Presentation and acceptance of the FY 20-21 Audit.

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

- B. Discussion, Consideration, and Possible Action on removing Don Smith from all City of Van bank accounts and adding Tammy Huff.

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

- C. Discussion, Consideration, and Possible Action on Resolution allocating ARPA funds to Lost Revenue Category.

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

- D. Discussion, Consideration, and Possible Action on adopting and/or reaffirming policies and procedures for civil rights, equal opportunity, Limited English Proficiency Plan and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices.

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

- E. Discussion, Consideration, and Possible Action on proclaiming June as Fair Housing Month and authorizing the publication of a Fair Housing Public Service Announcement.

RESULT:	Passed
MOVER:	Ernie Burns

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

- F. Discussion, Consideration, and Possible Action on Receiving Section -3 presentation from Traylor & Associated related to TxCDBG Grant # CDV21-0118.

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

IV. 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.

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

Convene into executive session at 7:33 p.m.

- 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.

V. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

Reconvene from the executive session at 8:07 p.m.

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

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

Postpone IV.A. Concerning the City Manager's position till June 9, 2022 meeting.

VI. **ADJOURN**

RESULT:	Adjourn
MOVER:	Amanda Davis
SECONDER:	Linzy Neal
AYES:	Amanda Davis, Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None