



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, August 11, 2022
7:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Mark Heatwole
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 Regular Meeting on Thursday, August 11, 2022, at 7:00 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 any time 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. 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. Meeting Minutes
B. Financial Report

VI. INFORMATION AND DISCUSSION

- A. Public Hearing on zoning change request for application # 158 Peter Koontz from R-1 residential to commercial, on property located at 536 N Maple St HWY 110, proper ID: R000020989, legal description acres 1.56, ABST: 891, SUR: Walling, in Van, Texas.

VII. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on zoning change request for application # 158 Peter Koontz from R-1 residential to commercial, on property located at 536 N Maple St HWY 110, proper ID: R000020989, legal description acres 1.56, ABST: 891, SUR: Walling, in Van, Texas.
- B. Discussion, Consideration, and Possible Action on Resolution 08-11-2022 designating the Van Zandt County Chief Appraiser as the officer to calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in accordance with Texas Section 26.04 (c) and 2617.
- C. Discussion, Consideration, and Possible Action on proposing a tax rate and setting a public hearing date.
- D. Discussion, Consideration, and Possible Action on all matters incident and related to the issuance and sale of "City of Van, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
- E. Discussion, Consideration, and Possible Action on opening a separate bank account at Texas Bank and Trust for the 2022 Certificate of Obligation.
- F. Discussion, Consideration, and Possible Action on KSA Task Order No.101257 for Water Well No.4 Replacement.
- G. Discussion, Consideration, and Possible Action on an amendment to Task Order No. VAN.0005 agreement between Owner and Engineer for Professional Services.

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.

- A. City Council will meet in closed session under Section 551.072 of the Texas Government Code to deliberate on the real property's purchase, exchange, lease, or value.

IX. 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.

X. REPORTS

- A. Fire Department Monthly Report
- B. Fire Marshal Monthly Report
- C. Library Monthly Report
- D. Municipal Court Monthly Report
- E. Parks Department Monthly Report
- F. Police Monthly Report
- G. 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**

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 August 5, 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.*