



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, June 9, 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: Linzy Neal, Ernie Burns, Charles Ryan, Tammy Huff, Melissa Rust, Amanda Davis

II. INVOCATION

Invocation was led by David Barber

III. PLEDGE OF ALLEGIANCE

Led by Mayor Huff

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

A. Meeting Minutes

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

The staff is working on getting all the necessary documentation regarding Dogwood Cr.

VII. **ACTION ITEMS**

A. Discuss and take action regarding attaching liens to properties requiring city resources to abate nuisances.

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

- B. Discussion, Consideration, and Possible Action on naming a Mayor Pro - Tem.

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

Ernie Burns remains Mayor Pro Tem.

- C. Discussion, Consideration, and Possible Action on a Resolution denying a request from ONCOR Electric Delivery Company LLC's request for a rate increase.

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

Denying resolution 06-09-2022 proposed change in rates of Oncor Electric Delivery Company LLC.

- D. Discussion, Consideration, and Possible Action on appointing a council member as a liaison with the Van Chamber.

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

Appoint Ernie Burns as the liaison between the city council and Van chamber.

- E. Discussion, Consideration, and Possible Action on moving the Police Department to 113 W. Main city-owned facility.

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

- F. Discussion, Consideration, and Possible Action on Dogwood Cr.

Item moved to Information and discussion.

- G. Discussion, Consideration, and Possible Action on the City of Van fee schedule.

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

Ordinance No. 06-09-2022 Permit Fee Schedule.

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 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

X. REPORTS

- A. Fire Department Monthly Report

Reviewed

B. Fire Marshal Monthly Report

Reviewed

C. Library Monthly Report

Municipal Court Monthly Report

Reviewed

E. Parks Department Monthly Report

Reviewed

Police Monthly Report

Reviewed

Public Works Monthly Report

Reviewed

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.

Council Member Davis gave her resignation.

XI. ADJOURN

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

