



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Tuesday, July 19, 2022
7:00 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

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, Melissa Rust

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. PRESENTATION

- A. Presentation of check to the City of Van Fire Department from Republic Services.

Gene Keenon presented a \$1000.00 check to the Van Fire Department.

V. **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.

VI. **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:	Ernie Burns
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

- A. Meeting Minutes

- B. Financial Report

VII. **INFORMATION AND DISCUSSION**

- A. Discussion concerning 2022/2023 Budget.

Jeff Hudgens, representing the city staff, gave an update on the 2022/2023 budget.

VIII. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on the final plat located at 841 S. Oak St. 0.8655 acres of land in the William N. Black survey, A-1033, and in the Juan Prado Jr. survey, A-647, in the City of Van.

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

Approve final plat located at 841 S Oak st.

- B. Discussion, Consideration, and Possible Action on adding Mayor Tammy Huff to the Austin Bank Park account.

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

Approve adding Mayor Tammy Huff to the Austin Bank Park account.

- C. Discussion, Consideration, and Possible Action on amending the personnel flow chart.

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

Approved moving the Judge position under council and Parks Director/Event Coordinator to department headline.

- D. Discussion, Consideration, and Possible Action on closing out the McMillan Park project.

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust

NAYS:	None
ABSTAINED:	None

Approve Kevin and Blake Armstrong to work together to reach out to the contractor and come to an agreement.

IX. 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 the City Manager position.

Convene into executive session at 7:46 p.m.

- B. 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 the appointment of council member place # 2.

Reconvene from the executive session at 9:07 p.m.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

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

Place the City Manager position on hold until further notice.

- B. Discussion, Consideration, and Possible Action on item IX. B. concerning the appointment of council member place # 2.

RESULT:	Passed
MOVER:	Linzy Neal

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

Approve Mark Heatwole to fill council seat place # 2.

XI. REPORTS

A. Fire Department Monthly Report

Reviewed

B. Fire Marshal Monthly Report

Reviewed

C. Library Monthly Report

Reviewed

D. Municipal Court Monthly Report

Reviewed

E. Parks Department Monthly Report

Reviewed

F. Police Monthly Report

Reviewed

G. 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.

XII. **ADJOURN**

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