



**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

MINUTES

I. CALL MEETING TO ORDER

Meeting was called to order by Mayor Huff

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole, 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. 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.

Shad Thompson spoke in regard to water rates and communication.

Bryan Rayner spoke in regard to water rates.

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

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.

The public hearing opened at 7:22 p.m.

The public hearing closed at 7:26 p.m.

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.

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

- 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.

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

- C. Discussion, Consideration, and Possible Action on proposing a tax rate and setting a public hearing date.

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

The proposed tax rate is .60 and the public hearing will be September 8, 2022, at 6: p.m.

- 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.

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

- E. Discussion, Consideration, and Possible Action on opening a separate bank account at Texas Bank and Trust for the 2022 Certificate of Obligation.

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

Signors on account for th2022 Certificate of Obligation will be Mayor, Tammy Huff and City Secretary, Sereca Huff-Huggins.

- F. Discussion, Consideration, and Possible Action on KSA Task Order No.101257 for Water Well No.4 Replacement.

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

- G. Discussion, Consideration, and Possible Action on an amendment to Task Order No. VAN.0005 agreement between Owner and Engineer for Professional Services.

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

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.

RESULT:	Passed
MOVER:	Mark Heatwole

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

Convene into executive session at 7:50 p.m.

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

Reconvene from the executive session at 8: 16 p.m.

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

No action was taken.

X. 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.

XI. ADJOURN

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