



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, September 8, 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

The meeting was called to order by Mayor Huff.

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole
Absent: Melissa Rust

II. INVOCATION

The 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.

Johnny Charboneau spoke in regard to Oklahoma st.

Ryan Hanson spoke with regard to elected officials.

Jana Moore gave positive feed back to city employees and officials.

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

A. Meeting Minutes

1. August 11, 2022 Workshop

2. August 11, 2022 Regular Meeting

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

A. Proclamation in recognition of Teachers'Day.

Mayor Huff recognized October 5 as a symbol of support for our educators.

- B. Discussion concerning a possible position for a library clerk paid for through AARP funds.

Jane Burns spoke of a possible position available for a Library Clerk through AARP funds.

- C. Public Hearing on the 2022 Proposed Tax Rate and Proposed FY 2023 Budget for the City of Van.

The public hearing opened at 7:38 p.m.

Bryan Rayner received clarification regarding budget items.

The public hearing closed at 7:48 p.m.

VII. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on a variance for setback lines of a tract or parcel of land situated in the Juan Prado,JR. Survey, A-647 & A.H. Wyley Survey, A-401, Van Zandt County, Texas, described as LOT NO. 2, Country Acres Subdivision, as shown by Glide 369B, Plat Records of Van Zandt County, Texas 663 Oklahoma.

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

- B. Discussion, Consideration, and Possible Action on granting a special use permit for Brenda Oviedo Abundiz located at 225 Spruce.

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

- C. Discussion, Consideration, and Possible Action on a new subdivision at the corner of W Ohio & N Birch, property ID:R000020015, legal description: acres 1.250, ABST: 297, SUR: M Gross.

RESULT:	Passed
MOVER:	Ernie Burns

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

- D. Discussion, Consideration, and Possible Action on opening a separate bank account for hotel/motel monies.

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

- E. Discussion, Consideration, and Possible Action on obtaining a City credit card for the desired credit limit of \$5,000.00 for team sports activities.

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

- F. Discussion, Consideration, and Possible Action on updating the Data Log Fee

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

Citizens will receive one free data pull per six months. Citizens will be charged \$ 75.00 dollars for additional requests.

- G. Discussion, Consideration, and Possible Action on approving the fee scale for Bureau Veritas to provide Fire Code Plan Review Services and Inspections

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

ABSTAINED:	None
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- H. Discussion, Consideration, and Possible Action on the appointment of Candice Myers to the Van EDC Board.

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

Council member Ryan request any members that are being appointed to a board be present at a council meeting.

- I. Discussion, Consideration, and Possible Action on approval of the Van Economic Development Corporation Budget FY22-23.

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

- J. Discussion, Consideration, and Possible Action on the use of Hotel Tax Funds to pay for the Van Movie House Mural expenses.

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

- K. Discussion, Consideration, and Possible Action regarding a resolution to seek grant funding for Bullet Resistant Shields through the Office of the Governor Grant Program

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

- L. Discussion, Consideration, and Possible Action on utilizing Hotel/Motel funds to purchase a directional/informational sign for the City Parks.

No action was taken.

- M. Discussion, Consideration, and Possible Action on possible remedies concerning a portion of CR 1528.

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Charles Ryan
AYES:	None
NAYS:	None
ABSTAINED:	None

Approve abandonment of the 319 ft portion of CR 1528/Wyoming. Also, approve Mr. Armstrong to prepare an ordinance and present it at the October 13, 2022, meeting.

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.

Convene into executive session at 8:55 p.m.

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

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

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

Place the four-acre lot directly across from the Masonic lodge out for bid.

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

XI. **ADJOURN**

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Mark Heatwole
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole

NAYS:	None
ABSTAINED:	None