



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, October 13, 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, Melissa Rust
Absent:

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.

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

A. Meeting Minutes

1. August 24, 2022, Budget Workshop
2. September 8, 2022 Regular Meeting
3. September 15, 2022 Called Council Meeting

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

- A. Discussion concerning agreement with Enterprise Fleet Management.

Nick Hardwick with Enterprise Fleet Management gave the council an update on fillet analysis.

VII. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on approving the calculated 2022 Tax Levy.

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

- B. Discussion, Consideration, and Possible Action on the revision of the EDC bylaws.

A recommendation was given to the EDC Director on term limits for officers. No action was taken on this item.

- C. Discussion, Consideration, and Possible Action on removing Charles West from any and all funds/paperwork held at Texas Bank and Trust.

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

- D. Discussion, Consideration, and Possible Action on selecting the final design for the monument sign with electronic message center.

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 creating four-way stop intersetions.

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

Council Member Ryan requested to let the record reflect that the stop sign can be taken down if need be.

- F. Discussion, Consideration, and Possible Action on installing stop signs on Oklahoma St and S Bois D Arc.

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

The stop sign will be placed at Oklahoma St. and the cattle guard both directions and another stop sign will be placed at the 600 block of S Bois D Arc. for both directions.

- G. Discussion, Consideration, and Possible Action on revising the City of Van personnel policy chapter 3 section 4 - Application for employment.

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

Remove the minimum education requirement for full-time employment with the City of Van.

- H. Discussion, Consideration, and Possible Action on ordinance 10-13-2022 for property located at CR 1528/Wyoming.

No action was taken on this item.

- I. Discussion, Consideration, and Possible Action on the use of Hotel/Motel Tax Funds to pay for the library mural expense.

RESULT:	Passed
MOVER:	Charles Ryan
SECONDER:	Melissa Rust
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.

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

X. REPORTS

A. Fire Department Monthly Report

Reviewed - Chief Michael Duncan stated 15 on the roster.

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