



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Tuesday, November 15, 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 called to order by Mayor Huff

A. Roll Call and Establish a Quorum

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

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.

Micheal Jarrett discussed the RV Ordinance.

Stacy Jarrett discussed the RV Ordinance.

Kathryn Halberstadt discussed the adoption of social media policy.

Ryan Hanson discussed communication.

Alison Stringfellow discussed social media interaction.

Sean Seija discussed ordinances.

Jane Burns discussed opinions.

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

A. Meeting Minutes

1. October 13, 2022 Regular Meeting

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

VII. **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

VIII. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on RV and container Ordinance.
No action was taken.
- B. Discussion, Consideration, and Possible Action on amending the Bureau Veritas agreement.

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

- C. Discussion, Consideration, and Possible Action on the AARP Senior Community Service

Employment Program.

RESULT:	Passed
MOVER:	Ernie Burns
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 the replat of property located on N. Bois D Arc. combining Lot 2, 283 N Bois D Arc & Lot 3, 295 N Bois D Arc, Lot 4 299 N Bois D Arc & Lot 5 305 N Bois D arc.

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

- E. Discussion, Consideration, and Possible Action on property located at CR 1528/Wyoming.

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

The City will not abandon property located at 1528/Wyoming.

- F. Discussion, Consideration, and Possible Action on the sex offender ordinance.

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

- G. Discussion, Consideration, and Possible Action on approving marketing materials for the City of Van using Hotel/Motel funds.

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

- H. Discussion, Consideration, and Possible Action on a social media policy.
No action was taken.

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 Judge.
Convene into executive session at 9:40 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 Economic Development Corporation Director.
Convene into executive session at 10:50 p.m.
- C. City Council will meet in closed session under section 551.072 of the Texas Government Code to deliberate on real property purchase, exchange, lease, or value Legal ABST891,SUR Walling, Behind Masonic Lodge Parking
Convene into executive session at 11:16 p.m.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

Reconvene from the executive session at 10:43 p.m.

- A. Discussion, Consideration, and Possible Action on item IX. A. Concerning the City Judge Position.

RESULT:	Failed
MOVER:	Charles Ryan
SECONDER:	Ernie Burns
AYES:	Ernie Burns, Charles Ryan
NAYS:	Linzy Neal, Tammy Huff, Mark Heatwole
ABSTAINED:	Melissa Rust

- B. Discussion, Consideration, and Possible Action on item IX. B. concerning the Economic Development Corporation Director position.

Reconvene from the executive session at 11:15 p.m.

No action was taken.

- C. Discussion, Consideration, and Possible Action on item IX. C. the purchase, exchange, lease, or value of real property bid - Legal ABST 891, SUR Walling, Behind Masonic Lodge Parking.

Reconvene from the executive session at 11:25 p.m.

No action was taken.

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

Attest:

Mayor

City Secretary