



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, December 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

Meeting was called to order by Mayor Huff.

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Charles Ryan - Zoom, 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

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.

Ryan Hanson spoke in regard to policies.

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

A. Meeting Minutes

1. November 15, 2022 Regular Meeting

B. Financial Report

1. November Expenditures

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 abandoning undeveloped streets and alleys located within the Mund Gross Survey, Abstract No. 299 of Van Zandt County, Texas, being all of Blocks 11, 12, and 14, and all of Lots 1,2,3,4,6,7, and 8, Block 13 of the Original Townsite of Van, according to the plat of said subdivision as appears of record on Glide 168A of the Plat Records of Van Zandt County, Texas, and this 5.72-acre tract.

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

Move forward with abandoning undeveloped streets and alleys.

B. Discussion, Consideration, and Possible Action on the location of the monument sign with electronic message center and /or location of the Christmas tree.

RESULT:	Passed
MOVER:	Ernie Burns

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

Place the electronic message center sign on the concrete slab on Fir Street.

- C. Discussion, Consideration, and Possible Action on permit/water and sewer tap located at 240 S Birch.

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

Move the water/sewer tap located at 240 S Birch.

- D. Discussion, Consideration, and Possible Action on using hotel/motel monies in the amount of \$ 1500.00 to pay for the historical preservation project for the oil museum.

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

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.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

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

Attest:

Mayor

City Secretary