



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, January 12, 2023
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

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

Absent:

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.

Ryan Hanson spoke in regard to agenda items.

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

NAYS:	None
ABSTAINED:	None

- A. Meeting Minutes
- B. December 8, 2022, Regular Meeting
- C. Financial Report

VI. **INFORMATION AND DISCUSSION**

VII. **REPORTS**

- A. Fire Department Monthly Report
Reviewed
- B. Fire Marshal Monthly Report
Reviewed
- C. Library Monthly Report
- 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 Ordinance NO. 1-12-2023 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:	Ernie Burns
SECONDER:	Mark Heatwole
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.

- A. City Council will meet in closed session pursuant to Texas Government Code 551.071 to receive legal advice from the City Attorney.
Convene at 7:42 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 Public Works Director.
Convene at 7:42 p.m.
- C. 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 Police Chief.
Convene at 7:42 p.m.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

Reconvene from the executive session at 9:28 p.m.

- A. Discussion, Consideration, and Possible Action on item IX. B. Concerning the Public Works Director.
No action taken.
- B. Discussion, Consideration, and Possible Action on item IX. C. Concerning the Police Chief.
No action 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:	Charles Ryan
SECONDER:	Melissa Rust
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust, Mark Heatwole
NAYS:	None
ABSTAINED:	None

Attest:

Mayor

City Secretary