



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, November 14, 2019
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Paul Bullington
Councilmember

Ernie Burns
Councilmember

MINUTES

I. CALL MEETING TO ORDER

A. Roll Call and Establish a Quorum

Present: Paul Bullington, Linzy Neal, Ernie Burns, Amanda Davis, Pete Lucas

Absent: Don Smith

II. INVOCATION

Invocation was led by David Barber

III. PLEDGE OF ALLEGIANCE

Led by Mayor Smith

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.

Josh Chambers spoke in to personal conduct.

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:	Pete Lucas
SECONDER:	Paul Bullington
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

- A. October 2019 Expenditures
- B. October 2019 City Council Meeting Minutes

VI. **INFORMATION AND DISCUSSION**

- A. Discussion on agreements with Van Baseball Softball Association and Van Soccer Association for use of City of Van Facilities

Mr. West will schedule workshop with boards.

- B. Discussion on City Sponsored Concert

Ryan Hanson and Sean Sieja gave update on concert.

- C. Discussion on Public Works Department vehicles and possible replacement

Council reviewed and discussed department vehicles.

- D. City Administrator - Charles West

- 1. Capital Projects
- 2. Requested information from TABC
- 3. Roof replacement for City Hall and the Police Department

Mr. West gave updates on reports and will advertise for metal roof.

VII. **ACTION ITEMS**

- A. Resolution casting votes for the appointment of Appraisal District Board of Directors 2020-2021 term

RESULT:	Tabled
MOVER:	Paul Bullington
SECONDER:	Pete Lucas
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

VIII. **REPORTS**

RESULT:	Reviewed
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- A. Public Works Report

RESULT:	Reviewed
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- B. Municipal Court Report

RESULT:	Reviewed
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- C. Police Department

RESULT:	Reviewed
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- D. Fire Department

RESULT:	Reviewed
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- E. Library

RESULT:	Reviewed
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F. Code Compliance

RESULT:	Reviewed
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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.

IX. **ADJOURN**

Council Member Neal and Council Member Bullington adjourned the regular meeting at 8:15 PM.