



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, May 11, 2023
7:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Mark Heatwole
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Council Member

City Manager

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van City Council will meet in a Regular Meeting on Thursday, May 11, 2023, at 7:00 PM at Van City Hall, 310 Chestnut St., Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I. CALL MEETING TO ORDER

- A. Roll Call and Establish a Quorum

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

- A. US Flag

- B. Texas Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

IV. PRESENTATION

- A. Presentation of check to the City of Van Fire Department from Republic Services.

V. 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.

VI. 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.)

- A. Meeting Minutes

- B. Financial Report

VII. INFORMATION AND DISCUSSION

VIII. REPORTS

- A. Fire Department Monthly Report
- B. Fire Marshal Monthly Report
- C. Library Monthly Report
- D. Municipal Court Monthly Report
- E. Parks Department Monthly Report
- F. Police Monthly Report
- G. Public Works Monthly Report

IX. ACTION ITEMS

- A. Public Hearing concerning the Annexation Petition of Victron Stores, LP. for the City limits of Van, Texas.
- B. Discussion, Consideration, and Possible Action on Ordinance 05-11-2023 annexing 0.6205 acres of the J. Thomas Survey into the City Limits of Van, Texas for Victron Stores, LP.
- C. Discussion, Consideration, and Possible Action on Ordinance 05-11-2023-1 abandoning the portion of the City's right of way being or portion 0.176 acres of land part of the Van West Addition H.V. Moore Survey, A-616.
- D. Discussion, Consideration, and Possible Action on waterline extension on CR 1415.
- E. Discussion, Consideration, and Possible Action on Awarding the bid for the City of Van TxCDBG Contract No. CDV21-0118 Waterline Improvements.
- F. Discussion, Consideration, and Possible Action on Ordinance 05-11-2023-2 establishing an employee sick leave pool.
- G. Discussion, Consideration, and Possible Action on the City of Van Library bylaws.
- H. Discussion, Consideration, and Possible Action on the revision of the EDC bylaws presented by EDC Board.
- I. Discussion, Consideration, and Possible Action on the revision of the EDC bylaws presented to the council on April 13, 2023.
- J. Discussion, Consideration, and Possible Action on FY23 Budget amendments.
- K. Discussion, Consideration, and Possible Action concerning the City Manager's position.
- L. Discussion, Consideration, and Possible Action on Appointment of City Council Member place # 4 position.

X. 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 551.074 of the Texas Government Code, Personnel Matters, to hear a complaint or charge against an officer or employee.

XI. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

- A. Discussion, Consideration, and Possible Action on Item X. A. concerning a complaint or charge against an officer or employee.

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.

XII. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Van City Hall, 310 Chestnut St., Van, Texas 75790 by 5:00 pm on May 8, 2023.

Sereca Huff-Huggins, City Secretary

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*