



**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.*



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, April 13, 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

The meeting 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

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 spoke regarding city issues.

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

NAYS:	None
ABSTAINED:	None

- A. Meeting Minutes
- B. Financial Report

VI. INFORMATION AND DISCUSSION

- A. Budget report including six month status of the FY23 budget, information from the Van Zandt County Appraisal District regarding property tax estimates and legislation, and proposed budget amendment for consideration at the regular June meeting.
Information and updates were given regarding sales tax numbers and budget amendments.
- B. Discussion concerning Veterans Memorial.
No discussion.

VII. REPORTS

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

VIII. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on a final plat located at 309 N. Bois D Arc in the J. Walling Survey, A-891 Van Zandt County, Texas.

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

- B. Discussion, Consideration, and Possible Action on accepting and or rejecting any and all bids for Water Well No. 4 Replacement.

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Melissa Rust
AYES:	Ernie Burns, Charles Ryan, Melissa Rust, Mark Heatwole

NAYS:	None
ABSTAINED:	None

Reject any and all bids.

- C. Discussion, Consideration, and Possible Action on Ordinance No. 04-13-2023 abandoning the portion of the City's right of Way being of portion 0.057 acres of land situated within the H.V. Moore Survey, Abstract No. 616.

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

- D. Discussion, Consideration, and Possible Action on the revision of the EDC bylaws.
Postpone to May 11, 2023, Regular City Council Meeting.
Council Member Ryan requested records to reflect the revised bylaws to be presented at May 11, 2023, Council Meeting.

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.

May 4, 2023, at 6:00 p.m. budget workshop.
Revised EDC bylaws.

XI. ADJOURN

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

Attest:

Mayor

City Secretary



City of Van, TX

Expense Approval Report

By Fund

Payable Dates 4/1/2023 - 4/30/2023

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 100 - General Fund					
Collaborative Summer Library P...	26583	04/06/2023	SUMMER READING PROGRAM	100-64-52260	33.70
Stewart & Stevenson	60089273	04/06/2023	GENERATORS	100-35-54200	1,865.58
R&B Welding	6130451	04/06/2023	EQUIPMENT MAINT	100-46-54250	94.25
Brynda Pool	628763	04/06/2023	CLEANING- ADMIN	100-99-53810	310.00
BSN Sports LLC	920967665	04/06/2023	BASEBALL EQUIPMENT	100-60-57200	688.96
OpenGov, Inc.	INV00010364	04/06/2023	2/1/2023 - 1/31/2024	100-20-53200	2,000.00
Xerox Corporation	INV0006475	04/06/2023	020-0159456-001	100-10-56650	23.40
Xerox Corporation	INV0006475	04/06/2023	020-0159456-001	100-12-56650	23.34
Xerox Corporation	INV0006475	04/06/2023	020-0159456-001	100-20-56650	23.34
Xerox Corporation	INV0006475	04/06/2023	020-0159456-002	100-30-56650	178.75
Xerox Corporation	INV0006475	04/06/2023	020-0159456-001	100-60-56650	23.34
Xerox Corporation	INV0006475	04/06/2023	020-0159456-003	100-64-56650	133.36
Xerox Corporation	INV0006475	04/06/2023	020-0159456-001	100-99-56425	23.34
Bureau Veritas North America	INV0006477	04/06/2023	INSPECTIONS	100-10-53612	14,382.30
Bureau Veritas North America	INV0006477	04/06/2023	INSPECTIONS	100-10-56100	300.00
Andrew Jackson Cole IV	INV0006478	04/06/2023	UMPIRE	100-60-53060	555.00
Perry Silver	INV0006479	04/06/2023	UMPIRE	100-60-53060	495.00
Odus Phillips	INV0006480	04/06/2023	UMPIRE	100-60-53060	450.00
Jacob Anthony Lindsey	INV0006481	04/06/2023	UMPIRE	100-60-53060	90.00
Galen Parker	INV0006482	04/06/2023	UMPIRE	100-60-53060	120.00
Joe Temple	INV0006483	04/06/2023	UMPIRE	100-60-53060	90.00
Shana Carter	INV0006484	04/06/2023	UMPIRE	100-60-53060	150.00
Allianz	INV0006486	04/06/2023	DUNCAN, HILLIARD	100-35-51500	120.00
Texas Teenage Association	INV0006487	04/06/2023	TTAB FEES 2023	100-60-56000	780.00
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	TELEPHONE	100-10-56700	154.79
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	100-10-56705	54.80
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	TELEPHONE	100-20-56700	37.36
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	100-20-56705	54.80
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	TELEPHONE	100-30-56700	176.14
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	100-30-56705	54.80
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	TELEPHONE	100-35-56700	42.70
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	100-35-56705	54.80
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	100-60-56705	54.80
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	TELEPHONE	100-64-56700	16.01
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	100-64-56705	133.09
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	100-99-56425	148.75
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	TELEPHONE	100-99-56425	26.69
TransUnion Risk and Alternative	INV0006491	04/06/2023	3/1/2023 - 3/31/2023	100-30-53610	75.00
Ambitec, Inc	INV0006493	04/06/2023	BALLISTIC SHIELD	100-30-57200	12,579.96
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-10-52250	8.27
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-12-52250	8.26
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-20-52250	8.59
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-20-52250	8.26
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-30-52250	24.09
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-30-52250	8.26
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-35-52250	8.26
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-60-52250	8.26
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-64-52250	8.25
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	100-99-56425	8.26
Crow-Burlingame	INV0006495	04/06/2023	EQUIPMENT FUEL	100-60-52455	13.50
Texas Bank and Trust	INV0006496	04/06/2023	DAVIS 7530	100-30-56000	180.00
Texas Bank and Trust	INV0006496	04/06/2023	DAVIS 7530	100-30-56000	140.00
Texas Bank and Trust	INV0006496	04/06/2023	DAVIS 7530	100-30-56010	88.00

Expense Approval Report

Payable Dates: 4/1/2023 - 4/30/2023

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Texas Bank and Trust	INV0006496	04/06/2023	DAVIS 7530	100-30-56100	175.00
Texas Bank and Trust	INV0006496	04/06/2023	HUFF 7480	100-44499	-4.03
Texas Bank and Trust	INV0006496	04/06/2023	JOHNSON 9722	100-46-59300	19.00
Texas Bank and Trust	INV0006496	04/06/2023	DAVIS 7530	100-60-53610	153.63
Texas Bank and Trust	INV0006496	04/06/2023	YOUTH SPORTS 8266	100-60-54200	403.94
Texas Bank and Trust	INV0006496	04/06/2023	MALONE 4828	100-60-54200	25.19
Texas Bank and Trust	INV0006496	04/06/2023	MALONE 4828	100-60-54200	29.94
Texas Bank and Trust	INV0006496	04/06/2023	MALONE 4828	100-60-54790	11.49
Texas Bank and Trust	INV0006496	04/06/2023	MALONE 4828	100-60-57200	21.97
Texas Bank and Trust	INV0006496	04/06/2023	MALONE 4828	100-60-57200	100.96
Texas Bank and Trust	INV0006496	04/06/2023	MALONE 4828	100-64-52250	286.83
Texas Bank and Trust	INV0006496	04/06/2023	HUFF 7480	100-64-53013	9.99
Texas Bank and Trust	INV0006496	04/06/2023	HUFF 7480	100-64-53013	166.14
Texas Bank and Trust	INV0006496	04/06/2023	HUFF 7480	100-64-53013	12.89
Texas Bank and Trust	INV0006496	04/06/2023	MALONE 4828	100-99-53550	23.75
Texas Bank and Trust	INV0006496	04/06/2023	YOUTH SPORTS 8266	100-99-53615	2,839.45
Stacie Lilley	INV0006497	04/06/2023	CONCESSION STAND APRIL FOO...	100-60-53060	199.20
Van Zandt Newspaper, LLC	INV0006498	04/06/2023	1 YR SUBSCRIPTION	100-64-56000	29.00
VZ Farm and Ranch LLC	INV0006499	04/06/2023	K - 9 FOOD	100-30-53360	46.00
Charles Edward Dintelman	INV0006500	04/06/2023	PARKS & BASEBALL/SOFTBALL	100-60-54200	3,149.45
Samuel Reed Reynolds	INV0006501	04/06/2023	CONCESSION STAND APRIL FOO...	100-60-53060	130.80
Alyssa Velasquez	INV0006502	04/06/2023	CONCESSION STAND APRIL FOO...	100-60-53060	140.80
Tamara Nix	INV0006503	04/06/2023	CONCESSION STAND APRIL FOO...	100-60-53060	50.00
Jack Potter	INV0006504	04/06/2023	CONCESSION STAND APRIL FOO...	100-60-53060	92.50
Office Barn	INV4581	04/06/2023	OFFICE DESK	100-30-52250	259.20
City of Van	INV0006519	04/10/2023	REI PAYROLL GF PPE 4/7/2023	100-22900	43,705.82
City of Van	INV0006519-R	04/10/2023	REI PAYROLL GF PPE 4/7/2023	100-22900	-43,705.82
City of Van	INV0006520	04/10/2023	REI PAYROLL GF 4/7/2023	100-22900	43,777.82
Goode's Texaco	INV0006521	04/10/2023	EQUIPMENT MAINT	100-46-52455	207.47
Goode's Texaco	INV0006521	04/10/2023	EQUIPMENT MAINT	100-46-54250	750.00
Global/Open Edge	INV0006522	04/11/2023	CRDEIT CARDS	100-10-60885	191.11
Global/Open Edge	INV0006522	04/11/2023	CREDIT CARDS	100-10-60885	43.70
Gabriel Ranch Premium Beef, L...	00002	04/13/2023	CONCESSION STAND	100-60-52502	150.00
TXU Energy	055478013978	04/13/2023	2737121 190 VZ CR 1501 FRNT	100-10-56050	332.11
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	100-10-56050	4.30
TXU Energy	055478013978	04/13/2023	8151767 190 VZ CR 1501	100-10-56050	8.22
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-10-56050	2.58
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	100-10-56050	32.36
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	100-20-56050	4.30
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-20-56050	2.60
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	100-20-56050	32.36
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	100-30-56050	4.30
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-30-56050	23.43
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-30-56050	2.60
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	100-30-56050	32.36
TXU Energy	055478013978	04/13/2023	4573747 107 S Maple Ave Police	100-30-56050	60.77
TXU Energy	055478013978	04/13/2023	4573840 113 W MAIN	100-30-56050	171.93
TXU Energy	055478013978	04/13/2023	7500922 602 S Oak St	100-30-56050	4.21
TXU Energy	055478013978	04/13/2023	7499806 1002 N Walnut Sirn	100-30-56050	4.21
TXU Energy	055478013978	04/13/2023	7500922 602 S Oak St	100-35-56050	4.21
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	100-35-56050	4.30
TXU Energy	055478013978	04/13/2023	7499806 1002 N Walnut Sirn	100-35-56050	4.21
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-35-56050	2.58
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	100-35-56050	32.36
TXU Energy	055478013978	04/13/2023	4573778 107 S Maple Fire Dept	100-35-56050	273.29
TXU Energy	055478013978	04/13/2023	4419836 Street Light 6	100-46-56050	126.92
TXU Energy	055478013978	04/13/2023	4419867 Street Light 3	100-46-56050	168.98
TXU Energy	055478013978	04/13/2023	4419805 Street Light 5	100-46-56050	736.82
TXU Energy	055478013978	04/13/2023	8929788 led -055	100-46-56050	1,505.57
TXU Energy	055478013978	04/13/2023	4419774 Street Light 4	100-46-56050	460.04

Expense Approval Report

Payable Dates: 4/1/2023 - 4/30/2023

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TXU Energy	055478013978	04/13/2023	4419898 Street Light 2	100-46-56050	19.97
TXU Energy	055478013978	04/13/2023	1560877 Van Led 141-180	100-46-56050	95.67
TXU Energy	055478013978	04/13/2023	6000708 Street Light 1	100-46-56050	1,354.78
TXU Energy	055478013978	04/13/2023	3478662 Van Led 101-140	100-46-56050	581.07
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-46-56050	2.29
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	100-46-56050	32.36
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	100-46-56050	4.30
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-60-56050	2.25
TXU Energy	055478013978	04/13/2023	2727728 1011 Pennsylvania	100-60-56050	845.18
TXU Energy	055478013978	04/13/2023	4577312 304 W Main	100-60-56050	8.23
TXU Energy	055478013978	04/13/2023	6623560 Off Chestnut	100-60-56050	663.69
TXU Energy	055478013978	04/13/2023	4577126 300 W MAIN	100-60-56050	8.22
TXU Energy	055478013978	04/13/2023	9479512 712 E MAIN	100-60-56050	25.42
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	100-60-56050	32.36
TXU Energy	055478013978	04/13/2023	641676 315 W MAIN	100-60-56050	37.22
TXU Energy	055478013978	04/13/2023	9909325 301 Wyoming	100-60-56050	50.71
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	100-60-56050	4.30
TXU Energy	055478013978	04/13/2023	7639058 Chestnut Pole	100-60-56050	58.82
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	100-64-56050	2.13
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	100-64-56050	4.30
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	100-64-56050	32.36
TXU Energy	055478013978	04/13/2023	6396578 255 W Main	100-99-56425	155.96
Leaf	14580600	04/13/2023	PANASONIC TOUGHPAD	100-30-57120	546.52
Texas Materials Group, Inc	201183873	04/13/2023	STREET MATERIAL	100-46-52350	3,665.60
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-10-57200	9.10
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-20-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-30-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-32-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-35-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-46-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-46-57200	43.75
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-60-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-60-57200	43.75
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-60-57200	315.00
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	100-64-57200	9.09
BSN Sports LLC	921207972	04/13/2023	BASEBALL EQUIPMENT	100-60-57200	126.76
Verizon Wireless	9931547006	04/13/2023	413525357-00001	100-10-56701	421.01
Verizon Wireless	9931547006	04/13/2023	413525357-00001	100-12-56701	205.82
Verizon Wireless	9931547006	04/13/2023	413525357-00001	100-30-56701	379.06
Verizon Wireless	9931547006	04/13/2023	413525357-00001	100-46-56701	21.67
Verizon Wireless	9931547006	04/13/2023	413525357-00001	100-60-56701	376.41
Sereca D. Huff-Huggins	INV0006523	04/13/2023	APRIL 2023	100-10-51920	60.00
Melissa Megan Rust	INV0006524	04/13/2023	APRIL 2023	100-12-51901	50.00
Mark Heatwole	INV0006525	04/13/2023	APRIL 2023	100-12-51901	50.00
Ernest Burns	INV0006526	04/13/2023	APRIL 2023	100-12-51901	50.00
Tammy Huff	INV0006527	04/13/2023	APRIL 2023	100-12-51901	50.00
Linzy Neal	INV0006528	04/13/2023	APRIL 2023	100-12-51901	50.00
Charles Ryan	INV0006529	04/13/2023	APRIL 2023	100-12-51901	50.00
Melissa Davis	INV0006530	04/13/2023	APRIL 2023	100-30-51920	60.00
Matthew Malone	INV0006531	04/13/2023	APRIL 2023	100-60-51920	60.00
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	100-10-51750	129.80
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	100-20-51750	129.80
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	100-30-51750	3,504.59
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	100-35-51750	324.50
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	100-60-57150	324.50
KSA	INV0006537	04/13/2023	ENGINEERING	100-99-53610	1,846.60
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	100-10-57150	830.34
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	100-30-57150	3,737.20
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	100-46-54350	15.00
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	100-46-57150	13,897.10

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Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	100-60-54350	7,284.21
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	100-60-54350	989.06
Dealers Electrical Supply	S100590853.001	04/13/2023	BASEBALL FIELDS	100-60-54200	136.00
Texas Comptroller of Public Acc...	INV0006540	04/17/2023	PERIOD ENDING 3/31/2023	100-20920	3,076.64
Texas Comptroller of Public Acc...	INV0006544	04/18/2023	COURT COST 1ST QTR 2023	100-20-60250	13,186.09
Republic Services	0070-003300023	04/20/2023	MARCH 2023	100-99-56420	23,705.27
Express Lawn Sprinklers, LLC	67129	04/20/2023	POLICE DEPT	100-30-54200	178.00
Andrew Jackson Cole IV	INV0006545	04/20/2023	UMPIRE	100-60-53060	450.00
Galen Parker	INV0006546	04/20/2023	UMPIRE	100-60-53060	230.00
Perry Silver	INV0006547	04/20/2023	UMPIRE	100-60-53060	330.00
Odus Phillips	INV0006548	04/20/2023	UMPIRE	100-60-53060	165.00
Gregory W Mekalip	INV0006550	04/20/2023	UMPIRE	100-60-53060	110.00
Andrew Ragland	INV0006551	04/20/2023	UMPIRE	100-60-53060	165.00
Andrew J. Cole III	INV0006552	04/20/2023	UMPIRE	100-60-53060	520.00
Lisa Rockhill	INV0006553	04/20/2023	UMPIRE	100-60-53060	320.00
April M Babovec	INV0006554	04/20/2023	UMPIRE	100-60-53060	120.00
Jacob Anthony Lindsey	INV0006555	04/20/2023	UMPIRE	100-60-53060	60.00
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-10-56050	4.74
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-10-56050	10.77
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-20-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-20-56050	4.73
Centerpoint Energy	INV0006557	04/20/2023	6400233473-4 113 W MAIN	100-30-56050	50.76
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-30-56050	4.73
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-30-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-35-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-35-56050	4.73
Centerpoint Energy	INV0006557	04/20/2023	2868803-4 FIRE DEPT	100-35-56050	75.87
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-46-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-46-56050	4.73
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-60-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	6401930091-8 301 WYOMING	100-60-56050	46.30
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-60-56050	4.74
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-64-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-64-56050	4.73
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	100-99-56425	10.75
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	100-99-56425	4.73
Bureau Veritas North America	INV0006558	04/20/2023	INSPECTIONS	100-10-53612	2,359.36
Blake Armstrong, PC	INV0006559	04/20/2023	ATTORNEY FEES	100-20-53611	2,955.25
Blake Armstrong, PC	INV0006559	04/20/2023	ATTORNEY FEES	100-99-53611	5,446.50
Charles Edward Dintelman	INV0006560	04/20/2023	ELECTRIC	100-60-54200	156.00
Sunbelt Rentals	INV0006561	04/20/2023	MANLIFT - BASEBALL FIELD	100-60-54200	461.70
The Flower Connection	INV0006562	04/20/2023	FUNERAL ARRANGEMENT	100-99-56060	112.50
Christus EMS	INV0006563	04/20/2023	MARCH 2023	100-99-53270	2,842.00
City of Van Economic Developm...	INV0006564	04/20/2023	APRIL 2023	100-99-60100	19,211.96
Jennifer Leigh Hudgens	INV0006565	04/20/2023	CONCESSION	100-60-53060	112.00
Tamara Nix	INV0006566	04/20/2023	CONCESSION	100-60-53060	40.00
Jack Potter	INV0006567	04/20/2023	CONCESSION	100-60-53060	56.00
Stacie Lilley	INV0006568	04/20/2023	CONCESSION	100-60-53060	111.50
Samuel Reed Reynolds	INV0006569	04/20/2023	CONCESSION	100-60-53060	84.00
Texas Teenage Association	INV0006570	04/20/2023	RULEBOOKS	100-60-56100	63.00
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780029633	100-99-54200	19.76
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780027134	100-99-54200	15.19
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780028282	100-99-54200	13.85
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780027134	100-99-56010	15.51
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780029633	100-99-56010	80.12
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780030632	100-99-56010	68.73
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780028282	100-99-56010	68.83
Cynergy Technology	TY64113	04/20/2023	IT SERVICES	100-99-53605	3,525.20
City of Van	INV0006587	04/24/2023	REI PAYROLL GF PPE 4/21/2023	100-22900	41,282.03
Superior Firearms of Texas	INV0006588	04/25/2023	SUPERIOR OUTFITTERS	100-30-57200	4,350.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Northwestern Mutual	INV0006607	04/25/2023	LIFE INSURANCE	100-35-51500	263.73
Omni Base Services of Texas	123-104234	04/27/2023	1ST QTR	100-20-60250	86.00
Texas Teenage Association	7522	04/27/2023	STATE TOURNAMENT 2023	100-60-56000	1,000.00
Wex Bank	888647772	04/27/2023	FUEL - ADMIN	100-10-52450	38.07
Wex Bank	888647772	04/27/2023	FUEL	100-30-52450	-15.27
Wex Bank	888647772	04/27/2023	FUEL - POLICE DEPT	100-30-52450	3,147.37
Wex Bank	888647772	04/27/2023	FUEL - FIRE DEPT	100-35-52450	224.44
Wex Bank	888647772	04/27/2023	FUEL - EQUIPMENT	100-46-52455	120.04
Wex Bank	888647772	04/27/2023	FUEL - PARKS	100-60-52450	621.41
Wex Bank	888647772	04/27/2023	FUEL - EQUIPMENT	100-60-52455	120.04
Andrew Jackson Cole IV	INV0006589	04/27/2023	UMPIRE	100-60-53060	285.00
April M Babovec	INV0006590	04/27/2023	UMPIRE	100-60-53060	195.00
Andrew J. Cole III	INV0006591	04/27/2023	UMPIRE	100-60-53060	165.00
Gregory W Mekalip	INV0006592	04/27/2023	UMPIRE	100-60-53060	55.00
Lisa Rockhill	INV0006593	04/27/2023	UMPIRE	100-60-53060	55.00
Galen Parker	INV0006594	04/27/2023	UMPIRE	100-60-53060	145.00
Andrew Ragland	INV0006595	04/27/2023	UMPIRE	100-60-53060	120.00
Brandon Barton	INV0006596	04/27/2023	UMPIRE	100-60-53060	110.00
Jennifer Leigh Hudgens	INV0006597	04/27/2023	CONCESSION	100-60-53060	115.00
Tamara Nix	INV0006598	04/27/2023	CONCESSION	100-60-53060	102.50
Jack Potter	INV0006599	04/27/2023	CONCESSION	100-60-53060	34.00
Samuel Reed Reynolds	INV0006600	04/27/2023	CONCESSION	100-60-53060	45.00
Allianz	INV0006601	04/27/2023	DUNCAN, HILLIARD	100-35-51500	120.00
Gabriel Ranch Premium Beef, L...	INV0006602	04/27/2023	CONCESSION STAND	100-60-52502	143.00
Xerox Corporation	INV0006603	04/27/2023	020-0159456-001	100-10-56650	29.67
Xerox Corporation	INV0006603	04/27/2023	020-0159456-001	100-12-56650	29.60
Xerox Corporation	INV0006603	04/27/2023	020-0159456-001	100-20-56650	29.60
Xerox Corporation	INV0006603	04/27/2023	020-0159456-002	100-30-56650	178.70
Xerox Corporation	INV0006603	04/27/2023	020-0159456-001	100-60-56650	29.60
Xerox Corporation	INV0006603	04/27/2023	020-0159456-003	100-64-56650	120.20
Xerox Corporation	INV0006603	04/27/2023	020-0159456-001	100-99-56425	29.60
Coca-Cola Southwest Beverages...	INV0006606	04/27/2023	501365467	100-60-52502	3,653.40
Fund 100 - General Fund Total:					276,301.39
Fund: 200 - Hotel Occupancy Tax Fund					
Van Zandt Newspaper, LLC	INV0006533	04/13/2023	ADVERTISING	200-99-53250	258.00
Landry Wilkinson	INV0006538	04/13/2023	FREEDOM BOOM	200-99-53615	1,250.00
Bell Sand Company Inc,	INV0006556	04/20/2023	BASEBALL FIELD	200-99-54200	840.00
Fund 200 - Hotel Occupancy Tax Fund Total:					2,348.00
Fund: 400 - Interest & Sinking Fund					
Amegy Bank Corporate Trust	INV0006549	04/20/2023	CERTIFICATE OF OBLIGATION, S...	400-99-53700	300.00
Fund 400 - Interest & Sinking Fund Total:					300.00
Fund: 417 - Capital Projects - Water					
Capps-Capco Construction, INC	INV0006476	04/06/2023	PY - 7 WASTEWATER TREATME...	417-99-57131	40,500.00
KSA	INV0006536	04/13/2023	REPLACE WATER WELL # 4	417-99-57128	22,100.00
KSA	INV0006536	04/13/2023	WASTEWATER TREATMENT PL...	417-99-57131	2,925.00
Fund 417 - Capital Projects - Water Total:					65,525.00
Fund: 500 - Water / Wastewater Fund					
Texas Excavation Safety System,...	23-04992	04/06/2023	VANTX01	500-99-53610	23.75
Brynda Pool	628763	04/06/2023	CLEANING -WATER	500-99-53810	310.00
Ana-Lab	A0574388	04/06/2023	LABS FOR MARCH	500-40-56400	122.00
Ana-Lab	A0574388	04/06/2023	LABS FOR MARCH	500-45-56400	931.00
Dataprose LLC	DP2301005	04/06/2023	BILL PERIOD 3/1/2023 - 3/31/2...	500-10-56550	1,741.59
Xerox Corporation	INV0006475	04/06/2023	020-0159456-001	500-40-56650	23.34
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-40-54420	170.02
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-40-54420	268.02
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-40-54420	369.52
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-40-54420	394.52
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-40-54420	797.56
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-40-54420	2,253.00

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Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-40-55505	1,612.21
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-45-54500	7.00
Underground Utility Supply	INV0006485	04/06/2023	SUPPLIES	500-45-54500	241.04
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	500-10-56705	54.80
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	500-40-56705	86.12
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	TELEPHONE	500-45-56700	80.06
Peoples Telephone Cooperative,...	INV0006488	04/06/2023	INTERNET	500-45-56705	86.12
Matheson Tri-Gas Inc	INV0006489	04/06/2023	SUPPLIES	500-40-54250	46.36
Core & Main	INV0006490	04/06/2023	SUPPLIES	500-40-55505	346.75
Core & Main	INV0006490	04/06/2023	SUPPLIES	500-40-55505	916.41
Core & Main	INV0006490	04/06/2023	SUPPLIES	500-45-54500	91.77
Core & Main	INV0006490	04/06/2023	SUPPLIES	500-45-55515	999.76
Core & Main	INV0006490	04/06/2023	SUPPLIES	500-45-55515	346.75
Johnson Lab & Supply Inc.	INV0006492	04/06/2023	259098-000	500-40-52950	110.00
Johnson Lab & Supply Inc.	INV0006492	04/06/2023	259374-000	500-40-52950	1,108.94
Johnson Lab & Supply Inc.	INV0006492	04/06/2023	259374-000	500-45-52950	1,108.93
Johnson Lab & Supply Inc.	INV0006492	04/06/2023	259098-000	500-45-52950	110.00
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	500-10-52250	8.26
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	500-40-52250	3.25
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	500-40-52250	8.26
Staples Advantage,Dept Dal	INV0006494	04/06/2023	SUPPLIES	500-45-52250	8.26
Texas Bank and Trust	INV0006496	04/06/2023	JOHNSON 9722	500-40-54420	-59.90
Texas Bank and Trust	INV0006496	04/06/2023	JOHNSON 9722	500-40-54420	87.40
Texas Bank and Trust	INV0006496	04/06/2023	JOHNSON 9722	500-40-56100	350.00
Texas Bank and Trust	INV0006496	04/06/2023	JOHNSON 9722	500-40-56400	111.00
Texas Bank and Trust	INV0006496	04/06/2023	JOHNSON 9722	500-40-56400	111.00
City of Van	INV0006519	04/10/2023	REI PAYROLL W S PPE 4/7/2023	500-22900	13,172.02
City of Van	INV0006519-R	04/10/2023	REI PAYROLL W S PPE 4/7/2023	500-22900	-13,172.02
City of Van	INV0006520	04/10/2023	REI PAYROLL W S PPE 4/7/2023	500-22900	13,172.02
Global/Open Edge	INV0006522	04/11/2023	CRDEIT CARDS	500-10-60885	1,720.00
Global/Open Edge	INV0006522	04/11/2023	CREDIT CARDS	500-10-60885	393.31
Tyler Technologies, Inc.	025-418952	04/13/2023	UTILITY NOTIFICATION	500-10-56550	120.00
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	500-10-56050	32.36
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	500-10-56050	4.30
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	500-10-56050	2.14
TXU Energy	055478013978	04/13/2023	2723178 642 S Bois D Arc Water..	500-40-56050	156.95
TXU Energy	055478013978	04/13/2023	4515436 283 E Pennsylvania	500-40-56050	9.60
TXU Energy	055478013978	04/13/2023	7549003 304 S Bois D Arc	500-40-56050	110.99
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	500-40-56050	4.30
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	500-40-56050	32.36
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	500-40-56050	2.13
TXU Energy	055478013978	04/13/2023	8605483 337 E Pennsylvania	500-40-56050	125.48
TXU Energy	055478013978	04/13/2023	4019854 642 S Bois D Arc	500-40-56050	24.53
TXU Energy	055478013978	04/13/2023	9787327 153 Redbud Pump	500-45-56050	8.79
TXU Energy	055478013978	04/13/2023	2739973 902 Parkrow	500-45-56050	2,638.49
TXU Energy	055478013978	04/13/2023	4811861 310 Chestnut Dr Grdl	500-45-56050	4.26
TXU Energy	055478013978	04/13/2023	4514940 237 Waynes Alley	500-45-56050	15.09
TXU Energy	055478013978	04/13/2023	6747560 310 Chestnut Dr	500-45-56050	32.35
TXU Energy	055478013978	04/13/2023	9544938 9615 FM 16 Sewr	500-45-56050	10.88
TXU Energy	055478013978	04/13/2023	7315803 881 E Main Sewr 2	500-45-56050	143.77
TXU Energy	055478013978	04/13/2023	3661090 199 S Maple	500-45-56050	2.13
TXU Energy	055478013978	04/13/2023	6587383 359 Hickory	500-45-56050	38.60
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	500-10-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	500-40-57200	43.75
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	500-40-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	500-45-57200	9.09
East Texas Ice Machines	3601	04/13/2023	ICE MACHINE	500-45-57200	43.75
Verizon Wireless	9931547006	04/13/2023	413525357-00001	500-10-56701	20.74
Verizon Wireless	9931547006	04/13/2023	413525357-00001	500-40-56701	113.83
Verizon Wireless	9931547006	04/13/2023	413525357-00001	500-45-56701	20.74

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Frontier Communications	INV0006532	04/13/2023	903-963-5360-110104-5 SEWR L...	500-45-56700	78.76
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	500-10-51750	64.90
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	500-40-51750	1,752.30
Texas Municipal League Risk Po...	INV0006534	04/13/2023	WORKERS' COMP	500-45-51750	259.60
Misty Stanberry - Tax Assessor	INV0006535	04/13/2023	VEHICLE REG	500-45-54350	7.50
KSA	INV0006537	04/13/2023	LEAD AND COPPER	500-99-53610	2,500.00
KSA	INV0006537	04/13/2023	ENGINEERING	500-99-53610	1,846.60
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	500-10-57150	835.77
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	500-40-54350	31.79
Enterprise Fleet Managemnet C...	INV0006539	04/13/2023	615638	500-45-54350	7.50
Odessa Pumps and Equipment	OP0000042777	04/13/2023	WWTP	500-45-54510	1,520.12
Master Meter INC	253208	04/20/2023	ANNUAL SUPPORT 1/1/2023 T...	500-40-56000	1,750.00
Ana-Lab	A0571681	04/20/2023	LABS FOR DECEMBER	500-40-56400	122.00
Ana-Lab	A0571681	04/20/2023	LABS FOR FEBRUARY	500-45-56400	780.00
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	500-10-56050	4.73
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	500-10-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	500-40-56050	4.73
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	500-40-56050	10.75
Centerpoint Energy	INV0006557	04/20/2023	2869657-3 CITY HALL	500-45-56050	10.79
Centerpoint Energy	INV0006557	04/20/2023	11661741-6 CITY HALL GENERA...	500-45-56050	4.73
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780030632	500-99-56010	68.73
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780029633	500-99-56010	80.12
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780028282	500-99-56010	68.82
UniFirst Corp. Attention: Accou...	INV0006572	04/20/2023	2780027134	500-99-56010	15.52
City of Van	INV0006587	04/24/2023	REI PAYROLL W S PPE 4/21/20...	500-22900	13,557.37
Dataprose LLC	3P70959	04/27/2023	YELLOW INSERT FOR LEAD & C...	500-10-56550	296.52
Wex Bank	888647772	04/27/2023	FUEL -WATER	500-40-52450	871.26
Wex Bank	888647772	04/27/2023	FUEL - EQUIPMENT	500-40-52455	120.04
Wex Bank	888647772	04/27/2023	FUEL - WASTEWATER	500-45-52450	458.74
Wex Bank	888647772	04/27/2023	FUEL - EQUIPMENT	500-45-52455	120.02
Xerox Corporation	INV0006603	04/27/2023	020-0159456-001	500-40-56650	29.60
Wood County Electric	INV0006604	04/27/2023	SOUTH WATERWELL # 1 - 5365...	500-40-56050	3,332.69
Wood County Electric	INV0006604	04/27/2023	NORTH WATER WELL # 2 - 5365...	500-40-56050	812.56
Fund 500 - Water / Wastewater Fund Total:					65,895.09
Fund: 900 - Payroll Fund					
Texas Child Support SDU	INV0006514	04/10/2023	Child Support - Case ID#001372...	900-20500	301.38
Texas Child Support SDU	INV0006582	04/24/2023	Child Support - Case ID#001372...	900-20500	301.38
Fund 900 - Payroll Fund Total:					602.76
Grand Total:					410,972.24

Report Summary

Fund Summary

Fund	Payment Amount
100 - General Fund	276,301.39
200 - Hotel Occupancy Tax Fund	2,348.00
400 - Interest & Sinking Fund	300.00
417 - Capital Projects - Water	65,525.00
500 - Water / Wastewater Fund	65,895.09
900 - Payroll Fund	602.76
Grand Total:	410,972.24

Account Summary

Account Number	Account Name	Payment Amount
100-10-51750	Workers Comp Insurance	129.80
100-10-51920	Phone Allowance	60.00
100-10-52250	Office Supplies	8.27
100-10-52450	Fuel	38.07
100-10-53612	Contract Inspection and P...	16,741.66
100-10-56050	Utilities	395.08
100-10-56100	Training/Education	300.00
100-10-56650	Copier Lease	53.07
100-10-56700	Telephone Service	154.79
100-10-56701	Cellular Service	421.01
100-10-56705	Internet Service	54.80
100-10-57150	Vehicles - Cap Outlay	830.34
100-10-57200	Equipment	9.10
100-10-60885	Credit Card Payment Proc...	234.81
100-12-51901	City Council Stipend	300.00
100-12-52250	Office Supplies	8.26
100-12-56650	Copier Lease	52.94
100-12-56701	Cellular Service	205.82
100-20-51750	Workers Comp Insurance	129.80
100-20-52250	Office Supplies	16.85
100-20-53200	Computer Software	2,000.00
100-20-53611	Attorney Fees	2,955.25
100-20-56050	Utilities	54.74
100-20-56650	Copier Lease	52.94
100-20-56700	Telephone Service	37.36
100-20-56705	Internet Service	54.80
100-20-57200	Equipment	9.09
100-20-60250	State of Texas Court Costs	13,272.09
100-20920	Sales Tax Payable - Garba...	3,076.64
100-22900	DUE TO PAYROLL	85,059.85
100-30-51750	Workers Comp Insurance	3,504.59
100-30-51920	Phone Allowance	60.00
100-30-52250	Office Supplies	291.55
100-30-52450	Fuel	3,132.10
100-30-53360	K-9 Officer Expenses	46.00
100-30-53610	Professional Services or F...	75.00
100-30-54200	Building & Grounds Maint...	178.00
100-30-56000	Dues and Subscriptions	320.00
100-30-56010	Uniform & Clothing	88.00
100-30-56050	Utilities	370.05
100-30-56100	Training/Education	175.00
100-30-56650	Copier Lease	357.45
100-30-56700	Telephone Service	176.14
100-30-56701	Cellular Service	379.06
100-30-56705	Internet Service	54.80
100-30-57120	Capital Expense/Patrol Ve...	546.52
100-30-57150	Vehicles - Cap Outlay	3,737.20

Account Summary

Account Number	Account Name	Payment Amount
100-30-57200	Equipment	16,939.05
100-32-57200	Equipment	9.09
100-35-51500	Benefits-Health, Dental,Vi...	503.73
100-35-51750	Workers Comp Insurance	324.50
100-35-52250	Office Supplies	8.26
100-35-52450	Fuel	224.44
100-35-54200	Building & Grounds Maint...	1,865.58
100-35-56050	Utilities	412.30
100-35-56700	Telephone Service	42.70
100-35-56705	Internet Service	54.80
100-35-57200	Equipment	9.09
100-44499	Misc Revenue	-4.03
100-46-52350	Street Material	3,665.60
100-46-52455	Equipment Fuel	327.51
100-46-54250	Equipment – Maint & Rep...	844.25
100-46-54350	Vehicle – Maint & Repairs	15.00
100-46-56050	Utilities	5,104.25
100-46-56701	Cellular Service	21.67
100-46-57150	Vehicles - Cap Outlay	13,897.10
100-46-57200	Equipment	52.84
100-46-59300	Street Culverts	19.00
100-60-51920	Phone Allowance	60.00
100-60-52250	Office Supplies	8.26
100-60-52450	Fuel	621.41
100-60-52455	Equipment Fuel	133.54
100-60-52502	Concession Supplies	3,946.40
100-60-53060	Contract Labor/Services	6,863.30
100-60-53610	Professional Services or F...	153.63
100-60-54200	Building & Grounds Maint...	4,362.22
100-60-54350	Vehicle – Maint & Repairs	8,273.27
100-60-54790	Tools	11.49
100-60-56000	Dues and Subscriptions	1,780.00
100-60-56050	Utilities	1,798.19
100-60-56100	Training/Education	63.00
100-60-56650	Copier Lease	52.94
100-60-56701	Cellular Service	376.41
100-60-56705	Internet Service	54.80
100-60-57150	Vehicles - Cap Outlay	324.50
100-60-57200	Equipment	1,306.49
100-64-52250	Office Supplies	295.08
100-64-52260	Summer Reading Program...	33.70
100-64-53013	Book Purchase - Library B...	189.02
100-64-56000	Dues and Subscriptions	29.00
100-64-56050	Utilities	54.27
100-64-56650	Copier Lease	253.56
100-64-56700	Telephone Service	16.01
100-64-56705	Internet Service	133.09
100-64-57200	Equipment	9.09
100-99-53270	Ambulance Membership ...	2,842.00
100-99-53550	Hosting / Meeting Expense	23.75
100-99-53605	IT Services	3,525.20
100-99-53610	Professional Services or F...	1,846.60
100-99-53611	Attorney Fees	5,446.50
100-99-53615	Promotional Events & Tra...	2,839.45
100-99-53810	Janitorial Service	310.00
100-99-54200	Building & Grounds Maint...	48.80
100-99-56010	Uniform & Clothing	233.19
100-99-56060	Employee Recognition Ex...	112.50

Account Summary

Account Number	Account Name	Payment Amount
100-99-56420	Garbage Service Expense	23,705.27
100-99-56425	EDC Expense to be Reimb...	408.08
100-99-60100	Sales Tax Due to EDC	19,211.96
200-99-53250	Advertising/Publications	258.00
200-99-53615	Promotional Events & Tra...	1,250.00
200-99-54200	Venue Enhancement	840.00
400-99-53700	I&S Indebitness	300.00
417-99-57128	Replace Water Well # 4	22,100.00
417-99-57131	Wastewater Plant Improv...	43,425.00
500-10-51750	Workers Comp Insurance	64.90
500-10-52250	Office Supplies	8.26
500-10-56050	Utilities	54.28
500-10-56550	Postage	2,158.11
500-10-56701	Cellular Service	20.74
500-10-56705	Internet Service	54.80
500-10-57150	Vehicles - Cap Outlay	835.77
500-10-57200	Equipment	9.09
500-10-60885	Credit Card Payment Proc...	2,113.31
500-22900	DUE TO PAYROLL	26,729.39
500-40-51750	Workers Comp Insurance	1,752.30
500-40-52250	Office Supplies	11.51
500-40-52450	Fuel	871.26
500-40-52455	Equipment Fuel	120.04
500-40-52950	Chemicals	1,218.94
500-40-54250	Equipment – Maint & Rep...	46.36
500-40-54350	Vehicle – Maint & Repairs	31.79
500-40-54420	Maint & Repairs - Distribu...	4,280.14
500-40-55505	Water Tap Expenditure	2,875.37
500-40-56000	Dues and Subscriptions	1,750.00
500-40-56050	Utilities	4,627.07
500-40-56100	Training/Education	350.00
500-40-56400	Permits, License and Lab...	466.00
500-40-56650	Copier Lease	52.94
500-40-56701	Cellular Service	113.83
500-40-56705	Internet Service	86.12
500-40-57200	Equipment	52.84
500-45-51750	Workers Comp Insurance	259.60
500-45-52250	Office Supplies	8.26
500-45-52450	Fuel	458.74
500-45-52455	Equipment Fuel	120.02
500-45-52950	Chemicals	1,218.93
500-45-54350	Vehicle – Maint & Repairs	15.00
500-45-54500	Maint & Repairs - Sewer S...	339.81
500-45-54510	Maint & Repairs - WWTP	1,520.12
500-45-55515	Wastewater Tap Expendit...	1,346.51
500-45-56050	Utilities	2,909.88
500-45-56400	Permits, License and Lab...	1,711.00
500-45-56700	Telephone Service	158.82
500-45-56701	Cellular Service	20.74
500-45-56705	Internet Service	86.12
500-45-57200	Equipment	52.84
500-99-53610	Professional Services or F...	4,370.35
500-99-53810	Janitorial Service	310.00
500-99-56010	Uniform & Clothing	233.19
900-20500	Child Support	602.76
Grand Total:		410,972.24

Project Account Summary

Project Account Key	Payment Amount
None	410,972.24
Grand Total:	<u>410,972.24</u>



BL ACCT 00100928-10000000
CITY OF VAN
Account Number: ##### 0514
Page 1 of 4



SCORECARD

Bonus Points
Available
30,695

Account Summary

Billing Cycle		04/12/2023
Days In Billing Cycle		30
Previous Balance		\$5,283.64
Purchases	+	\$4,778.37
Cash	+	\$0.00
Balance Transfers	+	\$0.00
Special	+	\$0.00
Credits	-	\$0.00
Payments	-	\$5,283.64
Other Charges	+	\$0.00
Finance Charges	+	\$0.00

NEW BALANCE \$4,778.37

Credit Summary

Total Credit Line	\$32,500.00
Available Credit Line	\$27,721.63
Available Cash	\$27,721.63
Amount Over Credit Line	\$0.00
Amount Past Due	\$0.00
Disputed Amount	\$0.00

Account Inquiries



Call us at: (866) 317-0355
Lost or Stolen Card: (866) 839-3485



Go to www.texasbankandtrust.com



Write us at PO BOX 31535, TAMPA, FL 33631-3535

Payment Summary

NEW BALANCE \$4,778.37

MINIMUM PAYMENT \$168.00

PAYMENT DUE DATE 05/07/2023

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Corporate Activity

TOTAL CORPORATE ACTIVITY \$5,283.64

Trans Date	Post Date	Reference Number	Transaction Description	Amount
04/11	04/11	CITY OF VAN	PAYMENT - THANK YOU	\$5,283.64

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

TEXAS BANK AND TRUST
PO BOX 3162
LONGVIEW TX 75606-3162



Account Number

0514

Check box to indicate
name/address change ☐
on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

Closing Date

04/12/23

New Balance

\$4,778.37

Total Minimum
Payment Due

\$168.00

Payment Due Date

05/07/23

\$

BL ACCT 00100928-10000000
CITY OF VAN
P O BOX 487
VAN TX 75790-0487



MAKE CHECK PAYABLE TO:



VISA
PO BOX 6818
CAROL STREAM IL 60197-6818

18 4003 6570 4072 0514 00016800 00477837 7

Finance Charge Calculation Methods and Computation of Average Daily Balance Subject to Finance Charge: The Finance Charge Calculation Method applicable to your account for Cash Advances and Credit Purchases of goods and services that you obtain through the use of your card is specified on the front side of this statement and explained below:

The Finance Charges for a billing cycle are computed by applying the Periodic Rate to the "average daily balance" of your account. To get the average daily balance, we take the beginning balance of your account each day, add any new purchases or cash advances, and subtract any payments, credits, non-accruing fees, and unpaid finance charges. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle.

The Finance Charges for a billing cycle are computed by applying the Periodic Rate to the "average daily balance" of purchases (and if applicable, cash advances). To get the average daily balance, we take the beginning balance of your account each day and subtract any payments, credits, non-accruing fees, and unpaid finance charges. We do not add in any new purchases or cash advances. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle.

Method G - Average Daily Balance (including current transactions): To avoid incurring an additional Finance Charge on the balance of purchases (and cash advances, if Method G is specified as applicable to cash advances) reflected on your monthly statement and, on any new purchases (and if applicable, cash advances) appearing on your next monthly statement, you must pay the New Balance, shown on your monthly statement, on or before the Payment Due Date. The grace period for the New Balance of purchases extends to the Payment Due Date.

The Finance Charges for a billing cycle are computed by applying the Periodic Rate to the "average daily balance" of purchases (and if applicable, cash advances). To get the average daily balance, we take the beginning balance of your account each day, add any new purchases or cash advances, and subtract any payments, credits, non-accruing fees, and unpaid finance charges. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle.

Payment Crediting and Credit Balance: Payments received at the location specified on the front of the statement after the phrase "MAKE CHECK PAYABLE TO" will be credited to the account specified on the payment coupon as of the date of receipt. Payments received at a different location or payments that do not conform to the requirements set forth on or with the periodic statement (e.g. missing payment stub, payment envelope other than as provided with your statement, multiple checks or multiple coupons in the same envelope) may be subject to delay in crediting, but shall be credited within five days of receipt. If there is a credit balance due on your account, you may request in writing, a full refund. Submit your request to the Account Inquiries address on the front of this statement.

By sending your check, you are authorizing the use of the information on your check to make a one-time electronic debit from the account on which the check is drawn. This electronic debit, which may be posted to your account as early as the date your check is received, will be only for the amount of your check. The original check will be destroyed and we will retain the image in our records. If you have questions please call the customer service number on the front of this billing statement.

Closing Date: The closing date is the last day of the billing cycle; all transactions received after the closing date will appear on your next statement.

Annual Fee: If your account has been assessed an annual fee, you may avoid paying this annual fee by sending written notification of termination within 30 days following the mailing date of this bill. Submit your request to the Account Inquiries address on the front of this statement. You may use your card(s) during this 30 day period but immediately thereafter must send your card(s), which you have cut in half, to this same address.

Negative Credit Reports: You are hereby notified that a negative credit report reflecting on your credit record may be submitted to a credit reporting agency if you fail to fulfill the terms of your credit obligations.

BILLING RIGHTS SUMMARY

In Case of Errors or Inquiries About Your Bill: If you suspect there is an error on your account or you need information about a transaction on your bill, send your written inquiry to the Account Inquiries address on the front of this statement within 60 days of the date of the statement containing the transaction in question. You may telephone us, however a written request is required to preserve your rights.

In your letter, give us the following information:

- ◆ Your name and account number.
- ◆ The dollar amount of the suspected error.
- ◆ Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

Please provide a legal document evidencing your name change, such as a court document.

Please use blue or black ink to complete form

NAME CHANGE

Last

[illegible]

First

Middle

	Middle	
--	--------	--

ADDRESS CHANGE

Street

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	5
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State

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Home Phone

Business Phone

1

Cell Phone

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E-mail Address

SIGNATURE REQUIRED

SIGNATURE REQUIRED TO AUTHORIZE CHANGES Signature _____



BL ACCT 00100928-10000000
CITY OF VAN
Account Number: ##### 0514
Page 3 of 4

Cardholder Account Summary

MELISSA DAVIS ##### 7530	Payments & Other Credits \$0.00	Purchases & Other Charges \$444.56	Cash Advances \$0.00	Total Activity \$444.56
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
03/23	03/26	PBUS01	24755423083160832139763	SHERATON DALLAS 214-9228000 TX	\$182.28
03/23	03/26	PBUS01	24755423083160832139771	SHERATON DALLAS 214-9228000 TX	\$182.28
04/05	04/05	PBUS01	24692163095106291439339	TEEX ECOMMERCE 979-458-6898 TX	\$80.00

Cardholder Account Summary

KEVIN N JOHNSON ##### 9722	Payments & Other Credits \$0.00	Purchases & Other Charges \$271.91	Cash Advances \$0.00	Total Activity \$271.91
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
03/20	03/21	PBUS01	24270743079900016400017	GT DISTRIBUTORS DALLAS 800-7755996 TX	\$271.91

Cardholder Account Summary

MATTHEW MALONE ##### 4828	Payments & Other Credits \$0.00	Purchases & Other Charges \$567.90	Cash Advances \$0.00	Total Activity \$567.90
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
03/13	03/14	PBUS01	24207853072209200233990	HILLIARD HARDWARE VAN TX	\$25.99
03/13	03/14	PBUS01	24207853072209200234261	HILLIARD HARDWARE VAN TX	\$9.67
03/17	03/19	PBUS01	24455013076141007426863	SAMSClub #8284 TYLER TX	\$64.40
03/17	03/19	PBUS01	24455013076141007426947	SAMSClub #8284 TYLER TX	\$110.76
03/28	03/29	PBUS01	24492153087852689753004	PAYPAL *R V WORKS 402-935-7733 LA	\$52.33
04/03	04/04	PBUS01	24137463094001063575022	BROOKSHIRES 33 GRAND SALINE TX	\$285.84
04/04	04/05	PBUS01	24760623095300002053436	VF Media Solutions Van TX	\$10.83
04/05	04/06	PBUS01	24207853095202000370842	HILLIARD HARDWARE VAN TX	\$8.08

Cardholder Account Summary

YOUTH SPORTS ##### 8266	Payments & Other Credits \$0.00	Purchases & Other Charges \$3,236.01	Cash Advances \$0.00	Total Activity \$3,236.01
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
03/17	03/19	PBUS01	24226383077400002871570	SAMSClub #8284 TYLER TX	\$165.78
03/21	03/23	PBUS01	24226383081370794467776	SAMSClub.COM 888-746-7726 AR	\$1,405.59
03/30	03/31	PBUS01	24226383090400008346604	SAMSClub #8284 TYLER TX	\$201.93
04/01	04/02	PBUS01	24137463092001047435964	BROOKSHIRES 2 VAN TX	\$59.64
04/01	04/02	PBUS01	24137463092001047436129	BROOKSHIRES 2 VAN TX	\$67.45
04/01	04/02	PBUS01	24137463092001047436046	BROOKSHIRES 2 VAN TX	\$110.09
04/01	04/02	PBUS01	24137463092001047436202	BROOKSHIRES 2 VAN TX	\$34.43
03/31	04/02	PBUS01	24137463091001143144206	BROOKSHIRES 2 VAN TX	\$87.64
03/31	04/02	PBUS01	24137463091001143144388	BROOKSHIRES 2 VAN TX	\$19.46
04/01	04/03	PBUS01	24445003092100333821845	DOLLAR-GENERAL #7084 VAN TX	\$44.00
04/06	04/07	PBUS01	24692163096107721552476	WPY*Bownet Promotions LLC 855-999-3729 CA	\$1,040.00

Cardholder Account Summary

SERECAD HUFF #### #### 2003	Payments & Other Credits \$0.00	Purchases & Other Charges \$257.99	Cash Advances \$0.00	Total Activity \$257.99
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
03/24	03/26	PBUS01	24692163083100681796766	AMZN Mktp US*H775733E2 Amzn.com/bill WA	\$193.99
03/28	03/29	PBUS01	24207853087200200042344	VAN ZANDT CO SVC FEE FORT WORTH TX	\$2.00
03/28	03/29	PBUS01	24207853087200200042377	VAN ZANDT CO, TX CC FINES CANTON TX	\$62.00

Additional Information About Your Account

MANAGE YOUR CARD ACCOUNT ONLINE. IT'S FREE! IT'S EASY! SIMPLY GO TO WWW.EZCARDINFO.COM AND ENROLL IN OUR ONLINE SERVICE. YOU CAN REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS, DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND EASY WITH EZCARDINFO. ENROLL TODAY!

ScoreCard Bonus Points Information as of 04/11/2023

SCORECARD	Beginning Balance	Points Earned	Points Adjusted	Points Redeemed	Ending Balance
	25,887	4,808	0	0	30,695

Finance Charge Summary / Plan Level Information

Plan Name	Plan Description	FCM ¹	Average Daily Balance	Periodic Rate *	Corresponding APR	Finance Charges	Effective APR Fees **	Effective APR	Ending Balance
Purchases									
PBUS01 001	PURCHASE	G	\$0.00	1.05000%(M)	12.6000%	\$0.00	\$0.00	0.0000%	\$4,778.37
Cash									
CBUS01 001	CASH	A	\$0.00	1.05000%(M)	12.6000%	\$0.00	\$0.00	0.0000%	\$0.00

* Periodic Rate (M)=Monthly (D)=Daily

** Includes cash advance and foreign currency fees

¹ FCM = Finance Charge Method

(V) = Variable Rate If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.

Days In Billing Cycle: 30

APR = Annual Percentage Rate

CITY OF VAN FIRE DEPARTMENT MONTHLY REPORT

FY 2022-2023

	TOTAL CALLS FOR SERVICE	RESPONSES WITHIN CITY		RESPONSES IN V.Z. COUNTY		RESPONSES IN SMITH COUNTY		MUTUAL AID PROVIDED	MUTUAL AID RECEIVED	RESPONSE MAN HOURS	RESPONSE HOURS BY DAY STAFF	TRAINING HOURS	FIRE	RESCUE & EMS	OTHER
OCTOBER	14	4	29%	7	50%	3	21%	1	1	29.3	0	10	3	10	1
NOVEMBER	18	5	28%	11	61%	4	22%	1	4	60.32	0	0	6	12	0
DECEMBER	16	5	31%	10	63%	1	6%	4	2	54.38	0	0	6	9	1
JANUARY	28	5	18%	14	50%	9	32%	3	3	71.72	0	0	9	14	5
FEBRUARY	21	10	48%	7	33%	4	19%	3	1	50.67	0	12	9	11	1
MARCH	24	7	29%	13	54%	4	17%	2	3	53	0	0	7	14	3
APRIL	18	9	50%	8	44%	1	6%	0	1	29.5	0	8	5	11	2
MAY															
JUNE															
JULY															
AUGUST															
SEPTEMBER															
YEAR TO DATE	139	45	32%	70	50%	26	19%	14	15	348.89	0.00	30	45	81	13

NOTES

CITY COUNCIL MONTHLY REPORT

April 2023

Citations filed with the court	56
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April Closed Cases	28
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Dismissals:	13
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Dismissed by Prosecutor	0
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FTA/VPTA Amnesty	1
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Finding of Not Guilty	0
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Drivers Safety Course	1
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Deferred Disposition	3
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Proof of Insurance	0
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Other Compliance Dismissals	1
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Waived/Voided	0
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Number Paid in Full	15
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Non-Cash Credit:

Time Served	0
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Community Service	0
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Number of Appealed Cases	0
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28

Number of Pre-Trials	0
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Number of Jury Trials	0
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Number of Non-Jury Trials	0
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Number of Show Cause Hearings	1
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Parks Department city council report for April

Employees:

Tommy Smith

Marcos Orozco

Chuck Thomas

- Monthly updates

* Summer baseball-softball is moving right along. The numbers have increased in the amount of spectators at the ballpark each night, which intern would create revenue for the town.

* Boom Fest 2023 is in the books and great music, food, and fun is being planned. I have Confirmed and booked 3 live bands that have a big following. We have hand selected the food vendors and are accepting vendor applications at this time.

*Designing and Planning a Veteran's memorial display.



Van Police Department

189 S. Maple Street, Van, Texas 75790
Office: (903) 963-5642 Fax: (903) 963-3431



April 2023

CFS	236
Traffic Stops	156
Citations	64
Warnings	161
Offense/ Incident Reports	51
Arrests	10
Security Checks	43

Call Type Report

VAN POLICE DEPARTMENT

From: 04/01/2023

To: 04/30/2023

Call Type Description	Number of Calls
10-50	18
911 HANGUP	1
AGENCY ASSIST - EMS	11
AGENCY ASSIST - FIRE DEPARTMENT	3
AGENCY ASSIST - LAW ENFORCEMENT	23
AGENCY ASSIST - OTHER	2
ALARM	9
ANIMAL CALL	15
ASSAULT	2
ASSISTANCE	1
BURGLARY	1
CITY ORDINANCE VIOLATION	3
CIVIL MATTER	1
CODE ENFORCEMENT	7
CRIMINAL MISCHIEF	1
CRIMINAL TRESPASS	4
DISORDERLY CONDUCT	1
DISTURBANCE	6
EXTRA PATROL	2
FIRE	1
FOLLOW UP INVESTIGATION	5
FOUND PROPERTY	1
FRAUD	2
GUNSHOTS	2
HARASSMENT	1
IDENTITY THEFT	2
INFORMATION	9

Call Type Report

VAN POLICE DEPARTMENT

From: 04/01/2023

To: 04/30/2023

Call Type Description	Number of Calls
INSPECTION	1
MOTORIST ASSIST	18
OTHER	11
POSSESSION ILLEGAL SUBSTANCE	1
RECKLESS CONDUCT	1
RECKLESS DRIVER	2
RECKLESS DRIVING	1
RECOVER STOLEN VEHICLE	2
RECOVERED STOLEN PROPERTY	1
RECOVERED STOLEN VEHICLE	1
RUNAWAY	1
SELECT	3
STRANDED MOTORIST	3
SUSPICIOUS ACTIVITY	24
SUSPICIOUS CIRCUMSTANCE	1
SUSPICIOUS PERSON	6
TERRORISTIC THREATS	1
THEFT	5
WARRANT SERVICE	2
WELFARE CONCERN	17



City of Van

Public Works Report

May 11, 2023

Council Meeting

Staff:

Kevin Johnson

Jose Guerrero

Jeff Green

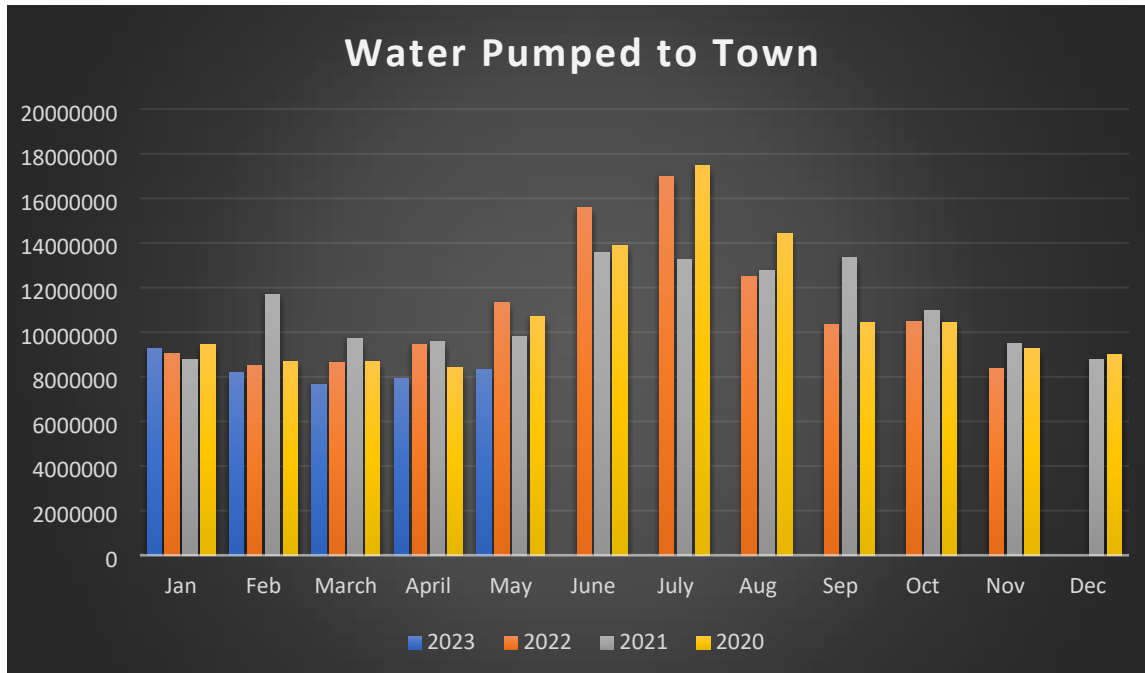
Trent Pamplin

Marty McClellen

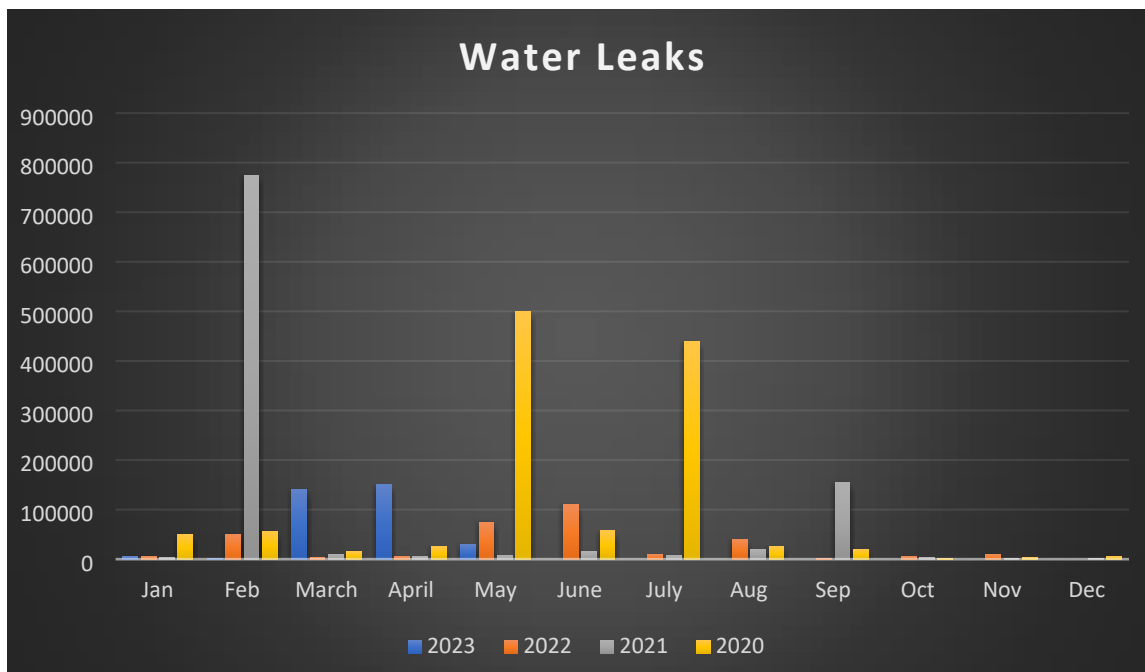
Sam Garner

Water

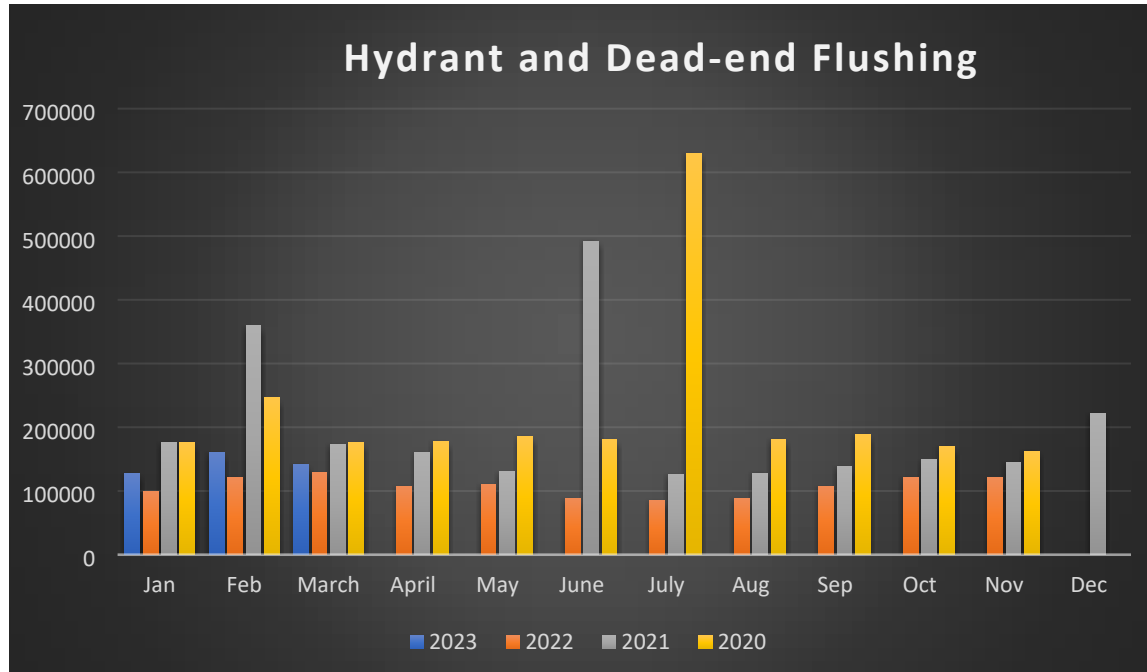
Water Pumped to Town 8,309,000



1 Leak 30,000



Flushing 136,230

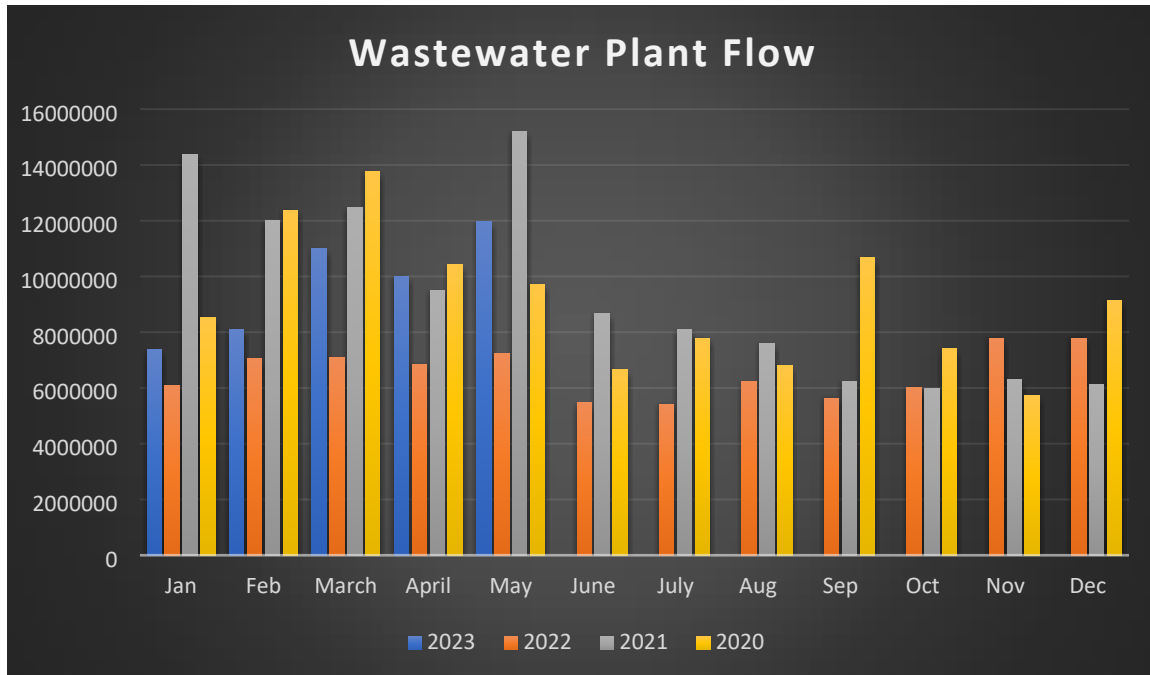


Leak Report

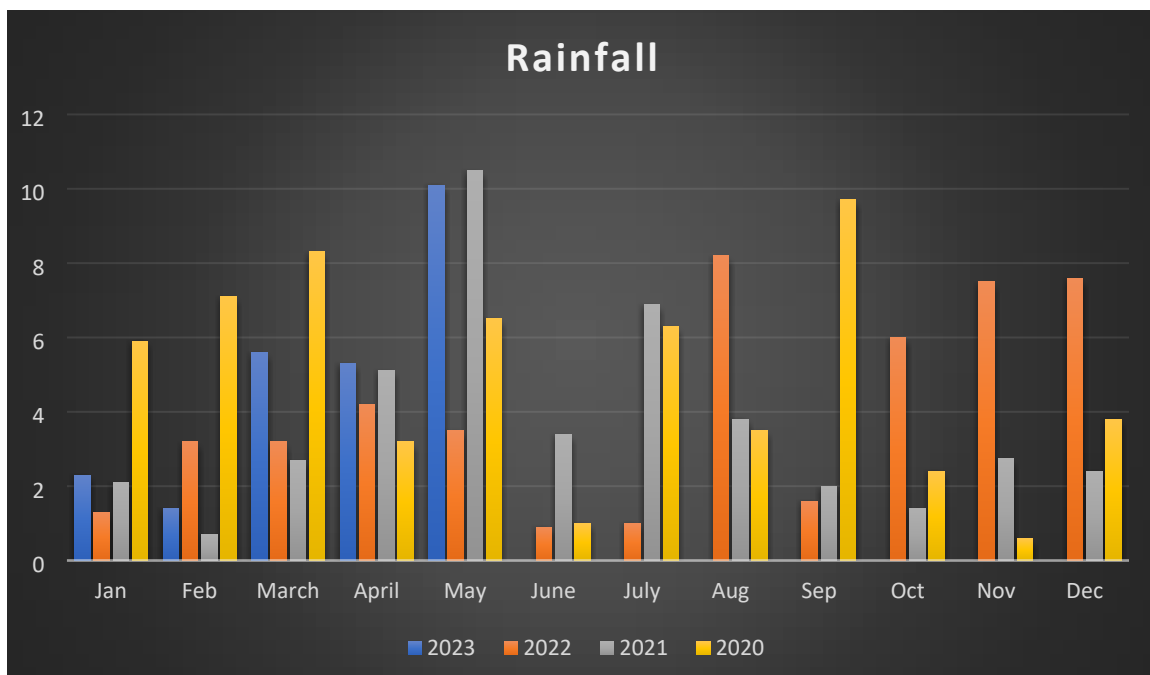
- We had 1 leak this month. Pvt Rd 8924

Wastewater

Wastewater Plant Flow 11,983,000



Rainfall 10.1"



If you have any questions, feel free to e-mail me. I will do my best to get you a prompt response.

Thanks,

Kevin Johnson



DATA SHEET
AGENDA ITEM NO. IX.A.

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Public Hearing concerning the Annexation Petition of Victron Stores, LP. for the City limits of Van, Texas.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.



**DATA SHEET
AGENDA ITEM NO. IX.B.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

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.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

1

ORDINANCE NUMBER 05-11-2023

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF VAN, TEXAS ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF VAN, TEXAS, AND EXTENDING THE BOUNDARY OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL THE ACTS AND ORDINANCES OF SAID CITY.

WHEREAS, the City is authorized to annex territory in accordance with Texas Local Government Code §43.001, *et seq.*; and

WHEREAS, said territory proposed to be annexed is within the City's extraterritorial jurisdiction, is contiguous to the City and is one-half mile or less in width; and

WHEREAS, the City has received a petition (attached hereto as **Exhibit A**) in writing to annex the hereinafter described territory; and

WHEREAS, after holding a public hearing and hearing arguments for and against the same, the governing body has voted to annex said territory into the City under the authority of §43.0671 of the Texas Local Government Code.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS:

SECTION 1.

That the heretofore described property, more specifically described in **Exhibit B** attached to this Ordinance, is hereby annexed to the City of Van, Texas, and that the boundary limits of the City of Van be, and the same are hereby, extended to include the above-described territory within the City Limits of the City of Van, and the same shall hereafter be included within the territorial limits of said City, and the inhabitants and owners thereof shall hereinafter be entitled

to all the rights and privileges of other citizens of the City of Van and they shall be bound by the acts, ordinances, resolutions and regulations of said City.

SECTION 2.

That the City Secretary is hereby directed to file with the County Clerk and other appropriate officials and agencies, as required by state and federal law and applicable annexation procedures, a certified copy of this Ordinance, and the petition requesting this annexation previously referenced herein.

SECTION 3.

Should the annexation of any property of this Ordinance be held unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect, impair or invalidate the annexation of any other property or portion of property thereof, which is included in and subject to this annexation Ordinance.

PASSED AND APPROVED by the City Council, City of Van, Texas, this _____ day of _____, 2023.

APPROVED BY:

Tammy Huff, Mayor

ATTEST:

Sereca Huff-Huggins, City Secretary

EXHIBIT A

Petition/Written Request of Landowner

ANNEXATION PETITION

To: The Mayor and City Council, City of Van, County of Van Zandt, Texas.

GREETINGS:

I, Walid Alameddine, Vice President of Victron Stores, LP, as the owner of the property described on the attached Exhibits "A" and "B" which adjoin the municipal limits and is not more than one half (1/2) mile in width, hereby petition the City Council to extend the present municipal limits so as to annex and include said property as described in Exhibits "A" and "B."

I am presenting this Petition seeking annexation of this property by the City of Van of my own volition and fully understand and acknowledge all consequences, legal and otherwise, associated with the annexation of the property.

Submitted and filed with the City Secretary of Van, Texas this 10 day of April, 2022. 3

PETITIONER:

VICTRON STORES, L.P., a Texas limited partnership

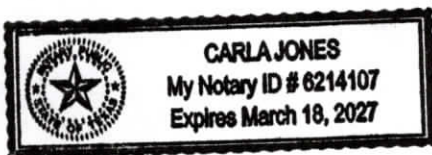
BY: VICTRON INVESTMENT, L.L.C., a Texas limited liability company, its General Partner

By:

[Signature]
WALID ALAMEDDINE, Vice President

STATE OF TEXAS §
 §
COUNTY OF ELLIS §

This instrument was acknowledged before me on April 10, 2022³ by WALID ALAMEDDINE, Vice President of VICTRON INVESTMENT, L.L.C., a Texas limited liability company, the General Partner of VICTRON STORES, L.P., a Texas limited partnership, on behalf of said limited liability company and limited partnership.



[Signature]
Notary Public, State of Texas

Exhibit A

Legal Description

0.6205 Acres

J. Thomas Survey, A-866

Van Zandt County, Texas

ALL THAT CERTAIN lot, tract, or parcel of land situated within the J. Thomas Survey, Abstract 866, Van Zandt County, Texas and being a part of a called 87.9 acre tract described in a deed to Ken Wayne Wiggins, dated February 26, 2009, recorded in Document Number 2009-001853 in the Deed Records of Van Zandt County, Texas and being more completely described as follows:

BEGINNING at a 1/2 inch iron rod found for the most northerly northeast corner of Lot 1, Victron Travel Center recorded in Slide 398-A in the Plat Records of Van Zandt County, Texas, same being in the north line of said 87.9 acre tract and being in the south right of way line of Interstate Highway 20 (right of way varies) from which a Type I Right of Way monument (broken) found bears South 87 deg. 25 min. 18 sec. West, a distance of 93.45 feet;

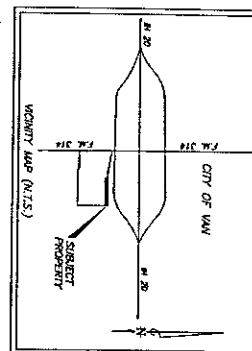
THENCE North 87 deg. 25 min. 18 sec. East along said north line and said south right of way line, a distance of 474.51 feet to a 1/2 inch iron rod capped "Summit Surveying" set for corner in same;

THENCE South across said 87.9 acre tract, a distance of 67.69 feet to a 1/2 inch iron rod capped "Summit Surveying" found for the northeast corner of said Lot 1;

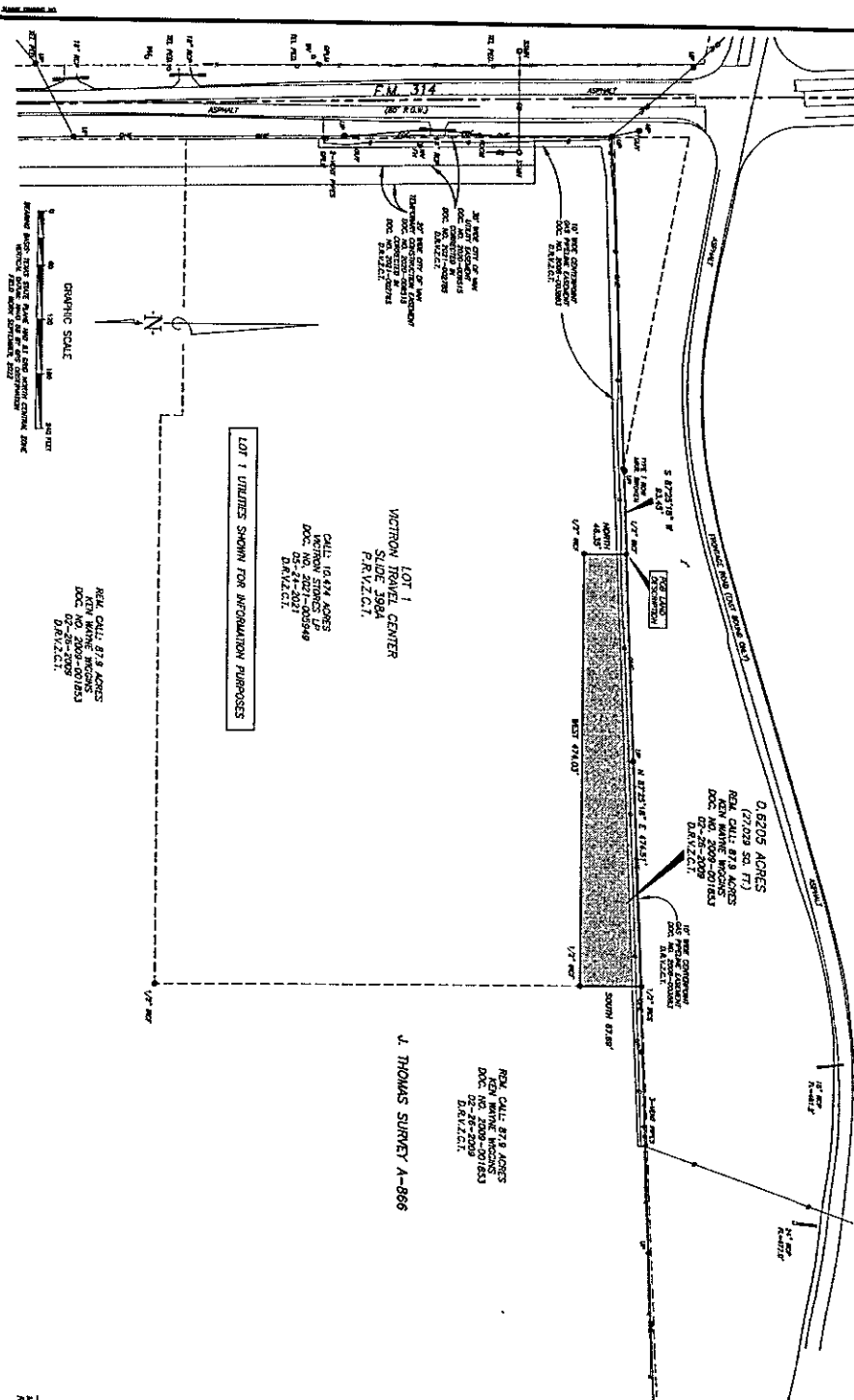
THENCE West, along the north line of said Lot 1, a distance of 474.03 feet to a 1/2 inch iron rod capped "Summit Surveying" found for an ell corner in said north line;

THENCE North, along the most northerly east line of said Lot 1, a distance of 46.35 feet to the **PLACE OF BEGINNING** containing 0.6205 acres (27,029 square feet) of land.

Exhibit A



CITY OF VAN (PARTIAL & SKEW) 112 W. MAIN ST. VAN, TX
 DISTRICT CLERK 112 W. MAIN ST. VAN, TX
 DISTRICT CLERK 112 W. MAIN ST. VAN, TX
 DISTRICT CLERK 112 W. MAIN ST. VAN, TX



GRAPHIC SCALE
 0 100 200 FEET
 BEARING AND DISTANCE PLANTING AT 1/8\"/>

REK CALL: 878 ACRES
 KEN WAYNE WOODS
 DOC. NO. 2003-001853
 DATED: 02-27-2003

LOT 1
 VACATION TRAIL CENTER
 SLIDE 3984
 PAVZ.C.I.
 CALL: 10.474 ACRES
 KEN WAYNE WOODS
 DOC. NO. 2003-003949
 DATED: 02-27-2003

J. THOMAS SURVEY A-866

REK CALL: 878 ACRES
 KEN WAYNE WOODS
 DOC. NO. 2003-001853
 DATED: 02-27-2003

0.6209 ACRES
 REK CALL: 878 ACRES
 KEN WAYNE WOODS
 DOC. NO. 2003-001853
 DATED: 02-27-2003

AREA	AREA	AREA
1/2 AC	1/2 AC	1/2 AC
1/2 AC	1/2 AC	1/2 AC
1/2 AC	1/2 AC	1/2 AC
1/2 AC	1/2 AC	1/2 AC
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NOTICE: THESE ARE THE RESULTS OF A SURVEY OF THE LAND DESCRIBED IN THE ABOVE LISTED INSTRUMENTS. THE SURVEYOR HAS REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT. THE SURVEYOR HAS ALSO REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT.

Surveyor's Seal and Signature
 J. Thomas Survey A-866
 City of Van
 Van Zandt County, Texas

LAND BOUNDARY SURVEY
 J. THOMAS SURVEY A-866
 CITY OF VAN
 VAN ZANDT COUNTY, TEXAS

ACCORDING TO THE COMMISSIONER OF THE LAND OFFICE, THE SURVEYOR HAS REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT. THE SURVEYOR HAS ALSO REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT.

NOTICE: THESE ARE THE RESULTS OF A SURVEY OF THE LAND DESCRIBED IN THE ABOVE LISTED INSTRUMENTS. THE SURVEYOR HAS REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT. THE SURVEYOR HAS ALSO REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT.

NOTICE: THESE ARE THE RESULTS OF A SURVEY OF THE LAND DESCRIBED IN THE ABOVE LISTED INSTRUMENTS. THE SURVEYOR HAS REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT. THE SURVEYOR HAS ALSO REVIEWED THE INSTRUMENTS AND THE FIELD NOTES AND HAS FOUND THAT THE INSTRUMENTS ARE CORRECT AND THE FIELD NOTES ARE CORRECT.

Summit Surveying, Inc.
 Land Boundary • Topography • GPS • Geodetic
 2040 Deerebrook Drive, Tyler, Texas 75703 • (936) 561-9544
 TBL'S Firm No. 10081000

LAND BOUNDARY SURVEY
 J. THOMAS SURVEY A-866
 CITY OF VAN
 VAN ZANDT COUNTY, TEXAS

Surveyor's Seal and Signature
 J. Thomas Survey A-866
 City of Van
 Van Zandt County, Texas

Exhibit B

Legal Description
0.1661 Acres
J. Thomas Survey, A-866
Van Zandt County, Texas

ALL THAT CERTAIN lot, tract, or parcel of land situated within the J. Thomas Survey, Abstract 866, Van Zandt County, Texas and being a part of a called 87.9 acre tract described in a deed to Ken Wayne Wiggins, dated February 26, 2009, recorded in Document Number 2009-001853 in the Deed Records of Van Zandt County, Texas and being more completely described as follows:

BEGINNING at a 1/2 inch iron rod found for the southwest corner of Lot 1, Victron Travel Center recorded in Slide 398-A in the Plat Records of Van Zandt County, Texas, same being in the east right of way line of F.M. 314;

THENCE East, along the south line of said Lot 1, a distance of 304.09 feet to a 1/2 inch iron rod capped "Summit Surveying" found for an ell corner in same;

THENCE South, along the most southerly west line of said Lot 1, a distance of 23.81 feet to a 1/2 inch iron rod capped "Summit Surveying" found for corner;

THENCE West, across said 87.9 acre tract, a distance of 303.73 feet to a 1/2 inch iron rod capped "Summit Surveying" set for corner in the east right of way line of said F.M. 314;

THENCE North 00 deg. 52 min. 42 sec. West along said east right of way line, a distance of 23.82 feet to the **PLACE OF BEGINNING** containing 0.1661 acres (7,237 square feet) of land.

20 (P.O. No. 100000)

[illegible]

LEGEND

CITY OF VAN (WATER & SEWER) 113 W. MAIN ST. VAN, BC
R03-R03-2718
EDMONTON ENERGY 110 MCLEAY ST. EDMONTON, BC
R03-S08-6308
ONCOR ELECTRIC 12518 TX HWY 64 BECK MEADOWS TX.
R03-R03-1771

OWN FISCAL YEAR	FISCAL YEAR
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2100	2100

ACTION SURVEY'S CERTIFICATE

The authors are indebted to Dr. Robert L. Bunch, University of Illinois at Chicago, for his critical reading of the manuscript.

Received May 10, 1976

Revised July 18, 1976

Accepted August 10, 1976

LOT 1
MCTRON TRAVEL CENTER
SLIDE 398A
P.R.V.Z.C.T.
CALL: 10.474 ACRES
MCTRON STORES LP
DOC. NO. 2021-005949
05-24-2021
P.R.V.Z.C.T.

CALL: 10.474 ACRES
VICTRON STORES LP
DOC. NO. 2021-00594
05-24-2021
D.R.V.Z.G.T.

FILE CALL: 87.9 ACRES
KEN WAYNE WIGGINS
DOC. NO. 2009-00185
02-26-2009
D.R.Y.Z.C.T.

DOC. NO. 2009-00165
02-26-2009
D.R.Y.Z.C.T.

J. THOMAS SURVEY A-B66

0.1661 ACRES
(7.237 FT.)
RD. CALL: 87.9 ACRES
KEN WAYNE WIGGINS
DOC. NO. 2008-001855
02-26-2009
PRVZCT.

REM. CALL: 87.9 ACRES
KEN WAYNE WOODS
DOC. NO. 2008-007853
02-26-2009
D.R.V.Z.C.T.

LOT 1 UTILITIES SHOWN FOR INFORMATION PURPOSES

LAND BOUNDARY SURVEY
J. THOMAS SURVEY A-866
CITY OF VAN
VAN ZANDT COUNTY, TEXAS

Wentz Nelson
Registered Professional Land Surveyor No. 5542

LAND BOUNDARY SURVEY
J. THOMAS SURVEY A-866
CITY OF VAN
VAN ZANDT COUNTY, TEXAS



Summit Surveying, Inc.
Land Boundary • Topography • GPS • Geodetic
2040 Deerbrook Drive, Tyler, Texas 75703 • (903) 561-9544
TBS Firm No. 10081000

MUNICIPAL SERVICES AGREEMENT
BETWEEN THE CITY OF VAN, TEXAS VICTRON STORES, L.P.

This Municipal Services Agreement (“Agreement”) is entered into on the 11th day of, May 2023 by and between the City of Van, Texas, a general-law municipality of the State of Texas (“City”), and Victron Stores (“Owner”), collectively referred to herein as the “Parties.”

RECITALS

The Parties agree that the following recitals are true and correct and form the basis upon which the Parties have entered into this Agreement.

WHEREAS, Section 43.0672 of the Texas Local Government Code permits the City to annex an area if each owner of land in an area requests the annexation; and

WHEREAS, where the City elects to annex such an area, the City is required to enter into a written agreement with the property owner(s) that sets forth the City services to be provided for the Property on or after the effective date of annexation; and

WHEREAS, the Owner owns certain parcels of land situated in Van Zandt County, Texas, which are located in the City’s extraterritorial jurisdiction, such property being more particularly described and set forth in Exhibit “A” attached and incorporated herein by reference (“Property”); and

WHEREAS, Owner has filed a written request with the City for full-purpose annexation of the Property; and

WHEREAS, City and Owner desire to set out the City services to be provided for the Property on or after the effective date of annexation; and

WHEREAS, this Agreement is subject to approval by the Van City Council.

NOW THEREFORE, in exchange for the mutual covenants, conditions and promises contained herein, City and Owner agree as follows:

1. **PROPERTY.** This Agreement is only applicable to the Property, which is more particularly described in the attached Exhibit “A.”
2. **INTENT.** It is the intent of the City that this Agreement provides for the delivery of full, available municipal services to the Property in accordance with state law, which may be accomplished through any means permitted by law.
3. **MUNICIPAL SERVICES.**
 - a. Commencing on the effective date of annexation, the City will provide the municipal services set forth below. As used in this Agreement, “providing

services” includes having services provided by any method or means by which the City may extend municipal services to any other area of the City.

- i. Police. The City’s Police Department will provide protection and law enforcement services.
 - ii. Fire. The City’s Fire Department will provide fire protection and emergency services.
 - iii. Planning, Zoning and Building. The City’s Planning and Development Department will provide comprehensive planning, land development, land use and building review and inspection services in accordance with all applicable laws, rules and regulations.
 - iv. Streets. The City’s Public Works Department will maintain the public streets and streetlights over which the City has jurisdiction.
 - v. Water and Wastewater. Once connected to the City’s water and sanitary sewer mains, the water and sanitary sewage service will be provided by the City at rates established by City ordinances for such service.
 - vi. Solid Waste Services. The City will provide solid waste collection services in accordance with existing City ordinances and policies.
 - vii. Code Compliance. The City’s Code Compliance Department will provide education, enforcement and abatement relating to code violations within the Property.
- b. It is understood and agreed that the City is not required to provide a service that is not included in this Agreement.
4. **AUTHORITY.** City and Owner represent that they have full power, authority and legal right to execute, deliver and perform their obligations pursuant to this Agreement. Owner acknowledges that approval of the Annexation is within the sole jurisdiction of the City Council. Nothing in this Agreement guarantees favorable decisions by the City Council.
 5. **SEVERABILITY.** If any part, term or provision of this Agreement is held by the courts to be illegal, invalid or otherwise unenforceable, such illegality, invalidity or unenforceability will not affect the validity of any other part, term or provision, and the rights of the Parties will be construed as if the part, term or provision was never part of the Agreement.
 6. **GOVERNMENTAL POWERS.** It is understood that by execution of this Agreement, the City does not waive or surrender any of its governmental powers or immunities.
 7. **COUNTERPARTS.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.
 8. **AGREEMENT BINDS SUCCESSORS AND RUNS WITH THE LAND.** This Agreement is binding on and inures to the benefit of the Parties, their successors and assigns. The term of this Agreement constitutes covenants running with the land comprising the Property and is binding on the Owner.

9. **ENTIRE AGREEMENT.** This Agreement constitutes the entire agreement between the Parties and supersedes all prior oral and written agreements between said Parties. This Agreement shall not be amended unless executed in writing by both Parties.

CITY OF VAN, TEXAS

VICTRON STORES

By: _____
Tammy Huff, Mayor

By: _____
Name: _____
Title: _____

STATE OF TEXAS §
 §
COUNTY OF VAN ZANDT §

This instrument was acknowledged before me on the _____ day of _____, 2023 by Tammy Huff, as Mayor of the City of Van, Texas.

Notary Public, State of Texas

STATE OF TEXAS §
 §
COUNTY OF VAN ZANDT §

This instrument was acknowledged before me on the _____ day of _____, 2023 by _____, as _____ of Victron Stores, L.P.

Notary Public, State of Texas



**DATA SHEET
AGENDA ITEM NO. IX.C.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

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.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

**AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF VAN, TEXAS
ABANDONING A PORTION OF THE CITY'S RIGHT OF WAY LOCATED WITHIN
THE CITY LIMITS OF VAN, TEXAS**

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Van,
Texas as follows:

2 As of the passing of this Ordinance, the tract and portion of land being abandoned herein as a right of way in favor of City shall, in all respects, now become the responsibility of the fee simple owner of said tract for all maintenance and upkeep.

APPROVED BY:

STATE OF TEXAS §
COUNTY OF VAN ZANDT §

Notary Public, State of Texas

Sereca Huff-Huggins, City Secretary

GRAPHIC SCALE

30 0 15 30

(IN FEET)
1 inch = 30 ft.

SHERRAN ELEANOR HILLIARD - VOLUME 1571, PAGE 113 - CALLED LOTS 4, 5 & 6

LOT NOT NUMBERED

LOT NOT NUMBERED

BLOCK NO. 3

BLOCK NO. 4

LOT 1

STORAGE BUILDING

GRAVEL

WIRE FENCE

FND. 1/2" IRON ROD
DRANGE CAP *VDGT 5248"

FND. 5/8" IRON ROD

CM

PR 8419
(CALLED WEST NEVADA ST. PER PLAT)

(NORTH 89.50')

(NORTH 96.02')

(SOUTH 145.11')

(S89°25'18"E 50.03')

(S89°51'26"E 53.22')

N 00°13'12" W 144.23'

S 00°11'21" W 146.51'

N 87°21'00" W 52.24'

S 87°21'00" E 100.43'

(CALLED NORTH ASPEN ST. PER PLAT)

POB

LEGEND

●	FOUND 1/2" IRON ROD (UNLESS NOTED OTHERWISE)
○	FOUND 1/2" IRON ROD WITH YELLOW CAP "HANEY 6082"
—	POWER POLE
G	UNDERGROUND GAS
X	WIRE FENCE
W	WATER LINE
E	OVERHEAD ELECTRIC LINE
CM	CONTROLLING MONUMENT
WV	WATER VALVE
FH	FIRE HYDRANT
WM	WATER METER

STATE OF TEXAS
REGISTERED
ROBERT E. HANEY
6082
PROFESSIONAL
LAND SURVEYOR

Paul E. Hy



HANEY'S
ENGINEERING & LAND SURVEYING

P.O. BOX 1564
HAWKINS, TEXAS 75765
TBPELS FIRM NO. 10158600
903 363-8852

SCALE : 1" = 30'

DATE: APRIL 27, 2023

JOB # HE1577

HANEY'S ENGINEERING AND LAND SURVEYING
TBPELS FIRM NO. 10158600
P.O. BOX 1564
HAWKINS, TX 75765
PHONE 903 363-8852

Field Notes 0.176 Ac.
Part of the Van West Addition
H. V. Moore Survey, A-616
Van Zandt County, Texas

Being all of that certain lot, tract or parcel of land situated in the H. V. Moore Survey, Abstract No. 616, being part of a called 50' right of way for North Aspen Street (per original plat) of the Van West Addition according to the plat recorded in Glide No. 129 A&B of the Plat Records Van Zandt County, Texas said lot, tract, or parcel of land being more particularly described as follows:

BEGINNING at a found ½" iron rod at the northwest corner of Lot 1, Block No. 4 of said Van West Addition, being the northeast corner of said right of way for North Aspen Street;

Thence along the West line of said Lot 1 and along the East right of way line of said North Aspen Street, South 00 degrees 11 minutes 21 seconds West, a distance of 146.51 feet to a found 5/8" iron rod at the southwest corner of said Lot 1, being the intersection of the East right of way line of North Aspen Street with the North right of way line of West Nevada Street (50' right of way);

Thence along the North right of way line of West Nevada Street, North 87 degrees 21 minutes 00 seconds West, a distance of 52.24 feet to a set ½" iron rod with yellow cap stamped "Haney 6082" in the East line of Block No. 3 of said Van West Addition, being the intersection of the North right of way line of West Nevada Street with the West right of way line of North Aspen Street;

Thence along the East line of said Block No. 3 and along the West right of way line of North Aspen Street, North 00 degrees 13 minutes 12 seconds West, at a distance of 48.02 feet pass a found ½" iron rod with orange cap stamped "Vogt 5248" for reference, continue a total distance of 144.23 feet to a found ½" iron rod with orange cap stamped "Vogt 5248" at the northeast corner of said Block No. 3, being the northwest corner of said North Aspen Street right of way;

Thence along the North line of said Van West Addition, South 89 degrees 51 minutes 26 seconds East, a distance of 53.22 feet to the **POINT OF BEGINNING** and containing 0.176 acres of land.

I, ROBERT E. HANEY, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6082, OF THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THESE FIELD NOTES ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND REPRESENTS THE RESULTS OF A SURVEY MADE ON THE GROUND BY MYSELF.

WITNESSED BY MY HAND AND SEAL THIS THE 27th DAY OF APRIL, 2023.

Robert E. Haney

ROBERT E. HANEY, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 6082

See plat of even date herewith.





**DATA SHEET
AGENDA ITEM NO. IX.D.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on waterline extension on CR 1415.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.



**DATA SHEET
AGENDA ITEM NO. IX.E.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on Awarding the bid for the City of Van TxCDBG Contract No. CDV21-0118 Waterline Improvements.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

May 4, 2023

PROJECT: City of Van
TxCDBG Contract No. CDV21-0118 Waterline Improvements

Bids for the above-referenced project were opened on May 1, 2023. The following tables contains the bid results:

BID RESULTS AS READ (TxCDBG Contract No. CDV21-0118 - Waterline Improvements)						
Contractor	Total Base Bid	Alt Bid #1	Alt Bid #2	Base Bid + Alt 1*	Base Bid + Alt 2*	Base Bid + Alt 1 + Alt 2*
JDR Contracting Inc.	\$ 183,943.00	\$ 86,057.00	\$ 14,820.00	\$ 155,457.00	\$ 198,763.00	\$ 170,277.00
Capital Underground Utilities	\$ 221,837.00	\$ 129,452.00	\$ 95,000.00	\$ 281,715.00	\$ 316,837.00	\$ 376,715.00
KC Property Management LLC	\$ 227,529.00	\$ 96,538.00	\$ 13,300.00	\$ 249,901.00	\$ 240,829.00	\$ 263,201.00
McKinney and Moore of Texas LLC	\$ 263,560.00	\$ 87,603.00	\$ 16,758.00	\$ 239,301.00	\$ 280,318.00	\$ 256,059.00
J & JR Construction, LLC	\$ 280,125.00	\$ 126,570.00	\$ 36,100.00	\$ 275,903.00	\$ 316,225.00	\$ 312,003.00
7-H Construction Company Inc.	\$ 340,800.00	\$ 136,041.00	\$ 19,000.00	\$ 306,646.00	\$ 359,800.00	\$ 325,646.00
Duplicchain Contractors	\$ 344,500.00	\$ 157,820.00	\$ 38,000.00	\$ 330,850.00	\$ 382,500.00	\$ 368,850.00
AAA Sanitation, Inc.	\$ 350,209.53	\$ 184,437.64	\$ -	\$ 354,540.64	\$ 350,209.53	\$ 354,540.64
Canary Construction, Inc.	\$ 520,680.00	\$ 282,480.00	\$ 28,500.00	\$ 346,615.00	\$ 549,180.00	\$ 375,115.00

*Alt Bid #1 replaces items in the Base Bid (reduces proposed waterline from 8" to 6").

Schaumburg and Polk, Inc. has worked with JDR Contracting, Inc. and had no issues with their performance.

Our office has reviewed the qualifications of JDR Contracting, Inc. The Contractor appears to have adequate bonding capacity, insurance, access to equipment, manpower, and experienced supervision to construct the project.

If the City chooses to award the contract to JDR Contracting Inc., SPI recommends award of the Total Base Bid plus Alternate Bid 2 for the total amount of \$198,763.00.

Sincerely,
Schaumburg & Polk, Inc.



Eric Giron, E.I.T
Project Engineer



**DATA SHEET
AGENDA ITEM NO. IX.F.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on Ordinance 05-11-2023-2 establishing an employee sick leave pool.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

ORDINANCE NO. 05-11-2023-2

AN ORDINANCE OF THE CITY OF VAN, TEXAS ESTABLISHING AN EMPLOYEE SICK LEAVE POOL; AMENDING THE CITY PERSONNEL POLICIES ESTABLISHING A SICK LEAVE POOL; PROVIDING REGULATIONS CONCERNING THE SICK LEAVE POOL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Van (“City”) has adopted personnel policies and procedures which govern leave under various circumstances, including leave for medical conditions and/or disabilities; and

WHEREAS, the City Council for the City of Van desires to implement and establish a “sick leave pool” to assist employees experiencing serious and/or catastrophic medical conditions/injuries; and

WHEREAS, the City Council finds that the establishment of such a “sick leave pool” is in the best interest of the employees of the City of Van.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF VAN, TEXAS, AS FOLLOWS:

I. ESTABLISHMENT OF SICK LEAVE POOL

- A. A sick leave pool is hereby established for full-time employees at the City of Van. Such employees may donate approved and unused sick leave pursuant to City policy to the sick leave pool. Employees that are experiencing a serious medical condition and/or catastrophic illness or injury may use leave from the sick leave pool in accordance with this Ordinance.
- B. An employee desiring to donate accrued and unused leave to the sick leave pool shall make the donation in writing and file it with the City Secretary. The donation of hours shall be clearly stated and must be in whole hours.
- C. Employees desiring to use leave from the sick leave pool must make their request in writing and file said request with the City Secretary. The written request shall include the circumstances warranting leave from the sick leave pool and the number of hours to be extracted from the sick leave pool by the employee. Approval of a request to extract hours from the sick leave pool must be given by the employee’s immediate supervisor and the City Secretary.
- D. Available hours to be extracted from the sick leave pool will be capped at 160 hours for each employee in the calendar year.

- E. Employees are not eligible to use hours from the sick leave pool until they have exhausted all their own personal leave balances, including sick time, comp time, vacation, and any other leave which may be applicable due to extended illness or injury.
- F. Donations by employees of accrued and unused leave to the sick leave pool are completely voluntary. No employee shall be coerced, intimidated, or subject to disciplinary action if said employee chooses not to donate hours to the sick leave pool.
- G. Any employee found to have provided falsified information, or if determined by the City Secretary to have abused the sick leave program, shall financially reimburse the City for all hours extracted.

II. AMENDMENT TO PERSONNEL POLICY

By the passage of this Ordinance, the regulations contained herein shall be fully adopted as part of the City of Van Personnel Policies and Procedures.

III. SEVERABILITY

If any provision, section, sentence, clause, or phrase of this Ordinance, or the application of same, to any person or set of circumstances is for any reason held to be unconstitutional, void, or invalid, the validity of the remaining portions of this Ordinance shall not be affected thereby, it being the intention of the City Council for the City of Van that no portion hereof or provision or regulation contained herein shall become inoperative or failed by any reason of unconstitutionality or invalidity of any other portion, provision or regulation.

IV. EFFECTIVE DATE

This Ordinance and the regulations found herein shall be effective immediately upon the passage of this Ordinance.

PASSED and APPROVED by the City Council for the City of Van, Texas on this
_____ day of _____, 2023.

APPROVED:

Tammy Huff, Mayor

ATTEST:

Sereca Huff-Huggins, City Secretary



DATA SHEET
AGENDA ITEM NO. IX.G.

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on the City of Van Library bylaws.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

**CITY OF VAN
ORDINANCE NO. 09-13-2018-10**

**AN ORDINANCE OF THE CITY OF VAN CREATING A
CITY OF VAN, COMMUNITY LIBRARY ADVISORY
BOARD**

WHEREAS, The Mayor and City Council desire to provide a method for interested citizens to maintain and improve the quality of life within the City of Van; and

WHEREAS, The Mayor and City Council realize a structured process in receiving ideas of the current and future needs of the Community Library system provided by the City of Van is needed; and

WHEREAS, The Mayor and City Council are desirous in the formation of an Advisory Board to provide recommendations for current and future needs of the City Community Library Facilities; and

WHEREAS, the Mayor and City Council are aware the Advisory Board should have By-Laws to define the mission of an Advisory Board.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS:

SECTION 1

1. The City of Van Community Library Advisory Board is hereby established.
2. The City of Van Community Library Advisory Board shall be composed of five citizens.
3. The Advisory Board members shall serve at the pleasure of the City Council.
4. The City of Van Community Library Advisory Board shall have one ex officio member that is appointed from the City of Van Elected Body to serve on the Board as a non-voting advisory member
5. The City of Van Community Library Advisory Board shall be governed by laws as follows:

BYLAWS OF THE COMMUNITY LIBRARY ADVISORY BOARD CITY OF VAN, TEXAS

ARTICLE 1. PURPOSE AND DUTIES

The Community Library Advisory Board is charged with the review, planning, and providing recommendations of the development and improvement of the Van Community Library.

Community Library Advisory Board Ord 09-13-2018-11

Page 1 of 5

The Community Library Advisory Board may hear testimony and conduct public hearings as required and per procedures outlined in these Bylaws.

ARTICLE 2. MEMBERSHIP

The Community Library Advisory Board shall consist of five (5) members appointed by the City Council for two-year terms and live in the city limits or within the Extraterritorial Jurisdiction (ETJ) of the City of Van.

Members shall serve for a term of two years as date of approved by City Council. Members are appointed by the Council for a term of two (2) years, any member requesting to stay on the Community Library Advisory Board must write a letter or email to the City Secretary or City Manager.

A member who is absent for three consecutive meetings automatically vacates the member's position. This does not apply to an absence due to illness or injury or work-related activities if the member notifies the Chairperson, City Secretary, or City Manager of the reason for the absence no later than the next meeting of the Board.

At each meeting, each member shall sign an attendance sheet which indicates that the member does not have a conflict of interest with any item on that agenda, or identifies each agenda item on which the member has a conflict of interest.

A member who seeks to resign from the board shall submit a written resignation to the City Manager, or the City Secretary's office. If possible, the resignation should allow for a thirty-day notice so the City Council can appoint a replacement. Vacancies in an unexpired term are filled by the council for the remainder of the term of office.

The City Manager or his/her designee shall attend all meetings of the Community Library Advisory Board.

The Council shall select from their elected body one person to serve as an ex officio member.

ARTICLE 3. PURPOSE OF THE BOARD

The duties of the Board shall include

1. Identify program and organizations that use the Van Community Library facilities.
2. Identify areas or items that need repair and suggest improvements or additions to the Van Community Library.

3. Make recommendations for the improvement of facilities and or programs that that will improve the quality of life and community through the Van Community Library.

The City of Van Community Library Advisory Board does not have the authority to obligate or expend any funds without permission from the City Council or City Manager, and then only if the funds are available within the adopted budget.

ARTICLE 3. OFFICERS

The officers of the board shall consist of a Chairperson and a Vice Chairperson.

Officers shall be elected annually by a majority vote of the board at the first regular meeting after January 1st. In the event a current officer becomes ineligible to serve as an officer, the board may hold an emergency election as needed.

The term of office shall be one year, beginning January 1 and ending December 31. An officer may continue to serve until a successor is elected.

A member may not serve on more than one City of Van Advisory Board.

ARTICLE 4. DUTIES OF OFFICERS

The chairperson shall preside at board meetings, and represent the board at ceremonial functions.

The vice-chairperson will be responsible for the minutes of all meeting of the Community Library Advisory Board.

In the absence of the chair, the vice-chair shall perform all duties of the chair.

In the absence of the chair and the vice-chair, any member may be deemed the presiding officer by a quorum of the board present at the meeting, with such designation recorded in the minutes.

ARTICLE 5. AGENDAS

The chairperson in consultation with the City Secretary or City Manager shall prepare the agenda at least ten days before any meeting of the Community Library Advisory Board. Any Community Library Advisory Board member may also request items be placed on the agenda by communication with the City Secretary or the City Manager.

The City Manager, City Secretary, or a designee of the City Manager shall prepare and distribute the agenda to the Board members not less than 72 hours before the meeting.

Posting of the agenda must comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).

ARTICLE 6. MEETINGS

The Board meetings shall comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).

Board meetings shall be governed by Robert's Rules of Order.

The board may not conduct a closed meeting without the approval of the City Attorney.

Meetings of the board shall be held on an as needed basis at a location and time determined by the board.

The chair may call a meeting a regular or special meeting; the chair shall call a meeting if requested by three or more members. The call shall state the purpose of the meeting. A notice of a special meeting must be in writing and sent to all members at least three days before the meeting.

The chair has the same voting privilege as any other member.

Public Hearings shall be conducted as required under the following format: Staff report/comments
Petitioner comments/testimony

Comments/testimony in opposing, including written testimony Comments/testimony in favor,
including written testimony.

The board shall allow citizens to address the board on agenda items and during a period of time set aside for citizen communications. The chair may limit a speaker to three minutes.

ARTICLE 7. SUB-BOARDS

Sub- Boards May be formed as needed for fund raisers or other functions as deemed fit by the Board.

ARTICLE 8. PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order shall govern the Board in all cases to which they are applicable, except when inconsistent with these bylaws or with special rules of order which the board or City Council may adopt.

ARTICLE 9. AMENDMENT OF BYLAWS

A bylaw amendment is not effective unless approved by the City Council.

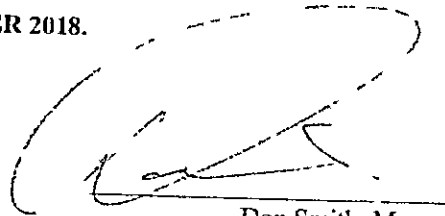
SECTION 2

2.1 SEVERABILITY. If any section, paragraph, sentence, clause or phrase of this Ordinance shall be adjudged to be invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining sections, paragraphs, sentences, clauses or phrases which can be given effect without the invalid provision, and to this end the provisions of this Ordinance are declared to be severable.

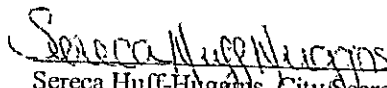
SECTION 3

3.1 EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its adoption by the City Council.

PASSED AND APPROVED THIS 13th DAY OF SEPTEMBER 2018.


Don Smith, Mayor

ATTEST:


Sereca Huff-Huggins, City Secretary



**DATA SHEET
AGENDA ITEM NO. IX.H.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on the revision of the EDC bylaws presented by EDC Board.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

CITY OF VAN, TEXAS

RESOLUTION NO. 10-13-2022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VAN, TEXAS, APPROVING AMENDED BYLAWS OF THE VAN ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Van Economic Development Corporation is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Section 501.064(c) of the Texas Local Government Code provides that the bylaws and each amendment of the bylaws must be consistent with state law, and with the certificate of formation of the corporation, and be approved by resolution of the City Council of the City of Van, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS:

Section 1. That the foregoing recitals are hereby found to be true and correct legislative findings of the City Council of the City of Van, Texas, and are fully incorporated into the body of this Resolution.

Section 2. That the City Council of the City of Van, Texas, does hereby approve the form of the Bylaws of the Van Economic Development Corporation, a copy of which is attached hereto as *Exhibit A*.

Section 3. This Resolution shall become effective from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS, ON THIS THE 13th DAY OF October, 2022.

APPROVED:

Tammy Huff, Mayor

ATTEST:

Sereca Huff-Huggins, City Secretary

Exhibit A

Bylaws
of the
Van Economic Development Corporation

**BY-LAWS
OF
VAN ECONOMIC DEVELOPMENT CORPORATION
(AMENDED October, 20182022)**

**ARTICLE
I
(Offices)**

The principal offices of the Van Economic Development Corporation (the “Corporation”) shall be in the City of Van, County of Van Zandt, and State of Texas.

**ARTICLE II
(Members)**

The Corporation has no members and is a no-stock corporation.

**ARTICLE III
(Board of Directors)**

Section 1.
(Number and Term of Office)

The business and property of the Corporation shall be managed and controlled by a board of seven (7) Directors. The Board of Directors shall be appointed by the City Council of the City of Van, Texas. Each member of the Board of Directors shall serve at the pleasure of the City Council for a term of two (2) years ~~and, and limited to three (3) consecutive terms, but not more than six (6) consecutive years. Yet in any event they~~ shall serve until their successors are appointed. Any member who misses more than three (3) scheduled monthly meetings may be asked to resign unless the absence could not be avoided and was approved by the EDC Executive Director and the President of the EDC Board of Directors. Each member of the Board of Directors shall be a business owner of the City of Van or either a resident of the city, a resident of the county in which the major part of the area of the city is located, or reside in a place that is within ten (10) miles of the City’s boundaries and is in a county bordering the county in which a major portion of the city is located. Each member of the Board of Directors shall be entitled to one (1) vote upon the business of the Corporation. ~~Those serving as EDC Directors shall not hold a position on any other regulatory boards except as deemed necessary by the lack of qualified Director Candidates.~~

Section 2.
(Vacancies)

In the case of any vacancy in the Board of Directors through death, resignation, disqualification, failure to continue to hold office, or other cause: a successor director shall be appointed by the City Council of the City of Van, Texas.

Section 3.
(Place of Meeting)

Regular meetings of the Board of Directors shall be held at the City Council Chambers, ~~310 Chestnut Street~~255 West Main, Van, Texas; unless otherwise determined by resolution of the Board of Directors. A meeting of the Board of Directors for the election of officers and the transaction of such other business as may come before the board shall be held on the fourth Monday of each month. Every year in May new Directors will be elected as necessary and presented to the City Council for approval in June of every year, unless changed by resolution of the Board of Directors. All meetings, regular or special, shall be called and held in accordance with the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 4.
(Special Meeting)

Special meetings of the Board of Directors shall be held whenever called by direction of the President, or by one-third of the directors then in office.

Section 5.
(Notice of Meetings)

The Secretary shall cause notice of the time and place of holding each meeting of the Board of Directors to be given to each Director. Such notice may be in writing, in person, or by telephone.

Notice of each meeting shall be given to the public in accordance with the provision of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 6.
(Quorum)

A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 7.
(Order of Business)

At the meetings of the Board of Directors business shall be transacted in such order as the Board may determine.

At all meetings of the Board of Directors, the President, or in his or her absence the Vice President, or in the absence of these officers, a member of the Board selected by the members present, shall preside. The Secretary shall sit at all meetings of the board, and in case of his or her absence the Chairman of the meeting may designate any person to act as Secretary.

Section 8.
(Contracts)

No contract or other transaction between this Corporation and any other corporation, person or entity shall be executed unless the majority of the Board who are present and approve by affirmative vote such contract are persons with no interest in such other person or entity. Provided, that membership in the City Council shall not constitute an interest which shall

disqualify directors from voting on contracts between this Corporation and the City of Van.

Section 9.
(Additional Powers)

In addition to the powers and authorities by these By-laws expressly conferred upon them, the Board of Directors may exercise all such powers of the Corporation and do all lawful acts and things as are not by statute or by the Charter or by these by-laws prohibited. Without prejudice to such general powers and other powers conferred by statute, by the Charter and by these by-laws, it is hereby expressly declared the Board of Directors shall have the following powers:

- (1) To purchase, or otherwise acquire for the Corporation, any property, rights or privileges which the Corporation is authorized to acquire, at such price or consideration and generally on such terms and conditions as they think fit; and at their discretion to pay therefore either wholly or partly in money, notes, bonds, debentures, or other securities or contracts of the Corporation as may be lawful.
- (2) To create, make and issue notes, mortgages, bonds, deeds of trust, trust agreements and negotiable or transferable instruments and securities, secured by mortgages of deed of trust on any real property of the Corporation or otherwise, and to do every other act or thing necessary to effect the same.
- (3) To sell or lease the real or personal property of the Corporation on such terms as the board may see fit and to execute all deeds, leases and other conveyances or contracts that may be necessary for carrying out the purposes of this Corporation.

ARTICLE IV
(Officers)

Section 1.
(Compensation of Directors and Officers)

Directors and officers, as such, shall not receive any salary for their services but by resolution of the Board, expenses incurred in the performance of the Corporation's business shall be reimbursed.

Section 2.
(Executive Officers)

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. The offices of the Secretary and Treasurer may be held by one person and the designation of the person to hold that office shall be made each by the Board of Directors. The Board of Directors may elect or appoint such other officers and assistant officers as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary. The Board of Directors at each annual meeting of the Board shall elect by a ballot a President, Vice President, Secretary, and a Treasurer.

Section 3.
(Powers and Duties of the President)

The President shall preside at all meetings of the Directors. He or she shall have power to sign and execute all contracts and instruments of the conveyance in the name of the Corporation, to sign check, drafts, notes and orders for the payment of money and to appoint and discharge agents and employees, subject to the approval of the Board of Directors. He or She shall have general and active management of the business of the Corporation, and shall perform all the duties usually incident to the office of the President.

Section 4.
(Vice President)

The Vice President shall have such powers and perform such duties as may be delegated to him or her by the Board of Directors. In the absence or disability of the President, the Vice-President may perform the duties and exercise the powers of the president.

Section 5.
(Power and Duties of the Secretary)

The Secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; he or she shall attend to the giving and service of all notices, he or she may sign with the President, or Vice-President, in the name of the Corporation, all contracts and instruments of conveyance authorized by the Board of Directors, and when so ordered by the Board of Directors, he or she shall affix the seal of the Corporation thereto, if any; he or she shall in general perform all the duties incident to the office of the Secretary, to be maintained and filed in the office of the City Secretary of the City. He or she shall submit such reports to the Board of Directors as ~~may~~many be required by them. The Board of the Directors may appoint any assistant secretary or secretaries, and at the option of the Board be persons other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 6.
(Treasurer)

If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the Corporation, (b) receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, (c) deposit all such moneys in the name of the Corporation in such banks, trust companies, or other depositories, and may endorse and sign, on behalf of the Corporation, for collection or issuance, checks, and other obligations, and (d) in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors, all in accordance with policies established by the Board of Directors. The Board of Directors may appoint any assistant treasurer or treasurers, and at the option of the Board be person other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 7.
(Employees)

The Corporation by a majority vote of the Board of Directors shall have the authority to employ such full or part-time employees as needed to carry out the programs of the Corporation, subject to approval of the City Council. These employees shall perform those duties as are assigned to them by the Board. The Corporation, by a majority vote of the Board of Directors shall have the authority to discharge any or all such full or part-time employee(s).

Section 8.
(Executive Director)

The Executive Director shall be the general manager, chief administrative officer, and the Public Information Officer of the Corporation and, subject to the supervision of the Board of Directors, shall perform such duties as may be incident to his or her office or specifically delegated to him or her by the Board of Directors. The Executive Director shall serve at the pleasure of the Board of Directors and receive annual review by the Board of Directors including such compensation as the Board may determine, and as approved by the City Council through the budget process. The Executive Director, as general manager and chief administrative officer, shall be responsible for policy and program implementation and for all operations of the Corporation including supervising and reviewing any other Corporation employees' performance as well as defining and assigning their work. The Executive Director shall be a non-voting, ex-officio member of the Board of Directors. The Executive Director shall compile and submit to the Board of Directors regular reports and recommendations regarding the programs, policies, staff and business affairs of the Corporation.

ARTICLE V
(Corporation Seal)

No Corporate seal shall be required.

ARTICLE VI
(Fiscal Year)

The fiscal year of the Corporation shall begin on the first day of October and terminate on the 30th day of September in each year.

ARTICLE VII
(Miscellaneous)

Section 1.
(Notices and Waivers Thereof)

Whenever under the provisions of these by-laws notice is required to be given to any Director or Officer, unless otherwise provided such notice may be given personally, electronically by e-mail, or it may be given in writing by depositing the same in the post office or letter box in a postpaid envelope or postal card addressed to such director or officer, at such address as appears on the books of the Corporation, and such notice shall be deemed to be given at the time when the same shall be thus mailed. Whenever any notice is required to be given by law, or by these by-

laws, a waiver thereof in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

Section 2.
(Negotiable Instruments)

All checks, drafts, notes or other obligations of the Corporation shall be signed by such officers of the Corporation or by such person or persons as may be authorized by the Board of Directors. All checks shall require the signature of two (2) persons.

Section 3.
(Resignations)

Any director or officer may at any time resign. Such resignations shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the President or the Secretary. The acceptance of the resignation shall not be necessary to make effective, unless expressly so provided in the resignation.

Section 4.
(Approval of the City Council)

To the extent these by-laws refer to any approval or other action to be taken by the City, such approval or action shall be evidence by a certified copy of a resolution, ordinance or motion duly adopted by the City Council.

Section 5.
(Organizational Control)

Other than as stated herein, the City, at its sole discretion, and at any time, may alter or change the structure, organization or activities of the Corporation (including the termination of the Corporation), subject to any limitations on the impairment of contracts entered into by such Corporation. The foregoing notwithstanding, the City at all times during which any indebtedness of the Corporation, the interest on which is exempt from federal income taxation, remains outstanding, will maintain a beneficial interest in the Corporation.

ARTICLE VIII
(Provisions Regarding By-Laws)

These by-laws shall become effective only upon the occurrence of the following events:

- (1) The approval of these by-laws by the City Council of the City, which approval may be granted prior to the creation of the Corporation; and
- (2) the adoption of the by-laws by the Board of Directors.

These by-laws may be amended at any time and from time to time either by majority vote of the directors then in office with the approval of the City or by the City, itself, at the sole discretion of the City Council.

These by-laws shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or part of the by-laws, or the application thereof

to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these by-laws and application of such word, phrase, clause, sentence, paragraph, section or other part of these by-laws to any other person or circumstances shall not be affected thereby.

ARTICLE IX (Dissolution of Corporation)

It shall not be the purpose of this Corporation to engage in carrying on propaganda or otherwise attempting to influence legislation. Upon the dissolution of the Corporation after payment of all obligations of the Corporation, all remaining assets of the Corporation shall be transferred to the City of Van, Texas.

*These being the 'Amended' Bylaws of the Van Economic Development Corporation,
amended by the Van City Council, at a regular City Council meeting held on
_____, ~~2018~~2022.*

**BY-LAWS
OF
VAN ECONOMIC DEVELOPMENT CORPORATION
(AMENDED _____, 2022)**

**ARTICLE
I
(Offices)**

The principal offices of the Van Economic Development Corporation (the “Corporation”) shall be in the City of Van, County of Van Zandt, and State of Texas.

**ARTICLE II
(Members)**

The Corporation has no members and is a no-stock corporation.

**ARTICLE III
(Board of Directors)**

Section 1.
(Number and Term of Office)

The business and property of the Corporation shall be managed and controlled by a board of seven (7) Directors. The Board of Directors shall be appointed by the City Council of the City of Van, Texas. Each member of the Board of Directors shall serve at the pleasure of the City Council for a term of two (2) years and shall serve until their successors are appointed. Any member who misses more than three (3) scheduled monthly meetings may be asked to resign unless the absence could not be avoided and was approved by the EDC Executive Director and the President of the EDC Board of Directors. Each member of the Board of Directors shall be a business owner of the City of Van or either a resident of the city, a resident of the county in which the major part of the area of the city is located, or reside in a place that is within ten (10) miles of the City’s boundaries and is in a county bordering the county in which a major portion of the city is located. Each member of the Board of Directors shall be entitled to one (1) vote upon the business of the Corporation.

Section 2.
(Vacancies)

In the case of any vacancy in the Board of Directors through death, resignation, disqualification, failure to continue to hold office, or other cause: a successor director shall be appointed by the City Council of the City of Van, Texas.

Section 3.
(Place of Meeting)

Regular meetings of the Board of Directors shall be held at the City Council Chambers, 310 Chestnut Street, Van, Texas; unless otherwise determined by resolution of the Board of Directors. A meeting of the Board of Directors for the election of officers and the transaction of such other business as may come before the board shall be held on the fourth Monday of each month. Every year in May new Directors will be elected as necessary and presented to the City Council for approval in June of every year, unless changed by resolution of the Board of Directors. All meetings, regular or special, shall be called and held in accordance with the pro-visions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 4.
(Special Meeting)

Special meetings of the Board of Directors shall be held whenever called by direction of the President, or by one-third of the directors then in office.

Section 5.
(Notice of Meetings)

The Secretary shall cause notice of the time and place of holding each meeting of the Board of Directors to be given to each Director. Such notice may be in writing, in person, or by telephone.

Notice of each meeting shall be given to the public in accordance with the provision of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 6.
(Quorum)

A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 7.
(Order of Business)

At the meetings of the Board of Directors business shall be transacted in such order as the Board may determine.

At all meetings of the Board of Directors, the President, or in his or her absence the Vice President, or in the absence of these officers, a member of the Board selected by the members present, shall preside. The Secretary shall sit at all meetings of the board, and in case of his or her absence the Chairman of the meeting may designate any person to act as Secretary.

Section 8.
(Contracts)

No contract or other transaction between this Corporation and any other corporation, person or entity shall be executed unless the majority of the Board who are present and approve by affirmative vote such contract are persons with no interest in such other person or entity. Provided, that membership in the City Council shall not constitute an interest which shall

disqualify directors from voting on contracts between this Corporation and the City of Van.

Section 9.
(Additional Powers)

In addition to the powers and authorities by these By-laws expressly conferred upon them, the Board of Directors may exercise all such powers of the Corporation and do all lawful acts and things as are not by statute or by the Charter or by these by-laws prohibited. Without prejudice to such general powers and other powers conferred by statute, by the Charter and by these by-laws, it is hereby expressly declared the Board of Directors shall have the following powers:

- (1) To purchase, or otherwise acquire for the Corporation, any property, rights or privileges which the Corporation is authorized to acquire, at such price or consideration and generally on such terms and conditions as they think fit; and at their discretion to pay therefore either wholly or partly in money, notes, bonds, debentures, or other securities or contracts of the Corporation as may be lawful.
- (2) To create, make and issue notes, mortgages, bonds, deeds of trust, trust agreements and negotiable or transferable instruments and securities, secured by mortgages of deed of trust on any real property of the Corporation or otherwise, and to do every other act or thing necessary to effect the same.
- (3) To sell or lease the real or personal property of the Corporation on such terms as the board may see fit and to execute all deeds, leases and other conveyances or contracts that may be necessary for carrying out the purposes of this Corporation.

ARTICLE IV
(Officers)

Section 1.
(Compensation of Directors and Officers)

Directors and officers, as such, shall not receive any salary for their services but by resolution of the Board, expenses incurred in the performance of the Corporation's business shall be reimbursed.

Section 2.
(Executive Officers)

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. The offices of the Secretary and Treasurer may be held by one person and the designation of the person to hold that office shall be made each by the Board of Directors. The Board of Directors may elect or appoint such other officers and assistant officers as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary. The Board of Directors at each annual meeting of the Board shall elect by a ballot a President, Vice President, Secretary, and a Treasurer.

Section 3.
(Powers and Duties of the President)

The President shall preside at all meetings of the Directors. He or she shall have power to sign and execute all contracts and instruments of the conveyance in the name of the Corporation, to sign check, drafts, notes and orders for the payment of money and to appoint and discharge agents and employees, subject to the approval of the Board of Directors. He or She shall have general and active management of the business of the Corporation, and shall perform all the duties usually incident to the office of the President.

Section 4.
(Vice President)

The Vice President shall have such powers and perform such duties as may be delegated to him or her by the Board of Directors. In the absence or disability of the President, the Vice-President may perform the duties and exercise the powers of the president.

Section 5.
(Power and Duties of the Secretary)

The Secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; he or she shall attend to the giving and service of all notices, he or she may sign with the President, or Vice-President, in the name of the Corporation, all contracts and instruments of conveyance authorized by the Board of Directors, and when so ordered by the Board of Directors, he or she shall affix the seal of the Corporation thereto, if any; he or she shall in general perform all the duties incident to the office of the Secretary, to be maintained and filed in the office of the City Secretary of the City. He or she shall submit such reports to the Board of Directors as may be required by them. The Board of the Directors may appoint any assistant secretary or secretaries, and at the option of the Board be persons other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 6.
(Treasurer)

If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the Corporation, (b) receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, (c) deposit all such moneys in the name of the Corporation in such banks, trust companies, or other depositories, and may endorse and sign, on behalf of the Corporation, for collection or issuance, checks, and other obligations, and (d) in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors, all in accordance with policies established by the Board of Directors. The Board of Directors may appoint any assistant treasurer or treasurers, and at the option of the Board be person other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 7.
(Employees)

The Corporation by a majority vote of the Board of Directors shall have the authority to employ such full or part-time employees as needed to carry out the programs of the Corporation, subject to approval of the City Council. These employees shall perform those duties as are assigned to them by the Board. The Corporation, by a majority vote of the Board of Directors shall have the authority to discharge any or all such full or part-time employee(s).

Section 8.
(Executive Director)

The Executive Director shall be the general manager, chief administrative officer, and the Public Information Officer of the Corporation and, subject to the supervision of the Board of Directors, shall perform such duties as may be incident to his or her office or specifically delegated to him or her by the Board of Directors. The Executive Director shall serve at the pleasure of the Board of Directors and receive annual review by the Board of Directors including such compensation as the Board may determine, and as approved by the City Council through the budget process. The Executive Director, as general manager and chief administrative officer, shall be responsible for policy and program implementation and for all operations of the Corporation including supervising and reviewing any other Corporation employees' performance as well as defining and assigning their work. The Executive Director shall be a non-voting, ex-officio member of the Board of Directors. The Executive Director shall compile and submit to the Board of Directors regular reports and recommendations regarding the programs, policies, staff and business affairs of the Corporation.

ARTICLE V
(Corporation Seal)

No Corporate seal shall be required.

ARTICLE VI
(Fiscal Year)

The fiscal year of the Corporation shall begin on the first day of October and terminate on the 30th day of September in each year.

ARTICLE VII
(Miscellaneous)

Section 1.
(Notices and Waivers Thereof)

Whenever under the provisions of these by-laws notice is required to be given to any Director or Officer, unless otherwise provided such notice may be given personally, electronically by e-mail, or it may be given in writing by depositing the same in the post office or letter box in a postpaid envelope or postal card addressed to such director or officer, at such address as appears on the books of the Corporation, and such notice shall be deemed to be given at the time when the same shall be thus mailed. Whenever any notice is required to be given by law, or by these by-

laws, a waiver thereof in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

Section 2.
(Negotiable Instruments)

All checks, drafts, notes or other obligations of the Corporation shall be signed by such officers of the Corporation or by such person or persons as may be authorized by the Board of Directors. All checks shall require the signature of two (2) persons.

Section 3.
(Resignations)

Any director or officer may at any time resign. Such resignations shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the President or the Secretary. The acceptance of the resignation shall not be necessary to make effective, unless expressly so provided in the resignation.

Section 4.
(Approval of the City Council)

To the extent these by-laws refer to any approval or other action to be taken by the City, such approval or action shall be evidence by a certified copy of a resolution, ordinance or motion duly adopted by the City Council.

Section 5.
(Organizational Control)

Other than as stated herein, the City, at its sole discretion, and at any time, may alter or change the structure, organization or activities of the Corporation (including the termination of the Corporation), subject to any limitations on the impairment of contracts entered into by such Corporation. The foregoing notwithstanding, the City at all times during which any indebtedness of the Corporation, the interest on which is exempt from federal income taxation, remains outstanding, will maintain a beneficial interest in the Corporation.

ARTICLE VIII
(Provisions Regarding By-Laws)

These by-laws shall become effective only upon the occurrence of the following events:

- (1) The approval of these by-laws by the City Council of the City, which approval may be granted prior to the creation of the Corporation; and
- (2) the adoption of the by-laws by the Board of Directors.

These by-laws may be amended at any time and from time to time either by majority vote of the directors then in office with the approval of the City or by the City, itself, at the sole discretion of the City Council.

These by-laws shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or part of the by-laws, or the application thereof

to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these by-laws and application of such word, phrase, clause, sentence, paragraph, section or other part of these by-laws to any other person or circumstances shall not be affected thereby.

ARTICLE IX

(Dissolution of Corporation)

It shall not be the purpose of this Corporation to engage in carrying on propaganda or otherwise attempting to influence legislation. Upon the dissolution of the Corporation after payment of all obligations of the Corporation, all remaining assets of the Corporation shall be transferred to the City of Van, Texas.

These being the 'Amended' Bylaws of the Van Economic Development Corporation, amended by the Van City Council, at a regular City Council meeting held on _____, 2022.



**DATA SHEET
AGENDA ITEM NO. IX.I.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on the revision of the EDC bylaws presented to the council on April 13, 2023.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

CITY OF VAN, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VAN, TEXAS, APPROVING AMENDED BYLAWS OF THE VAN ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Van Economic Development Corporation is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Section 501.064(c) of the Texas Local Government Code provides that the bylaws and each amendment of the bylaws must be consistent with state law, and with the certificate of formation of the corporation, and be approved by resolution of the City Council of the City of Van, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS:

Section 1. That the foregoing recitals are hereby found to be true and correct legislative findings of the City Council of the City of Van, Texas, and are fully incorporated into the body of this Resolution.

Section 2. That the City Council of the City of Van, Texas, does hereby approve the form of the Bylaws of the Van Economic Development Corporation, a copy of which is attached hereto as *Exhibit A*.

Section 3. This Resolution shall become effective from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS, ON THIS THE _____ DAY OF _____, 2023.

APPROVED:

Tammy Huff, Mayor

ATTEST:

Sereca Huff-Huggins, City Secretary

Exhibit A

Bylaws
of the
Van Economic Development Corporation

**BY-LAWS
OF
VAN ECONOMIC DEVELOPMENT CORPORATION
(AMENDED _____, 2023)**

**ARTICLE
I
(Offices)**

The principal offices of the Van Economic Development Corporation (the “Corporation”) shall be in the City of Van, County of Van Zandt, and State of Texas.

**ARTICLE II
(Members)**

The Corporation has no members and is a no-stock corporation.

**ARTICLE III
(Board of Directors)**

Section 1.
(Number and Term of Office)

The business and property of the Corporation shall be managed and controlled by a board of seven (7) Directors. The Board of Directors shall be appointed by the City Council of the City of Van, Texas. Each member of the Board of Directors shall serve at the pleasure of the City Council for a term of two (2) years and limited to three(3) consecutive terms, but not more than six (6) consecutive years Any member who misses more than three (3) scheduled monthly meetings may be asked to resign unless the absence could not be avoided and was approved by the EDC Executive Director and the President of the EDC Board of Directors. Each member of the Board of Directors shall be a business owner of the City of Van or either a resident of the city, a resident of the county in which a major part of the area of the city is located or reside in a place that is within ten (10) miles of the City’s boundaries and is in a county bordering the county in which a major portion of the city is located. and shall meet at least one (1) of the following qualifications: (a) Shall possess experience in management or in an executive capacity. (b) Shall have experience in the evaluation of financial and business records and projections. (c) Shall have experience in economic development matters. (d) Possess education, training or experience useful to the corporation's purposes. Each director shall be eligible for reappointment. Each member of the Board of Directors shall be entitled to one (1) vote upon the business of the Corporation.

Section 2.
(Vacancies)

In the case of any vacancy on the Board of Directors through death, resignation, disqualification, failure to continue to hold office, or other cause, the EDC board of directors will seek to fill vacancies (1) the corporation shall run an ad for two consecutive weeks in the designated newspaper (2) make use of the marquee sign (3) use available tools such as Social Media. Applications may be obtained from City Hall and returned to the city of Van. Candidates

will be interviewed by the Van EDC Board of Directors and those selected will be presented to the Van City Council for approval.

Section 3.
(Place of Meeting)

Regular meetings of the Board of Directors shall be held at the City Council Chambers, 310 Chestnut Street, Van, Texas; unless otherwise determined by resolution of the Board of Directors. A meeting of the Board of Directors for the election of officers and the transaction of such other business as may come before the board shall be held on the fourth Monday of each month. Every year in May new Directors will be elected as necessary and presented to the City Council for approval in June of each year, and will elect officers in July of each year. All meetings, regular or special, shall be called and held in accordance with the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 4.
(Special Meeting)

Special meetings of the Board of Directors shall be held whenever called by direction of the President, or by one-third of the directors then in office.

Section 5.
(Notice of Meetings)

The Secretary shall cause notice of the time and place of holding each meeting of the Board of Directors to be given to each Director. Such notice may be in writing, in person, or by telephone.

Notice of each meeting shall be given to the public in accordance with the provision of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 6.
(Quorum)

A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 7.
(Order of Business)

At the meetings of the Board of Directors business shall be transacted in such order as the Board may determine.

At all meetings of the Board of Directors, the President, or in his or her absence the Vice President, or in the absence of these officers, a member of the Board selected by the members present, shall preside. The Secretary shall sit at all meetings of the board, and in case of his or her absence the Chairman of the meeting may designate any person to act as Secretary.

Section 8.
(Contracts)

No contract or other transaction between this Corporation and any other corporation, person or entity shall be executed unless most of the Board who are present and approve by affirmative vote such contract are persons with no interest in such other person or entity. Provided that membership in the City Council shall not constitute an interest that shall disqualify directors from voting on contracts between this Corporation and the City of Van.

Section 9.
(Additional Powers)

In addition to the powers and authorities by these By-laws expressly conferred upon them, the Board of Directors may exercise all such powers of the Corporation and do all lawful acts and things as are not by statute or by the City Ordinances or by these by-laws prohibited. Without prejudice to such general powers and other powers conferred by statute, by the City of Van ordinances, and by these by-laws, it is hereby expressly declared the Board of Directors shall have the following powers:

- (1) To purchase, or otherwise acquire for the Corporation, any property, rights or privileges which the Corporation is authorized to acquire, at such price or consideration and generally on such terms and conditions as they think fit; and at their discretion to pay therefore either wholly or partly in money, notes, bonds, debentures, or other securities or contracts of the Corporation as may be lawful.
- (2) To create, make, and issue notes, mortgages, bonds, deeds of trust, trust agreements and negotiable or transferable instruments and securities, secured by mortgages of deed of trust on any real property of the Corporation or otherwise, and to do every other act or thing necessary to affect the same.
- (3) To sell or lease the real or personal property of the Corporation on such terms as the board may see fit and to execute all deeds, leases and other conveyances or contracts that may be necessary for carrying out the purposes of this Corporation.

ARTICLE IV
(Officers)

Section 1.
(Compensation of Directors and Officers)

Directors and officers, as such, shall not receive any salary for their services but by resolution of the Board, expenses incurred in the performance of the Corporation's business shall be reimbursed.

Section 2.
(Executive Officers)

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. The offices of the Secretary and Treasurer may be held by one person and the designation of the person to hold that office shall be made each by the Board of Directors. The Board of Directors may elect or appoint such other officers and assistant officers as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the

Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of the President and Secretary. The Board of Directors at each annual meeting of the Board shall elect by a ballot a President, Vice President, Secretary, and Treasurer.

Section 3.
(Powers and Duties of the President)

The President shall preside at all meetings of the Directors. He or she shall have power to sign and execute all contracts and instruments of the conveyance in the name of the Corporation, to sign check, drafts, notes, and orders for the payment of money and to appoint and discharge agents and employees, subject to the approval of the Board of Directors. He or She shall have general and active management of the business of the Corporation and shall perform all the duties usually incident to the office of the President.

Section 4.
(Vice President)

The Vice President shall have such powers and perform such duties as may be delegated to him or her by the Board of Directors. In the absence or disability of the President, the Vice-President may perform the duties and exercise the powers of the president.

Section 5.
(Power and Duties of the Secretary)

The Secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; he or she shall attend to the giving and service of all notices, he or she may sign with the President, or Vice-President, in the name of the Corporation, all contracts and instruments of conveyance authorized by the Board of Directors, and when so ordered by the Board of Directors, he or she shall affix the seal of the Corporation thereto, if any; he or she shall in general perform all the duties incident to the office of the Secretary, to be maintained and filed in the office of the City Secretary of the City. He or she shall submit such reports to the Board of Directors as may be required by them. The Board of the Directors may appoint any assistant secretary or secretaries, and at the option of the Board be persons other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 6.
(Treasurer)

If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the Corporation, (b) receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, (c) deposit all such moneys in the name of the Corporation in such banks, trust companies, or other depositories, and may endorse and sign, on behalf of the Corporation, for collection or issuance, checks, and other obligations, and (d) in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors, all in accordance with policies established by the Board of Directors. The Board of Directors may appoint any assistant treasurer or treasurers, and at the option of the Board be person other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 7.
(Employees)

The Corporation by a majority vote of the Board of Directors shall have the authority to employ such full or part-time employees as needed to carry out the programs of the Corporation, subject to approval of the City Council. These employees shall perform those duties as are assigned to them by the Board. The Corporation, by a majority vote of the Board of Directors shall have the authority to discharge any or all such full or part-time employee(s).

Section 8.
(Executive Director)

The Executive Director shall be the general manager, chief administrative officer, and the Public Information Officer of the Corporation and subject to the supervision of the Board of Directors, shall perform such duties as may be incident to his or her office or specifically delegated to him or her by the Board of Directors. The Executive Director shall serve at the pleasure of the Board of Directors and receive annual review by the Board of Directors including such compensation as the Board may determine, and as approved by the City Council through the budget process. The Executive Director, as general manager and chief administrative officer shall be responsible for policy and program implementation and for all operations of the Corporation including supervising and reviewing any other Corporation employees' performance as well as defining and assigning their work. The Executive Director shall be a non-voting, ex-officio member of the Board of Directors. The Executive Director shall compile and submit to the Board of Directors regular reports and recommendations regarding the programs, policies, staff and business affairs of the Corporation.

ARTICLE V
(Corporation Seal)

No Corporate seal shall be required.

ARTICLE VI
(Fiscal Year)

The fiscal year of the Corporation shall begin on the first day of October and terminate on the 30th day of September in each year.

ARTICLE VII
(Miscellaneous)

Section 1.
(Notices and Waivers Thereof)

Whenever under the provisions of these by-laws notice is required to be given to any Director or Officer, unless otherwise provided such notice may be given personally, electronically by e-mail, or it may be given in writing by depositing the same in the post office or letter box in a postpaid envelope or postal card addressed to such director or officer, at such address as appears on the books of the Corporation, and such notice shall be deemed to be given at the time when the same shall be thus mailed. Whenever any notice is required to be given by law, or by these by-

laws, a waiver thereof in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

Section 2.
(Negotiable Instruments)

All checks, drafts, notes or other obligations of the Corporation shall be signed by such officers of the Corporation or by such person or persons as may be authorized by the Board of Directors. All checks shall require the signature of two (2) persons.

Section 3.
(Resignations)

Any director or officer may at any time resign. Such resignations shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the President or the Secretary. The acceptance of the resignation shall not be necessary to make effective, unless expressly so provided in the resignation.

Section 4.
(Approval of the City Council)

To the extent these by-laws refer to any approval or other action to be taken by the City, such approval or action shall be evidence by a certified copy of a resolution, ordinance or motion duly adopted by the City Council.

Section 5.
(Organizational Control)

Other than as stated herein, the City, at its sole discretion, and at any time, may alter or change the structure, organization, or activities of the Corporation (including the termination of the Corporation), subject to any limitations on the impairment of contracts entered into by such Corporation. The foregoing notwithstanding, the city at all times during which any indebtedness of the Corporation, the interest on which is exempt from federal income taxation, remains outstanding, will maintain a beneficial interest in the Corporation.

ARTICLE VIII
(Provisions Regarding By-Laws)

These by-laws shall become effective only upon the occurrence of the following events:

- (1) The approval of these by-laws by the City Council of the City, which approval may be granted prior to the creation of the Corporation; and
- (2) the adoption of the by-laws by the Board of Directors.

These by-laws may be amended at any time and from time to time either by majority vote of the directors then in office with the approval of the City or by the City, itself, at the sole discretion of the City Council.

These by-laws shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or part of the by-laws, or the application thereof to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these by-laws and application of such word, phrase, clause, sentence, paragraph, section or other part of these by-laws to any other person or circumstances shall not be affected thereby.

ARTICLE IX

(Dissolution of Corporation)

It shall not be the purpose of this Corporation to engage in carrying on propaganda or otherwise attempting to influence legislation. Upon the dissolution of the Corporation after payment of all obligations of the Corporation, all remaining assets of the Corporation shall be transferred to the City of Van, Texas.

These being the 'Amended' Bylaws of the Van Economic Development Corporation, amended by the Van City Council, at a regular City Council meeting held on _____, 2023.



**DATA SHEET
AGENDA ITEM NO. IX.J.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on FY23 Budget amendments.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.

(Adjusting assumption for remaining collections from \$90K per month to \$75K per month and add unfreeze CM position for three months)

Account	Line Description	Purpose	Account Line Original FY23 Budgeted	Increase Line Amount	Ammended FY 23 Amount
100-41810	Sales Tax Revenue	Update the forecast Sales Tax Revenue	\$ 880,000.00	\$ 157,164.00	\$ 1,037,164.00

Total Revenue Addition to FY23

\$ 157,164.00

FY23 Budget Ammdement (EXPENSE)

Account	Line Description	Purpose	Account Line Original FY23 Budgeted		Ammended FY 23 Amount
500-99-60840	Transfer to reserve fund	Build pooled cash	\$ 125,000.00	\$ (40,000.00)	\$ 85,000.00
100-10-51900	GF Admin Salaries / Wages	Release freeze on Frozen positions	\$ 60,000.00	\$ 25,000.00	\$ 85,000.00
100-10-51500	GF Admin Benefits - Health, Dental,	Release freeze on Frozen positions	\$ 10,343.00	\$ 2,600.00	\$ 12,943.00
100-10-51700	GF Admin Retirement	Release freeze on Frozen positions	\$ 4,044.00	\$ 1,550.00	\$ 5,594.00
100-10-51350	GF Admin Payroll Taxes	Release freeze on Frozen positions	\$ 5,275.00	\$ 1,750.00	\$ 7,025.00
100-99-53610	Professional Services and Fees	Recruitment and screening fees for CM	\$ 22,350.00	\$ 8,500.00	\$ 30,850.00
500-99-53610	Professional Services or Fees	GIS mapiing and policies for TCEQ Compliance (Line currently has fees for audit, KSA, and Dig Test)	\$ 16,000.00	\$ 12,500.00	\$ 28,500.00
100-35-57120	Capital Project / Equipment Expense	Replace expiring SCBA Cylinders (Line currentlly has firefighter PPE/Bunker gear)	\$ 12,249.00	\$ 17,264.00	\$ 29,513.00
500-45-57120	Capital Project / Equipment Expense	Replace sewer machine	0	\$ 87,000.00	\$ 87,000.00
100-99-60100	Sales Tax Due to EDC	Updated 1/4 of Sales Tax Revenue	\$ 220,000.00	\$ 39,291.00	\$ 259,291.00
			\$ 475,261.00	\$ 155,455.00	\$ 630,716.00

Total EXPENSE Addition to FY23 \$ 155,455.00

Increased Revenue from sales tax	\$ 157,164.00
Ammdement	\$ 155,455.00
Surplus of increased revenue	\$ 1,709.00



**DATA SHEET
AGENDA ITEM NO. IX.K.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action concerning the City Manager's position.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.



**DATA SHEET
AGENDA ITEM NO. IX.L.**

Meeting Date: May 11, 2023

Department:

Administration

Agenda Item:

Discussion, Consideration, and Possible Action on Appointment of City Council Member place # 4 position.

Background:

Financial Impact:

Recommendation:

For more information, please contact City Hall at (903) 963-7216.