



**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.)

|                  |                                                                    |
|------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed</b>                                                      |
| <b>MOVER:</b>    | Charles Ryan                                                       |
| <b>SECONDER:</b> | Melissa Rust                                                       |
| <b>AYES:</b>     | Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust, Mark Heatwole |

|                   |      |
|-------------------|------|
| <b>NAYS:</b>      | None |
| <b>ABSTAINED:</b> | 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.

|                   |                                                                    |
|-------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                                      |
| <b>MOVER:</b>     | Mark Heatwole                                                      |
| <b>SECONDER:</b>  | Charles Ryan                                                       |
| <b>AYES:</b>      | Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust, Mark Heatwole |
| <b>NAYS:</b>      | None                                                               |
| <b>ABSTAINED:</b> | None                                                               |

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

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>Passed</b>                                          |
| <b>MOVER:</b>    | Linzy Neal                                             |
| <b>SECONDER:</b> | Melissa Rust                                           |
| <b>AYES:</b>     | Ernie Burns, Charles Ryan, Melissa Rust, Mark Heatwole |

|                   |      |
|-------------------|------|
| <b>NAYS:</b>      | None |
| <b>ABSTAINED:</b> | 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.

|                   |                                                                    |
|-------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                                      |
| <b>MOVER:</b>     | Melissa Rust                                                       |
| <b>SECONDER:</b>  | Mark Heatwole                                                      |
| <b>AYES:</b>      | Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust, Mark Heatwole |
| <b>NAYS:</b>      | None                                                               |
| <b>ABSTAINED:</b> | 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**

|                   |                                                                    |
|-------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>    | <b>Adjourn</b>                                                     |
| <b>MOVER:</b>     | Linzy Neal                                                         |
| <b>SECONDER:</b>  | Melissa Rust                                                       |
| <b>AYES:</b>      | Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust, Mark Heatwole |
| <b>NAYS:</b>      | None                                                               |
| <b>ABSTAINED:</b> | None                                                               |

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary