



**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

MINUTES

I. CALL MEETING TO ORDER

Meeting was called to order by Mayor Huff

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole, Tammy Huff

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. PRESENTATION

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

Gene Keenon presented a \$1,000.00 dollar check to the Van Fire Department.

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.)

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

A. Meeting Minutes

B. Financial Report

VII. INFORMATION AND DISCUSSION

VIII. REPORTS

- A. Fire Department Monthly Report
Reviewed
- B. Fire Marshal Monthly Report
- C. Library Monthly Report
Jane Burns gave an update on the Library Bylaws.
- D. Municipal Court Monthly Report
Reviewed
- E. Parks Department Monthly Report
Reviewed
- F. Police Monthly Report
Reviewed
- G. Public Works Monthly Report
Reviewed

IX. ACTION ITEMS

- A. Public Hearing concerning the Annexation Petition of Victron Stores, LP. for the City limits of Van, Texas.
Open Public Hearing at 7:12 p.m.
Casey Orr gave an update on annexation.
Closed Public Hearing at 7:13 p.m.

- 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.

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

- 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.

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

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

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

The City Council denied upsizing the 2-inch waterline extension on CR 1415.

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

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

To award the bid for the City of Van TxDBG Contract No. CDV21-0118 Waterline Improvements to JDR Contracting, Inc.

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

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

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

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

Amend the bylaws from five to seven board members.

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

RESULT:	Passed
MOVER:	Linzy Neal

SECONDER:	Mark Heatwole
AYES:	Linzy Neal, Tammy Huff, Mark Heatwole
NAYS:	Ernie Burns, Charles Ryan
ABSTAINED:	None

Accept the EDC bylaws as presented.

- 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.

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

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

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

Start the process regarding hiring a City Manager.

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

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

Accept interest and qualifications letter to fill Council Place #4.

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.
Convene at 8:07 p.m.

XI. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

Reconvene at 9:00 p.m.

- A. Discussion, Consideration, and Possible Action on Item X. A. concerning a complaint or charge against an officer or employee.
No action was taken.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

Schedule a budget workshop for June 8, 2023, at 6:00 p.m.

Interim City Manager

Fill Council Place #4 seat.

XII. ADJOURN

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

Attest:

Mayor

City Secretary