



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, August 10, 2023
7:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Mark Heatwole
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Laura Duncan
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, August 10, 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. 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.

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.)

A. Meeting Minutes

1. Minutes form July 13, 2023

B. Financial Report

VI. INFORMATION AND DISCUSSION

- A. Two to three agreed joint projects of interest from the city council to discuss with the EDC board.

VII. REPORTS

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

VIII. ACTION ITEMS

- A. Discuss and take action on utilizing auction funds to purchase a mobile traffic data and radar trailer.
- B. Discussion, Consideration, and Possible Action on repealing chapter 22, article VII, division 2 (Juvenile Curfew).
- C. Discussion, Consideration, and Possible Action on Task Order 101239 for Love's Travel Stop Expansion Water System Modeling.
- D. Discussion, Consideration, and Possible Action on Resolution 08-10-2023 approving the City of Van Investment Policy.
- E. Discussion, Consideration, and Possible Action on the City of Van Purchasing Policy.
- F. Discussion, Consideration, and Possible Action on the placement of a Christmas tree.
- G. Discussion, Consideration, and Possible Action on changing the date for the Special Workshop between City Council and EDC to August 28th at 6:00 pm.

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.

- A. City Council will meet in closed session under section 551.074 of the Texas Government Code, Personnel Matters to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of the appointment of a City Manager.
- B. City Council will meet in closed session under section 551.074 of the Texas Government Code, Personnel Matters to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of the appointment of the Police Chief, City Secretary, Public Works Director, Parks Director.

X. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

- A. Discussion, Consideration, and Possible Action on item IX. A concerning the City Manager.
- B. Discussion, Consideration, and Possible Action on item IX. B. concerning the Police Chief, City Secretary, Public Works Director, and Parks Director.

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.

XI. 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 Monday, August 7, 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.*