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

NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, July 13, 2023
7:00 PM

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, Laura Duncan, Mark Heatwole
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.

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:	Mark Heatwole
SECONDER:	Charles Ryan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole, Laura Duncan

NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

1. Minutes from June 8, 2023 Budget Workshop

2. Minutes from June 8, 2023, Regular Meeting

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

VII. **REPORTS**

A. Fire Department Monthly Report
Reviewed

B. Library Monthly Report
Volunteer Jane Burns gave an update on library.

C. Municipal Court Monthly Report

D. Parks Department Monthly Report
Discussed workshop and Veterans Memorial.

E. Police Monthly Report
Reviewed

F. Public Works Monthly Report
Reviewed

VIII. **ACTION ITEMS**

A. Presentation and acceptance of the FY 21-22 audit.

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

To accept the FY 21 - 22 audit.

B. Discussion, Consideration, and Possible Action on the final plat located at 281 PR 8419 in the Van West Addition.

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

ABSTAINED:	None

C. Discussion, Consideration, and Possible Action on the appointment of Ivy Lopez to the Van EDC Board.

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

D. Discussion, Consideration, and Possible Action on the appointment of Ernie Burns to the Van EDC Board.

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

E. Discussion, Consideration, and Possible Action on the appointment of Dwayne Wheeler to the Van EDC Board.

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

F. Discussion, Consideration, and Possible Action on signs and banners for the Van Oil Festival.

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

To pay the amount requested of $2,145.00 plus shipping.

G. Discussion, Consideration, and Possible Action on the placement of a Christmas tree.

Postpone to August meeting and Parks Director Matt Malone to present 3propsols of the location of the tree.

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 Municipal Judge.

Convene into executive session at 8:30 p.m.

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

Reconvene at 9:09 p.m.

A. Discussion, Consideration, and Possible Action on item IX. A. concerning the Municipal Judge.

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

To appoint Scott Shinn as the Van Municipal Judge.

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.

To schedule a date for a workshop with Parks Director Matt Malone.
Receive an update from ETCOG regarding the City Manager position.

XI. **ADJOURN**

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

Attest:

_____
Mayor

_____
City Secretary