



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, September 14, 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, September 14, 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. August 10, 2023, workshop.
2. August 10, 2023, regular meeting.

3. August 17, 2023, called council meeting.
4. August 19, 2023, called council meeting.
5. August 28, 2023, a joint workshop with council and EDC.

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

- A. Public hearing to consider the re-zoning change for application # 159 from Undeveloped/Agriculture to Commercial, on property located at 1221 S. Oak St, property ID: R000113573, legal description acres 3.00, ABST: 866, J. Thomas Survey, in Van, Texas.

VII. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on re-zoning change for application # 159 from Undeveloped/Agriculture to Commercial, on property located at 1221 S. Oak St, property ID: R000113573, legal description acres 3.00, ABST: 866, J. Thomas Survey, in Van, Texas.
- B. Discussion, Consideration, and Possible Action on Task Order 101239 for Love's Travel Stop Expansion Water System Modeling.
- C. Discussion, Consideration, and Possible Action on accepting the RFP for banking services for the City of Van.
- D. Discussion, Consideration, and Possible Action on the creation of an account dedicated to Water Production and Wastewater Collection and Treatment.
- E. Discussion, Consideration, and Possible Action on Water and Wastewater ARC GIS Mapping by Bureau Veritas.
- F. Discussion, Consideration, and Possible Action on the speed limit on E Main.
- G. Discussion, Consideration, and Possible Action on EDC budget for FY2023-2024.
- H. Discussion, Consideration, and Possible Action on appropriations ordinance 09-14-2023-1 adopting the FY2024 budget for the City of Van.
- I. Discussion, Consideration, and Possible Action on ordinance 09-14-2023-2 adopting the tax rate for FY 2024 for the City of Van
- J. Discussion, Consideration, and Possible Action on ordinance 09-14-2023-3 ratifying the tax rate revenue increase for FY 2024.
- K. Discussion, Consideration, and Possible Action on Ordinance 09-14-2023-4 public information pursuant to chapter 552.275 of the Texas Government Code.

VIII. **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

IX. **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, 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 the posted list attached hereto and incorporated in.

- A. City Council will meet in closed session under section 551.071. Consultation with the City Attorney to receive legal advice regarding various matters.

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

- A. Discussion, Consideration, and Possible Action on Item IX. A consultation with the City Attorney to receive legal advice regarding various matters.

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, September 11, 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.*