



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, November 9, 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, November 9, 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 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 agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the City Council from discussing issues that 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 from October 12, 2023
2. Minutes from October 25, 2023.

- B. Financial Report

VI. **INFORMATION AND DISCUSSION**

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. Discussion, Consideration, and Possible Action on minor plat for lots 1 and 2 property ID R000046496 and lots 3 and 4 property ID R000020018 located on W Iowa St. in the M. Gross Survey, Abstract No. 297 Van, Texas.
- B. Discussion, Consideration, and Possible Action on approving the calculated 2023 Tax Levy of \$1,317,585.61.
- C. Discussion, Consideration, and Possible Action on an Interlocal Agreement between the Van PD K9 Unit and the Van Zandt County Precinct 4 Constable's Office.
- D. Discussion, Consideration, and Possible Action on the removal of the stop sign at the intersection of East Pennsylvania and Magnolia Street.
- E. Discussion, Consideration, and Possible Action on the demolition of the building located at 189 S. Maple.
- F. Discussion, Consideration, and Possible Action on Ordinance 11-09-2023 authorizing the sale of beer and wine off-premise consumption pursuant to the authority of Texas Alcoholic Beverage Code, Section 251.725 on the commercially zoned property consisting of 10.474 acres in the J. THOMAS SURVEY, A-866, Van Zandt County, Texas As Recorded by Van Zandt County Clerk on 08-31-2021 In the official public records of Van Zandt County, Texas; providing for a severability clause; providing for an effective date.

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. The Council will convene in Executive Session pursuant to Texas Government Code section 551.074 (personnel) City Manager position.

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

- A. Discussion, Consideration, and Possible Action on Item IX. A. concerning the City Manager position.

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 p.m. on Monday, November 6, 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.*