



**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

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Huff

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Laura Duncan, Mark Heatwole, Tammy Huff

Absent: Charles Ryan

II. INVOCATION

Invocation was led by Council Member Neal.

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.

Ryan Hanson discussed the City of Van proposed Investment Policy.

Samantha Smith discussed the stop sign placement - compliment.

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:	Linzy Neal
SECONDER:	Laura Duncan

AYES:	Laura Duncan, Mark Heatwole, Ernie Burns, Linzy Neal
NAYS:	None
ABSTAINED:	None

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.
The council discussed basketball and pickle ball courts.

VII. **REPORTS**

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

VIII. **ACTION ITEMS**

- A. Discuss and take action on utilizing auction funds to purchase a mobile traffic data and radar trailer.

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

- B. Discussion, Consideration, and Possible Action on repealing chapter 22, article VII, division 2 (Juvenile Curfew).

RESULT:	Passed
MOVER:	Laura Duncan
SECONDER:	Ernie Burns

AYES:	Laura Duncan, Mark Heatwole, Ernie Burns, Linzy Neal
NAYS:	None
ABSTAINED:	None

- C. Discussion, Consideration, and Possible Action on Task Order 101239 for Love's Travel Stop Expansion Water System Modeling.

No action

- D. Discussion, Consideration, and Possible Action on Resolution 08-10-2023 approving the City of Van Investment Policy.

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

Adding the Mayor to the resolution and removing the word or.

- E. Discussion, Consideration, and Possible Action on the City of Van Purchasing Policy.

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

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

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

Place Christmas tree in the little park downtown.

- 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.

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

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.

RESULT:	Passed
MOVER:	Laura Duncan
SECONDER:	Mark Heatwole

AYES:	Laura Duncan, Mark Heatwole, Ernie Burns, Linzy Neal
NAYS:	None
ABSTAINED:	None

Convene into executive session at 8:20 p.m.

- 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**

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

Reconvene from the executive session at 9:54 p.m.

- A. Discussion, Consideration, and Possible Action on item IX. A concerning the City Manager.
No action taken.
- B. Discussion, Consideration, and Possible Action on item IX. B. concerning the Police Chief, City Secretary, Public Works Director, and Parks Director.
No action 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.

XI. **ADJOURN**

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

Attest:

Mayor

City Secretary