



**NOTICE OF REGULAR MEETING
THE CITY COUNCIL
Thursday, August 8, 2024
7:00 PM**

Mayor
Ernie Burns
Mayor Pro-Tem
Mark Heatwole
Council Member
Samantha Smith
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 8, 2024, 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 anytime during the course of this meeting to discuss any of the matter 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 July 5, 2024, Called Council Meeting
2. Minutes from July 11, 2024, Regular Meeting

3. Minutes from July 17, 2024, Called Council Meeting

B. Financial Report

VI. **INFORMATION AND DISCUSSION**

VII. **REPORTS**

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

VIII. **PUBLIC HEARING**

- A. A Public Hearing for the 2024 Water Conservation and Drought Contingency Plan.

IX. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on the adoption of the 2024 Water Conservation and updated Water Drought Contingency Plan for Ordinance 08-08-2024.
- B. Discussion, Consideration, and Possible Action on amendment/additions Ordinance 08-08-2024-2 to the City of Van Personnel Policy Chapter 2, Section 1 and Chapter 3, Section 12.
- C. Discussion, Consideration, and Possible Action on items affecting the Fiscal Year 2024-2025 budget.
- D. Discussion, Consideration, and Possible Action on proposing a tax rate for FY 25 and setting a date for a public hearing.
- E. Discussion, Consideration, and Possible Action on removing Tammy Huff from the Austin Bank account.
- F. Discussion, consideration, and action of Resolutions by the City Council of the City of Van requesting financial participation from the Texas Water Development Board through the Lead Service Line Replacement program; designating an authorized representative of the City and firms/individuals to assist in matters pertaining to the City's participation; authorizing the filing of an application for financial participation; and making certain findings in connection therewith (TWDB-0201A and TWDB-0201B)."
- G. Discussion, Consideration, and Possible Action on CDBG 21-011A (manhole replacement on S. Bois D Arc.)

X. **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 executive session under section 551.072 of the Texas Government Code to deliberate on the purchase, exchange, and lease of value of real property.
- 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 City Manager.

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

- A. Discussion, Consideration, and Possible Action on IX. A concerning the purchase, exchange,

lease, or value of real property.

B. Discussion, Consideration, and Possible Action on IX. B 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.

XII. **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 5, 2024.

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.*