



**NOTICE OF REGULAR MEETING
THE CITY COUNCIL
Thursday, October 10, 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 October 10, 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 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 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. PRESENTATION / RECOGNITION

A. Introduction and swearing-in of the New Police Chief.

VI. 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 the budget workshop on September 16, 2024.
2. Minutes from the called meeting on September 16, 2024.

B. Financial Report

VII. **INFORMATION AND DISCUSSION**

VIII. **REPORTS**

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

IX. **PUBLIC HEARING**

- A. The replat of property ID R000023391 is located on FM 16 West Legal Description acres 15.530 within the McPhil Survey, Abstract No. 533, Van Zandt County.
- B. The city council, sitting as the board of adjustment, will convene to hold a public hearing and consider the variance request of B & G Solutions for a variance to the setback requirements concerning property located at FM 16 West Legal description acres 15.530 of the McPhail Survey, Abstract No. 533, Van Zandt County as follows 7ft. side yard setback.

X. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on the replat of property ID R000023391 located on FM 16 West Legal Description acres 15.530 within the McPhail Survey, Abstract NO. 533, Van Zandt County
- B. Discussion, Consideration, and Possible Action concerning a request from B & G Solutions for a variance concerning the setback requirements of property located at FM 16 West legal description acres 15.530 of the McPhail Survey, Abstract No. 533, Van Zandt County as follows of side yard set back of 7ft.
- C. Discussion, Consideration, and Possible Action on adding Public Works Director, Kevin Johnson, as a signer on the Austin Bank parks account.
- D. Discussion, Consideration, and Possible Action on EMS response times.
- E. Discussion, Consideration, and Possible Action on approving the calculated 2024 Tax Levy of \$1,399,338.27.

XI. **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 551.074 of the Texas Government Code, personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

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

- A. Discussion, Consideration, and Possible Action on XI. A concerning the City Manager.

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.

XIII. **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 Friday, October 4, 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.*