



**NOTICE OF REGULAR MEETING
THE CITY COUNCIL
Thursday, January 9, 2025
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
Mark Campbell
City Manager

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Pro Tem Burns.

A. Roll Call and Establish a Quorum

Present: Ernie Burns, Charles Ryan, Laura Duncan, Samantha Smith, Mark Heatwole

Absent:

II. INVOCATION

Invocation was led by Kevin Johnson.

III. PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Burns.

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.)

RESULT:	Passed
MOVER:	Mark Heatwole
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Laura Duncan, Samantha Smith, Mark Heatwole

NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

1. Minutes from called meeting on December 4, 2024.
2. Minutes from the regular meeting on December 19, 2024.

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. Police Monthly Report

F. Public Works & Parks Monthly Report

VIII. **ACTION ITEMS**

- A. Discussion, Consideration, and Possible Action on Ordinance 01-09-2025 amending the City of Van personnel policy.

RESULT:	Passed
MOVER:	Samantha Smith
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Laura Duncan, Samantha Smith, Mark Heatwole
NAYS:	None
ABSTAINED:	None

- B. Discussion, Consideration, and Possible Action on Ordinance 1-09-2025-1 amending section 36.009 (d) (1) concerning public hearings, notices, and sign postings regarding zoning change requests.

RESULT:	Passed
MOVER:	Mark Heatwole
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Laura Duncan, Samantha Smith, Mark

	Heatwole
NAYS:	None
ABSTAINED:	None

- C. Discussion, Consideration, and Possible Action on Water Well # 3 funding options.

RESULT:	Passed
MOVER:	Samantha Smith
SECONDER:	Laura Duncan
AYES:	Ernie Burns, Charles Ryan, Laura Duncan, Samantha Smith, Mark Heatwole
NAYS:	None
ABSTAINED:	None

Approve presenting water well # 3 funding as a bond voted on by the people on the May 2025 ballot.

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.

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

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.

Panhandling in the city limits.

Water charts to discuss flushing.

XI. **ADJOURN**

RESULT:	Adjourn
MOVER:	Laura Duncan
SECONDER:	Samantha Smith
AYES:	Ernie Burns, Charles Ryan, Laura Duncan, Samantha Smith, Mark Heatwole
NAYS:	None
ABSTAINED:	None

Attest:

Mayor

City Secretary