



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, January 9, 2020
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Paul Bullington
Councilmember

Ernie Burns
Councilmember

MINUTES

I. CALL MEETING TO ORDER

Present: Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal
City Staff: Charles West, Sereca Huff-Huggins, Chief Brown

II. INVOCATION

Invocation was led by David Barber

III. PLEDGE OF ALLEGIANCE

Led by Mayor Smith

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.

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:	Pete Lucas
SECONDER:	Paul Bullington
AYES:	Paul Bullington, Ernie Burns, Pete Lucas, Linzy Neal
NAYS:	Amanda Davis
ABSTAINED:	None

- A. December 2019 Expenditures
- B. City Council Meeting Minutes December 12, 2019

VI. **INFORMATION AND DISCUSSION**

Ryan Hanson spoke in regards to Van De Gras event. Ryan will get in touch with vendor to sell beer & wine at the event this year.

- A. Discussion and Planning for future projects and activities

Mr. West spoke in reading to planning for the future projects and activities.

VII. **EXECUTIVE SESSION**

Convene into executive session at 7:30pm
Reconvene from executive session at 7:48pm

Consultation with Attorney

VIII. **ACTION ITEMS**

- A. Approve the RFQ for a SCADA system to be installed to monitor the Water and Wastewater Systems for the City of Van.

RESULT:	Passed
MOVER:	Amanda Davis
SECONDER:	Linzy Neal
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal
NAYS:	None
ABSTAINED:	None

BLOC Design

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.

IX. REPORTS

- A. Municipal Court December Report

RESULT:	Reviewed
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- B. Court Cost Changes

RESULT:	Reviewed
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X. ADJOURN

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Paul Bullington
AYES:	Paul Bullington, Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal
NAYS:	None
ABSTAINED:	None