



**NOTICE OF REGULAR MEETING
THE CITY COUNCIL
Thursday, June 12, 2025
7:00 PM**

Ernie Burns
Mayor

Mayor Pro-Tem

Mark Heatwole
Council Member

Samantha Smith
Council Member

Bill Dwyer
Council Member

Laura Duncan
Council Member

Jeff Hudgens
Interim 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 Thursday, June 12, 2025, 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 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. 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 regular meeting on May 8, 2025.
2. Minutes from the called meeting on May 9, 2025.

- B. Financial Report

VI. INFORMATION AND DISCUSSION

- A. Presentation of the independent financial audit for the October 1, 2023 - September 30, 2024 budget year.

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. PUBLIC HEARING

- A. Re-Zoning application # 162 Johnny Gerner from R-1 Residential to C-2 Commercial, on the property located at 430 W Main, property ID: R20169, legal description acres 0.3950, ABST:299 Sur: Gross in the City of Van, Texas.

IX. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on Re-Zoning application # 162 Johnny Gerner from R-1 Residential to C-2 Commercial, on the property located at 430 W Main, property ID: R20169, legal description acres 0.3950, ABST:299 Sur: Gross in the City of Van, Texas.
- B. Discussion, Consideration, and Possible Action on naming Pape-Dawson Consulting Engineers, LLC, formerly KSA Engineering, as the designated Professional Engineering Firm for the City.
- C. Discussion, Consideration, and Possible Action on Project No. 102865 for Water Well #3.
- D. Discussion, Consideration, and Possible Action on using Hotel Occupancy Tax funds to share funding on scoreboards for the Van Sports Complex.
- E. Discussion, Consideration, and Possible Action on Ordinances 06-12-2025 Prohibiting amusement redemption machines, gambling devices and game rooms.
- F. Discussion, Consideration, and Possible Action on resolution 6-12-2025 to utilize the TXDOT right of way.
- G. Discussion, Consideration, and Possible Action on appointing Jennifer Hudgens to the Planning & Zoning board.
- H. Discussion, Consideration, and Possible Action on appointing Lori Thompson to the Planning & Zoning board.
- I. Discussion, Consideration, and Possible Action on appointing Dwayne Wheeler to the EDC Board.
- J. Discussion, Consideration, and Possible Action on appointing Ivy Lopez to the EDC Board.
- K. Discussion, Consideration, and Possible Action on selecting a Mayor Pro Tem
- L. Discussion, Consideration, and Possible Action on the destruction of outdated records in accordance with the State Statutes concerning record retention standards.
- M. Discussion, Consideration, and Possible Action on repealing certain items from the City Code of Ordinances.
- N. Discussion, Consideration, and Possible Action on amending Chapter 25 of the City Code of Ordinances - Signage.
- O. Discussion, Consideration, and Possible Action on vacant City Council position.

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 closed session under section 551.074 of the Texas Government Code, Personnel Matters, to deliberate on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

XI. **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.

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, June 9, 2025.

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.*