



**NOTICE OF REGULAR MEETING
THE CITY COUNCIL
Thursday, July 10, 2025
7:00 PM**

Ernie Burns
Mayor

Mark Heatwole
Mayor Pro-Tem

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, July 10, 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. PRESENTATION

A. Presentation of check to the City of Van Fire Department from Republic Services.

VI. PUBLIC HEARING

A. Regarding the amendment of the Zoning Ordinance 01-09-2025-1.

VII. 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. Minutes for the regular meeting June 12, 2025.
- B. Financial Report

VIII. 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

IX. ACTION ITEMS

- A. Discussion, Consideration, and Possible Action on property located at 240 S Birch St. property ID: R000020297 Christian Cole.
- B. Discussion, Consideration, and Possible Action on the amendments to the Zoning Ordinance 01-09-2025-1
- C. Discussion, Consideration, and Possible Action on vacant City Council position.
- D. Discussion, Consideration, and Possible Action on Resolution 07-10-2025 denying a request from ONCOR Electric Delivery Company LLC's request for a rate increase.
- E. Discussion, Consideration, and Possible Action on Resolution 07-10-2025-1 Supporting the City Of Van's application to the Texas Department of Transportation's 2025 transportation alternatives set-aside (TA) call for projects.

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.

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, July 7, 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.*