



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, February 13, 2020
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Paul Bullington
Councilmember

Ernie Burns
Councilmember

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, February 13, 2020 at 7:00 PM at Old Movie House, 255 West Main, Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

I. CALL MEETING TO ORDER

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 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. PROCLAMATION

A. Proclamation Declaring April 2020 as Van Community Ministries Month

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. January 2020 Expenditures

B. January 9, 2020 City Council meeting minutes

C. January 16, 2020 Workshop with Baseball and Soccer

D. January 28, 2020 City Council workshop on Parks

VII. INFORMATION AND DISCUSSION

A. Discussion on the City of Van Municipal Court Judge salary/compensation

B. Discussion and update on the City of Van 5 year plan

- C. Discussion on filling a vacancy on the Library Board
- D. Discussion on filling two vacancies on the Planning & Zoning Commission
- E. Discussion on submitting letter of interest to Texas A&M University in applying for technical assistance on strategic planning, development projects, or long-term recovery planning to increase resiliency.
- F. Discussion on agreement with Van Baseball Softball Association and the Van Soccer Association on use of City of Van owned facilities.
- G. Discussion on applying for a Texas Parks and Wildlife Grant for the Van Sports Complex (City of Van Baseball, Softball and Soccer Field Complex located on Chestnut Street)
- H. Discussion on adding a full time Parks & Grounds Maintenance position to city staff
- I. Discussion on Planning & Zoning Ordinance update along with other development ordinances such as building codes, subdivision, and annexation.

VIII. ACTION ITEMS

- A. Accept the resignation of Council Member Paul Bullington
- B. Approve resolution calling and ordering an election to be held on May 2, 2020 for the purpose of electing the Mayor and two(2) City Council Members for a two year term.
- C. Approve creation of Parks & Grounds Maintenance position
- D. Approve facility use agreement with Van Baseball Softball Association (VBSA)
- E. Approve facility use agreement with Van Soccer Association (VSA)

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

XI. REPORTS

- A. City Administrator Report & Update on current and future projects
- B. Police Monthly January 2020
- C. Fire Department Report January 2020
- D. Code Compliance January 2020
- E. Water / Wastewater Report January 2020
- F. Library Report January 2020
- G. Municipal Court Report January 2020
- H. Christus EMS response time report January 2020

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 in the bulletin board at Van City Hall, 113 W. Main,
Van, Texas 75790 by 5:00 pm on
Monday, February 10, 2020

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.*