



**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

MINUTES

**I. CALL MEETING TO ORDER**

**Present:** Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal

**City Staff:** Charles West, Sereca Huff-Huggins, Kevin Johnson, Chief Brown, Charles Ryan

**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.

Ryan Hanson gave update on Vandi Gras event.

**V. PROCLAMATION**

A. Proclamation Declaring April 2020 as Van Community Ministries Month

Council Member Burns presented 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.)

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                     |
| <b>MOVER:</b>     | Amanda Davis                                      |
| <b>SECONDER:</b>  | Pete Lucas                                        |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal |
| <b>NAYS:</b>      | None                                              |
| <b>ABSTAINED:</b> | None                                              |

- 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

No action taken.

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

Kevin and Charles discussed five year plan with council.

- C. Discussion on filling a vacancy on the Library Board

Reviewed

- D. Discussion on filling two vacancies on the Planning & Zoning Commission

Reviewed

- 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.

Reviewed

- F. Discussion on agreement with Van Baseball Softball Association and the Van Soccer Association on use of City of Van owned facilities.

Reviewed

- 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)

Reviewed

- H. Discussion on adding a full time Parks & Grounds Maintenance position to city staff

Reviewed

- I. Discussion on Planning & Zoning Ordinance update along with other development ordinances such as building codes, subdivision, and annexation.

Reviewed

#### VIII. **ACTION ITEMS**

- A. Accept the resignation of Council Member Paul Bullington

|                   |                                       |
|-------------------|---------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                         |
| <b>MOVER:</b>     | Linzy Neal                            |
| <b>SECONDER:</b>  | Amanda Davis                          |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Linzy Neal |
| <b>NAYS:</b>      | None                                  |
| <b>ABSTAINED:</b> | Pete Lucas                            |

- 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.

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                     |
| <b>MOVER:</b>     | Pete Lucas                                        |
| <b>SECONDER:</b>  | Amanda Davis                                      |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal |
| <b>NAYS:</b>      | None                                              |
| <b>ABSTAINED:</b> | None                                              |

- C. Approve creation of Parks & Grounds Maintenance position

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                     |
| <b>MOVER:</b>     | Pete Lucas                                        |
| <b>SECONDER:</b>  | Ernie Burns                                       |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal |
| <b>NAYS:</b>      | None                                              |
| <b>ABSTAINED:</b> | None                                              |

- D. Approve facility use agreement with Van Baseball Softball Association (VBSA)

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                     |
| <b>MOVER:</b>     | Ernie Burns                                       |
| <b>SECONDER:</b>  | Amanda Davis                                      |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal |
| <b>NAYS:</b>      | None                                              |
| <b>ABSTAINED:</b> | None                                              |

- E. Approve facility use agreement with Van Soccer Association (VSA)

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                     |
| <b>MOVER:</b>     | Pete Lucas                                        |
| <b>SECONDER:</b>  | Linzy Neal                                        |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal |
| <b>NAYS:</b>      | None                                              |
| <b>ABSTAINED:</b> | None                                              |

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.

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                     |
| <b>MOVER:</b>     | Amanda Davis                                      |
| <b>SECONDER:</b>  | Ernie Burns                                       |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal |
| <b>NAYS:</b>      | None                                              |
| <b>ABSTAINED:</b> | None                                              |

Convene at 7:09 p.m.

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

Reconvene at 7:16 p.m.

XI. **REPORTS**

A. City Administrator Report & Update on current and future projects

Charles gave update on sales tax report and McMillan Park.

B. Police Monthly January 2020

Reviewed

C. Fire Department Report January 2020

Reviewed

D. Code Compliance January 2020

E. Water / Wastewater Report January 2020

Reviewed

F. Library Report January 2020

Reviewed

G. Municipal Court Report January 2020

Reviewed

H. Christus EMS response time report January 2020

Reviewed

**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**

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>RESULT:</b>    | <b>Passed</b>                                     |
| <b>MOVER:</b>     | Ernie Burns                                       |
| <b>SECONDER:</b>  | Linzy Neal                                        |
| <b>AYES:</b>      | Ernie Burns, Amanda Davis, Pete Lucas, Linzy Neal |
| <b>NAYS:</b>      | None                                              |
| <b>ABSTAINED:</b> | None                                              |