



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Thursday, March 12, 2020
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

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 DAY, MONTH DATE, YEAR 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. ACTION ITEMS

- A. Appoint Ryan Hanson to fill the remainder of Paul Bullington's term for City Council Place 4 that was left vacant after Council Member Bullington resigned.
- B. Presentation and action on Retail Coach agreement
- C. Discussion and appropriate action on a rate increase which is included within the current garbage contract with Republic Services
- D. Approve Certification of Unopposed Candidates
- E. Approve Order Canceling May 2020 Election for the City of Van
- F. Appoint two member to the Planning & Zoning Commission
- G. Discussion and Action concerning the Annual Oil Festival to be held in October 2020
- H. Approve the two Associate Judges for Van Municipal Court

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. February 2020 Expenditures
- B. February 13, 2020 Minutes

VII. **INFORMATION AND DISCUSSION**

- A. Discussion on current water / wastewater rates
- B. Discussion on current fees for permits and rental of city owned facilities
- C. Discussion on Budget Amendments to be presented at the next City Council Meeting
- D. Update on current and future City Projects

VIII. **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. Review of City Administrator Charles West

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

X. **REPORTS**

- A. Police Department
- B. Municipal Court
- C. Public Works Report
- D. Christus EMS Response Time Report
- E. Library Report
- F. Fire Department
- G. Parks & Recreation

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.

XI. **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
DAY, MONTH DATE, YEAR

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.*