

**AGENDA
VAN HORN CITY COUNCIL
REGULAR MEETING**

MONDAY, NOVEMBER 26, 2018

7:00 P.M.

**CITY HALL
1801 W. BROADWAY**

1. Invocation and Pledge of Allegiance
2. Call to Order
3. Roll Call and Determination of Quorum
4. Proof of Notice
5. Approval of Minutes: Regular Meeting October 29, 2018

6. Approval of Financial Reports
7. Approval of Payment of Current Bills
8. **EXECUTIVE SESSION:** pursuant to Texas Government Code Section 551.071 [Legal]: Hudspeth Co. WC&ID#1; Section 551.072 [Negotiations]; Section 551.074 [Personnel]: Administrative Personnel; City Administrator/City Secretary, City Attorney, Finance Director, Director of Municipal Services, Code Enforcement Officer, Golf Course Manager; Section 551.076 [Security], Section 551.086 [Economic Development].
9. **DEPARTMENTAL OPERATIONS:** (a) Library (b) CCVB (c) Municipal Services: Public Works & Utilities/ Animal Control/ Parks/ Golf/ TWMGas/ Code Enforcement (d) Economic Development/ Main Street/ Texas Mountain Trail (e) Administration (f) Emergency Management (g) Municipal Court
10. **PUBLIC COMMENT:**
11. **REQUEST FROM DAVID SCOTT TO HAVE COUNCIL REVIEW HIS COMMERCIAL WATER BILL AND CONSIDER REDUCTION:** Discuss/Act On: Request from David Scott to have Council review his commercial water bill and consider reduction.
12. **REQUEST FROM JB ENGLE TO HAVE SEWER LINE EXTENDED TO THE ETJ:** Discuss/Act On: Request from JB Engle to have sewer line extended to the ETJ.
13. **RESOLUTION NO. 18-11- 008: STREET CLOSURE FOR THE LIGHTED CHRISTMAS PARADE TO BE HELD IN DECEMBER 2018:** Discuss/Act On: Approve Resolution No. 18-11- 008: Street Closure for the Lighted Christmas Parade to be held in December 2018.
14. **REQUEST FROM BILL STORY, LAND DEVELOPER TO HAVE COUNCIL CONSIDER/APPROVE REDUCING/WAIVING TAPS (WATER, GAS, SEWER) FOR (12) TWELVE NEW HOMES TO BE BUILT IN THE AUSTIN HEIGHTS**

- SUBDIVISION:** Discuss/Act On: Review request from Bill Story for waiving/reducing tap fees for new homes.
15. **REVIEW/APPROVE 2019 HOLIDAY CALENDAR FOR CITY EMPLOYEES:**
Discuss/Act On: Review/approve 2019 Holiday Calendar for City Employees.
 16. **REQUEST FROM EMPLOYEES TO HAVE COUNCIL CONSIDER CLOSING ON DECEMBER 26, 2018 SO THEY DO NOT HAVE TO RETURN FROM OUT OF TOWN ON CHRISTMAS DAY FOR WORK ON DECEMBER 26:** Discuss/Act On: Request from employees to have Council consider closing on December 26, 2018 so they do not have to return from out of town on Christmas Day for work on December 26.
 17. **REVIEW/APPROVE NEW LIGHTING OPTIONS FOR THE OKEY D. LUCAS MUNICIPAL PARK:** Discuss/Act On: Review/approve new lighting for the Okey D. Lucas Municipal Park.
 18. **REQUEST FROM JAIME HUDSON, WATER OPERATOR TO INFORM COUNCIL OF TCEQ INVESTIGATION REQUIRING CERTIFICATION BY AN ENGINEER OF THE LAGOONS AT THE GOLF COURSE REGARDING POND LINERS:**
Discuss/Act On: Request from Jaime Hudson regarding the TCEQ Investigation of the Lagoons at the Golf Course.
 19. **REQUEST FROM ALDERMAN MARTINEZ TO GET QUOTES FOR “WELCOME TO VAN HORN” MONUMENTS:** Discuss/Act On: Request from Alderman Martinez to get quotes for “Welcome to Van Horn” monuments.
 20. **REVIEW/APPROVE QUOTE FROM ESS TO INSTALL TWO (2) BYPASS GENERATOR SWITCHES FOR THE WELLS:** Discuss/Act On: Review/approve quote from ESS to install 2 new bypass generator switches for the wells.
 21. **REVIEW/APPROVE QUOTE FROM ESS TO INSTALL 1 NEW WATER METER AT THE NWS, WHICH WILL BE CONNECTED TO THE SCADA SYSTEM:**
Discuss/Act On: Review/approve quote from ESS to install 1 new water meter at the NWS which will be connected to the SCADA system.
 22. **GRANT PROGRAMS:** Discuss/Act On: (a) CDBG Block Grant 2018-2019 (b) DOT 2018 Technical Assistance Grant (TAG) for Municipal Gas Companies (c) Department of Agriculture Grants (d) other
 23. Reports of Officers, Employees and Committees
 24. Adjourn

The City Council reserves the right to go into executive session on any of these items if discussion of said items falls under the exceptions listed in the Texas Government Code, Section 551. The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

CERTIFICATE

I, FRAN MALAFRONTE, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON A BULLETIN BOARD AT CITY HALL AT A PLACE AVAILABLE TO THE PUBLIC ON TUESDAY, NOVEMBER 20, 2018 AT 4:00 P.M.

24 Items Fran Malafronte, City Secretary

Individuals with special needs may contact our office 48 hours before the meeting to request special accommodations.