

February 15, 2005

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:30 P.M. CALL TO ORDER

Mayor Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in prayer and the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen Jerome Peters, Michael S. "Mike" Mueller, O. William "Bill Schmidt, Monte D. Richardson, and Wayne Browning; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts, City Secretary Susan Rosinski and City Attorney Charley Smith.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning to adopt the agenda as presented. Alderman Peters interjected item number fifteen's verbiage "and any related action necessary" was in conflict with the open meetings act. Mayor Harrison informed Council this item would not be needed at this time. Alderman Schmidt then seconded the motion. Motion carried unanimously.

5. 5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETINGS

A motion was made by Alderman Peters, seconded by Alderman Browning to approve the minutes of the Regular Meeting of January 18, 2005. Motion carried unanimously.

6. 6. CITIZEN'S FORUM

There was no one present that wished to address Council.

7. 7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Schmidt asked if it would be possible to put Faith Academy's logo on the water tower. Attorney Smith stated he wanted to explore this, as there may be a separation of Church and State issue.

Alderman Peters asked if Alderman Browning and Council would mind him working on establishing goals for the City of Bellville and making a presentation at the next meeting. Mayor Harrison indicated he did not see a problem and this item would be placed on the next meeting agenda.

8. 8. REPORT OR REQUEST(S) FROM ADMINISTRATOR/DEPARTMENT HEADS

Administrator Roberts announced the Spring Clean- Up dates of March 20 – April 1

Superintendents Frankie Hoppe, Warren Klump and Arlie Kendrick reported on ongoing street water and sewer projects.

9. 9. CONSIDERATION OF PROPOSED CHANGE ORDER TO SANITARY SEWER IMPROVEMENTS AND ANY RELATED ACTION NECESSARY – CRAIG KANKEL

A motion was made by Alderman Richardson, seconded by Alderman Mueller to approve change order number three in the amount of \$13,432.50. Motion carried unanimously. Change order number three will replace the existing four-inch cast iron beneath the railroad with six inch PVC pipe. This replacement will allow the Glenn Street lift station's capacity to increase approximately 50 gpm to 60 gpm.

10. 10. CONSIDERATION OF EXPENDITURE IN REGARDS TO THE BELLVILLE HERITAGE GATHERING AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning, seconded by Alderman Schmidt to approve the \$2500.00 expenditure for the expense of the chuck wagon for Bellville Heritage Day Gathering. Mayor Harrison called for a vote. Alderman Browning, Schmidt, Richardson and Mueller voted aye and Alderman Peters was opposed. Motion carried.

11. 11. CONSIDERATION OF EDC EXPENDITURE IN REGARDS TO CONTRACT WITH BELLVILLE CHAMBER OF COMMERCE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Peters, seconded by Alderman Browning to approve the Bellville Economic Development Corporation initial expenditure of \$6,000.00 and a monthly expenditure of \$2,125.00 for contract services with the Bellville Chamber of Commerce. Motion carried unanimously. Contracted services are for an economic development coordinator's salary and expenses. The term of the contract will be through August 31, 2005 and will be considered annually.

12. 12. CONSIDERATION OF EDC EXPENDITURE IN REGARDS TO THE BELLVILLE HERITAGE GATHERING AND ANY RELATED ACTION NECESSARY

Alderman Mueller made a motion to approve the expenditure of \$2,500.00 for the chuck wagon for the Bellville Heritage Day Gathering as previously voted upon by the Bellville Economic Development Corporation. Mayor Harrison called for a vote. Aldermen Mueller, Schmidt, Richardson voted aye and Alderman Peters was opposed. Motion carried.

13. 13. CONSIDERATION OF SPECIAL USE PERMIT FOR MOBILE HOME TO BE LOCATED AT 654 W AUSTIN - BOB GODLEWSKI REPRESENTING JOSE AND MONICA TRUJILLO

Mr. Bob Godlewski representing Jose and Monica Trujillo appeared before Council and asked for consideration of a 1976 mobile home to be placed at 654 W. Austin Street. Mr. Godlewski did not have all the necessary affidavits as required by city ordinance. Alderman Browning stated he would like to see Ruth Ware and Mary Lue Garnett contacted, a more current mobile home placed at the location and a copy of the right-of-way for access to property. Mayor Harrison called for a motion three times; consideration of this item died, as there was no motion.

This item will appear on the next meeting agenda.

14. 14. OPEN SESSION ADJOURNED

15. 15. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE
551.071 PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION
NECESSARY

This item was passed over, as it was not needed at this time.

16. 16. OPEN SESSION RE-CONVENED

17. 17. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY
RELATED ACTION NECESSARY

18. 18. ADJOURNMENT

A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 6:50
p.m. Motion carried unanimously.