

November 18, 2008

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Wayne Browning, Derek Anderson, Douglas Lottridge, and Joe Ed Lynn; thereby a quorum was established. Alderman Harrison was absent. Also present was City Administrator Lynn S. Roberts and City Secretary Betty Hollon. City Attorney Charley Smith arrived at 5:03 p.m.

4. CONSIDERATION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Anderson to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the minutes of the October 21, 2008 Regular Meeting with a correction to Agenda Item 12. The motion was made to approve the Utility Easement Agreement and add the following: "authorization to vacate any portion of the easement no longer necessary". Motion carried unanimously.

6. CITIZEN'S FORUM *(Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.)*

Mr. Ellis Hudgens addressed Council to compliment the City of Bellville employees.

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

Alderman Browning announced he was elected to the Board of H-GAC and commented on street cracks in Bell Oaks. Alderman Lynn commented on mowing in right-of-ways.

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

No reports.

9. CONSIDERATION AND ACTION REGARDING \$10,000.00 ADDITIONAL FUNDING TO COLORADO VALLEY TRANSIT BY BEDC FOR AUSTIN COUNTY JOB TRANSPORTATION PROJECT

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to table this item to await further clarification. Motion carried unanimously.

10. PRESENTATION BY CRAIG KANKEL OF O'MALLEY ENGINEERS ON STREET, SEWER, AND PARK PROJECTS AND ANY RELATED ACTION NECESSARY

Present at the meeting from O'Malley Engineers were Craig Kankel and William Huebner. Mr. Kankel announced the sewer project was complete except for patches on TXDOT roadways. He mentioned the park project was being delayed by the contractors, already approximately 62 days over. Administrator Roberts recommended accessing liquidated damages of \$500 a day for each Phase, I and II. The street project is near completion with minor problems to be corrected in two areas. Mr. Kankel announced the project would be completed within the allotted time.

11. CONSIDERATION OF TMRS ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Anderson and seconded by Alderman Lynn to adopt Ordinance 1386 removing the statutory maximum contribution rate limit on the City's TMRS pension plan. Motion carried unanimously.

12. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Browning to approve the Interlocal Agreement for Law Enforcement for the term commencing October 1, 2008 and ending September 30, 2009 between the cities of Bellville, Wallis, San Felipe and Sealy and the county of Austin. Motion carried unanimously.

13. CONSIDERATION OF ARTICLE 10.100 TRAFFIC REGULATIONS ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to adopt the amended Traffic Regulations Ordinance as presented by City Attorney Charley Smith. Motion carried unanimously.

14. CONSIDERATION OF ARTICLE 4.100 AUTO WRECKER ORDINANCE AND ANY RELATED ACTION NECESSARY

No action taken.

15. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:38 p.m. Motion carried unanimously.