

APRIL 19, 2011

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 Lynn led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Joe Ed Lynn, James Harrison, and Derek Anderson; thereby a quorum was established. Alderman Wayne Browning was absent but excused due to work. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lynn and seconded by Alderman Lottridge to approve the minutes of the Regular Meeting of March 8, 2011 as presented. Mayor Richardson called for the vote. Alderman Anderson abstained due to absence from meeting. Motion carried.

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.*)

Gary Morris asked Council to consider a flat rate for gas for zero consumption.

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

Mayor Richardson presented a proclamation to motorcyclists proclaiming May 2011 as Motorcycle Safety and Awareness month in Bellville. City Attorney Charley Smith updated Council regarding quiet zone issues.

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

City Administrator Lynn Roberts mentioned the Public Works Director, Ben Munsch, has rented a machine to assist in compressing sealant in street cracks.

9. CONSIDERATION OF ACCEPTANCE OF 2009-2010 ANNUAL AUDIT AND ANY RELATED ACTION NECESSARY

Michele Kwiatkowski and Shelley Scheffer of Seidel, Schroeder & Company presented the 2009-2010 Annual Audit to Council. A motion was made by Alderman Anderson and seconded by Alderman Harrison to approve the audit as presented. Motion carried unanimously.

10. CONSIDERATION TO CANCEL ELECTION OF MAY 14, 2011 AND ANY RELATED ACTION NECESSARY

A Certification of Unopposed Candidates was issued by City Secretary Betty Hollon. The motion was made by Alderman Anderson and seconded by Alderman Harrison to approve the Order of Cancellation for the May 14th General Municipal Election. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO THE SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to reappoint Joyce Grebe, Ruby Koehn, Jim Grounds, and Elizabeth Remmert to the Sens Center Board for a two-year term beginning April 17, 2011 and ending April 17, 2013. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENT TO BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

Following the Mayor's recommendation, the motion was made by Alderman Anderson and seconded by Alderman Lottridge to appoint Paul Jones to the Bellville Economic Development Corporation Board for the term December 16, 2010 through December 16, 2012. Motion carried unanimously.

13. OPEN SESSION RECESSED

Open session recessed at 5:45 p.m.

14. THE BELLVILLE CITY COUNCIL SHALL CONVENE INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE CITY OF BELLVILLE, AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO THE BUSINESS PROSPECT.

Executive session convened at 5:50 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive session adjourned at 6:17 p.m.

16. OPEN SESSION RECONVENED

Open session reconvened at 6:20 p.m.

17. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderman Anderson to adjourn at 6:20 p.m.