

October 16, 2012

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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

Mayor Pro-Tempore Douglas Lottridge called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Pro-Tempore Douglas Lottridge, Aldermen Wayne Browning, Derek Anderson, James Harrison, and Joe Ed Lynn; thereby a quorum was established. Mayor Richardson was absent. Also present were City Administrator Lynn S. Roberts, Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Anderson and seconded by Alderman Harrison to approve the minutes of the Regular Meeting of September 18, 2012 as presented. 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.*)

No one present wished to address Council.

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

Aldermen commented on intersection of Hwy. 36 and FM 2429 and arrow markings around courthouse.

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

City Administrator Lynn Roberts reported to Council that Mr. William Krueger will be at the next Council Meeting to report on the new well and street study. Assistant City Administrator Shawn Jackson announced the Fall Cleanup will be from October 22 – 26 and will be a curbside pickup. Mr. Jackson also reported the dead trees have been cleared at Clark Park.

9. CONSIDERATION OF RESOLUTION GRANTING CITY ADMINISTRATOR AUTHORITY TO SIGN CONTRACT WITH TXDOT FOR STEPHEN F. AUSTIN BUST AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Browning to approve Resolution 1449 authorizing the submittal of an agreement to TXDOT stating the terms and conditions for the Gateway Monument project. Motion carried unanimously.

10. CONSIDERATION TO PERMANENTLY RESTRICT TRAFFIC ON NORTHERN MOST 5 FEET OF NORTH BELL AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Anderson and seconded by Alderman Harrison to adopt Ordinance 1451 to permanently close the northern most 5 (five) feet of North Bell to vehicular traffic as requested by the Bellville Economic Development Corporation. Motion carried unanimously.

11. CONSIDERATIONS OF APPOINTMENTS/REAPPOINTMENTS TO THE BELLVILLE PARKS BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to reappoint Betty Hollon and Jimmy Waller to the Bellville Parks Board for the term beginning October 16, 2012 through October 16, 2015. Motion carried unanimously.

12. DISCUSSION TO CONSIDER RECOMMENDATION OF ABATEMENT FROM BUILDING STANDARDS COMMISSION ON PROPERTY 2012-02 AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith presented to Council recommendation by the Building Standards Commission to abate property identified as 2012-02. The motion was made by Alderman Lynn and seconded by Alderman Anderson to proceed with abatement. Motion carried unanimously.

13. OPEN SESSION RECESSED

Open Session recessed at 5:28 p.m.

14. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND OTHER RELATED DISCUSSIONS, IF ANY, WHICH ARE CONFIDENTIAL UNDER THE RULES OF PROFESSIONAL CONDUCT AND 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:30 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:21 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:24 p.m.

17. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND OTHER RELATED DISCUSSIONS, IF ANY, WHICH ARE CONFIDENTIAL UNDER THE RULES OF PROFESSIONAL CONDUCT AND ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action.

18. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:25 p.m.