

February 16, 2010

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, Joe Ed Lynn and James Harrison; thereby a quorum was established. Also present was City Attorney Charley Smith and City Secretary Betty Hollon. City Administrator Lynn S. Roberts was absent.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Anderson to adopt the agenda with the exception of deleting items 14 – 18 (Executive Session). Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Anderson to approve the minutes of the Regular Meeting of January 21, 2010 after deleting items 13 – 17 (Executive Session). 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

Mayor Richardson mentioned a joint meeting with the EDC Board is forthcoming; with the main issue being "business retention and expansion". Alderman Lynn commented on speed bump at intersection of Wolf and Oak.

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

Public Works Director Ben Munsch reported installation of new meters on track. Remainder of electric and gas meters should be installed by end of March.

9. CONSIDERATION OF ACCEPTANCE OF 2008-2009 ANNUAL AUDIT AND ANY RELATED ACTION NECESSARY

Michele Kwiatkowski of Seidel, Schroeder & Company presented the 2008-2009 Annual Audit to Council. A motion was made by Alderman Anderson and seconded by Alderman Lottridge to accept the Audit as presented. Motion carried unanimously.

10. DISCUSSION WITH AUSTIN COUNTY FAIR ASSOCIATION REGARDING USE OF CITY PROPERTY AT CITY PARK AND ANY RELATED ACTION NECESSARY

Mr. Roy Mewis of the Austin County Fair Association addressed Council regarding their using the ball field at the City Park for additional parking during the Music Fest at the end of June and in October during the Fair. A motion was made by Alderman Lynn and seconded by Alderman Browning to allow the Austin County Fair Association to use the ball field at the City Park during the Austin County Fair in October. Motion carried unanimously. Council's decision concerning use of the ball field in June during the Music Fest will be determined at a later time.

11. CONSIDERATION OF REQUEST BY 911 COORDINATOR TO NAME STREETS IN JESSE SWANSEY MOBILE HOME PARK AND REMMERT MOBILE HOME PARK AND ANY RELATED ACTION NECESSARY

This item was tabled.

12. CONSIDERATION OF BELLVILLE EDC APPOINTMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to appoint Delwin Rettig to the Bellville Economic Development Corporation Board for the term beginning December 16, 2009 and ending December 16, 2011. Motion carried unanimously.

13. CONSIDERATION OF NOTICES OF GENERAL ELECTION FOR THE MAY 8, 2010 ELECTION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Browning to approve the Notices of General Election (English and Spanish versions) for the May 8th General Election. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:48 p.m. Motion carried unanimously.