

APRIL 20, 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 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, and James Harrison; thereby a quorum was established. Aldermen Anderson and Browning were absent. Also present were City Attorney Charley Smith, City Administrator Lynn S. Roberts 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 Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of March 16, 2010 and Special Meeting of March 30, 2010 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.*)

Charley Smith addressed Council regarding traffic control during the MS150 Bike Tour.

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

Mayor Richardson presented a Proclamation to motorcyclists proclaiming May 2010 as Motorcycle Safety and Awareness Month in Bellville, Texas and recognized Emmanuel Sanders a 2005 graduate from Bellville High School for his accomplishment of graduating from SMU and entering the NFL Draft.

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

Administrator Roberts reported on Clark Park bridge, meters, and Spring Clean-up.

9. CONSIDERATION TO AMEND ORDINANCE #1313- WRECKER ORDINANCE – ARTICLE 4.100 (VEHICLE STORAGE FACILITY) AND ANY RELATED ACTION NECESSARY

Andy Cevallos addressed Council and asked the Wrecker Ordinance be amended regarding location of storage yard from 1 mile to 3 miles and Gary Grawunder asked Council to consider changing the Ordinance from 1 mile to “within the city limits”. After discussion the motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item until next month. Motion carried unanimously.

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

The motion was made by Alderman Lynn and seconded by Alderman Harrison to reappoint Harold Remmert, Kaye Cunningham, Billy Armstrong and Leroy Grebe, Sr. to the Sens Center Board for a two-year term ending April 17, 2012. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO THE BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to reappoint Don Lawrence and Raymond Brennan to the Building Standards Commission for an additional one-year term ending April 17, 2011. Motion carried unanimously.

12. DISCUSSION WITH AUSTIN COUNTY FAIR ASSOCIATION REGARDING BALL FIELD AT CITY PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to allow the Austin County Fair Association to use the ball field at the City Park during the Music Fest in June with the conditions of their liability to the sprinklers and them not using the field if muddy. Motion carried unanimously.

13. CONSIDERATION OF IMPROVEMENTS TO SIDEWALK AND AREA SURROUNDING HORD BUILDING LOCATED AT THE CORNER OF E. MAIN AND N. BELL OWNED BY DAN AND JENNY HORD AND ANY RELATED ACTION NECESSARY

Elizabeth Price from Upchurch Architects discussed with Council improvements to the property owned by Dan and Jenni Hord at the corner of E. Main and N. Bell. Attorney Smith will compile a document outlining conditions between the City of Bellville and the Hords regarding improvements to the property and use of the alley. The motion was made by Alderman Lynn and seconded by Alderman Lottridge conditional approval of the improvements. Motion carried unanimously.

14. FIRST PUBLIC READING BY BEDC OF PROJECT RESOLUTION REGARDING BUSINESS DISTRICT REVITALIZATION/MASTERPLAN AND ANY RELATED ACTION NECESSARY

First public reading to Council regarding project of BEDC by Delwin Retting “A project to engage the College of Architecture, Department of Landscape Architecture & Urban Planning, Texas A & M University, to develop a Revitalization and Master Plan for the City of Bellville Business District, to include the expenditure of up to \$25,250.00 for said services.”

15. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to adjourn at 5:57 p.m. Motion carried unanimously.