

November 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 Lynn led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

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

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to adopt the agenda after deleting Executive Session, Agenda Items 12 – 16. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of October 19, 2010 as presented. 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.)*

No one present wished to address Council.

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

No reports or requests.

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

City Administrator Lynn Roberts reported on tree trimming and that TXDOT is currently installing ramps on S. Holland and N. Holland.

9. CONSIDERATION OF ISSUES AT CLARK PARK PRESENTED BY MR. TODD FROEBEL OF THE BELLVILLE LITTLE LEAGUE AND ANY RELATED ACTION NECESSARY

Todd Froebel of the Bellville Little League addressed Council regarding several concerns of the Little League Association with Clark Park.

10. CONSIDERATION OF APPOINTMENTS/REAPPOINTMENTS TO THE BELLVILLE PARKS BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Harrison to reappoint current Parks Board members Howard Bryant, Ian Bader, and Larry Chaney to the Bellville Parks Board for a three-year term commencing October 15, 2010. Motion carried unanimously.

11. CONSIDERATION OF ASSET FORFEITURE REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Anderson and seconded by Alderman Lynn to approve the 2010 Asset Forfeiture Report as presented by Chief Matthews. Motion carried unanimously.

(The following Agenda Items 12 – 16 were struck from the agenda.)

12. OPEN SESSION RECESSED

13. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION

14. EXECUTIVE SESSION ADJOURNED

15. OPEN SESSION RECONVENED

16. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION NECESSARY

17. ADJOURNMENT

The motion was made by Alderman Lynn and seconded by Alderman Anderson to adjourn at 5:44 p.m. Motion carried.