

APRIL 19, 2016

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE, TEXAS

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

Mayor Joe Ed Lynn 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. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison, Wayne Browning and Daniel Poffenberger; thereby a quorum was established. Also present were City Administrator Shawn Jackson, 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 Browning to adopt the Agenda as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the minutes of the Regular Meeting of March 15, 2016 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.*)

Mr. Darrel Burditt addressed Council concerning his utility bill.

7. QUESTIONS AND COMMENTS FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Alderman Lottridge commented on the successful gathering for Emmanuel Sanders and Mayor Lynn was pleased the City had no major water damages from the recent heavy rainstorm. Alderman Browning commented on the sign on Hwy. 36 honoring Emmanuel Sanders and mentioned the many people who came through Bellville during the MS150 Bike Ride. Alderman Poffenberger reported that Municipal Solutions was in town last week on the 14th and 15th and will present a draft in approximately 4 weeks.

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

City Administrator Shawn Jackson reported the street project should be completed by the end of next week and the City suffered minimal damage due to recent flooding.

9. CONSIDERATION OF REPLAT OF LOTS 1, 2, AND 3 OF BLOCK 6 IN BELL OAKS SUBDIVISION AND ANY RELATED ACTION NECESSARY

No action.

10. CONSIDERATION TO AWARD BID FOR METAL BUILDING AT RECYCLING CENTER AND ANY RELATED ACTION NECESSARY

The issue regarding liability due to the City doing the dirt work was discussed. This item was tabled.

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

The motion was made by Alderman Kistler and seconded by Alderman Poffenberger to reappoint Billy Armstrong, Harold Buckley, Harold Remmert, and Kaye Cunningham to the Sens Activity Center Board. Motion carried unanimously.

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

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to appoint Kyle Mueller and Gary Morris to the Building Standards Commission. Motion carried unanimously.

13. CONSIDERATION OF APPOINTMENT TO BELLVILLE HOUSING AUTHORITY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to reappoint James Harris to the Bellville Housing Authority Board. Motion carried unanimously.

14. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ELECTION DAY BETWEEN BELLVILLE I.S.D. AND CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to approve the Interlocal Agreement for Election Day at a common polling place between the City of Bellville and Bellville Independent School District. Motion carried unanimously.

15. OPEN SESSION RECESSED

No Executive Session.

16. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE 551.072 DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

17. EXECUTIVE SESSION ADJOURNED

18. OPEN SESSION RECONVENED

19. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

20. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:21 p.m.