

JUNE 18, 2013

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Wayne Browning, Don Allphin and James Harrison, Alderwoman Donna Jacob; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts, Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the minutes of the Regular Meeting of May 21, 2013 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

Alderman Browning reported there were several areas in town that needed maintenance attention and Alderman Allphin commented he attended the EDC meeting and the TXDOT meeting and found the information regarding future bypass very educational.

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

Assistant City Administrator Shawn Jackson reported the Gas Department has received an “Excellent” rating from TML Risk Pool.

9. DISCUSSION OF STREET STUDY AND ANY RELATED ACTION NECESSARY

Mr. William Krueger of Jones & Carter, Inc. presented Council with 2 options for a street improvement project. Street work on Option A totaled approximately \$884,180 while street work on Option B totaled approximately \$864,665. This item will be placed on next month’s agenda for further discussion.

10. DISCUSSION OF “NO SMOKING” ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to table this agenda item and put on next month’s agenda. Motion carried unanimously.

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

The motion was made by Alderman Browning and seconded by Alderman Allphin to appoint Alderman James Harrison to serve on the Building Standards Commission. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENT OF CITY HEALTH OFFICER AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Allphin to approve the appointment of Dr. Don Bosse as the City Health Officer for a two-year term. Motion carried unanimously.

13. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:43 p.m. Motion carried unanimously.