

JANUARY 19, 2016

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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 A QUORUM

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Minutes of the Regular Meeting of December 15, 2015 as presented. Motion carried unanimously. The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the Minutes of the Special Meeting of January 5, 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.*)

No one wished to address Council.

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

Alderman Kistler reported he is underway studying Sen's Center activities and usage and will report details later. Alderman Browning inquired on street inspections and police involvement for a "Community Night Out".

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

City Administrator Shawn Jackson reported wastewater maintenance cleaning has been done at the plant and mulch available for .01 per pound at Recycling Center.

9. CONSIDERATION TO ADOPT ORDINANCE CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 7, 2016 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt Ordinance #1509 Calling for a General Municipal Election to be held Saturday, May 7, 2016 at the Sen's Center. Motion carried unanimously.

10. CONSIDERATION TO APPROVE 2015 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve the 2015 Annual Traffic Contact Report as presented by Chief Larry Matthews. Motion carried unanimously.

11. REVIEW OF PROPOSAL BY MUNICIPAL SOLUTIONS AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith recommended not going forward with the proposal at this time. He had several concerns with some wording. Alderman Lottridge made the motion and it was seconded by Alderman Harrison to delay action with Municipal Solutions and proceed with a special meeting with Mr. Henry Clarke as recommended by Alderman Poffenberger and have him make a presentation to the City pending his schedule. Motion carried unanimously.

12. DISCUSSION REGARDING BOYS AND GIRLS CLUB GRANT PRESENTED BY CHIEF LARRY MATTHEWS AND ANY RELATED ACTION NECESSARY

Chief Larry Matthews reported paperwork for grant for Boys and Girls Club is being processed timely. Officers have been helping students with homework, giving safety tips on walking alone, and explaining to students what to do when being bullied.

13. OPEN SESSION RECESSED

Open Session recessed at 5:30 p.m.

14. 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

Executive Session convened at 5:31 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 5:50 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 5:51 p.m.

17. 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

No action.

18. ADJOURNMENT

Alderman Browning made the motion to adjourn at 5:51 p.m.