

NOVEMBER 19, 2013

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, James Harrison, Wayne Browning, Don Allphin and Alderwoman Donna Jacob; 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 Browning and seconded by Alderman Lottridge 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 Harrison to approve the minutes of the Regular Meeting of October 15, 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

Mayor Lynn thanked the City employees for working extra hours and doing a good job repainting stripes around the City Square. Alderwoman Jacob commented she would like to see painting and maintenance on the square done on a regular basis. Council requested an update/report from the City Administrator on City issues and problems.

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

City Administrator Shawn Jackson reported Jones & Carter is doing the final street surveying and the new scale has been installed at the Recycling Center.

9. CONSIDERATION TO WAIVE DEMAND FEES AT LITTLE LEAGUE PARK AND ANY RELATED ACTION NECESSARY

Shawna Powell spoke on behalf of the Bellville Little League asking the City for help with the demand fees. Mayor Lynn recommended this item be tabled.

10. APPROVAL OF EDC BUDGET AMENDMENT OF \$27,125.31 FOR JIM BISHOP PAVILION AND ANY RELATED ACTION NECESSARY

BEDC President, Monte Byrd, requested from Council a budget amendment of \$27,125.31 for the Jim Bishop Pavilion Project. The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the budget amendment. Motion carried unanimously.

11. CONSIDERATION AND APPROVAL REGARDING COLORADO VALLEY TRANSIT GRANT OF \$10,000 BY EDC AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the BEDC \$10,000 grant for the Colorado Valley Transit. Motion carried unanimously.

12. DISCUSSION OF CAR ALLOWANCE FOR CITY ADMINISTRATOR AND ANY RELATED ACTION NECESSARY

After discussion, it was agreed that City Administrator Shawn Jackson would place a copy of his personal auto insurance coverage plan in his Personnel File at City Hall.

13. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Interlocal Agreement for Law Enforcement presented by Chief Larry Matthews. Motion carried unanimously.

14. CONSIDERATION OF RESOLUTION #1471R ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2014 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve Resolution 1471R endorsing an application for grant funding through justice assistance grant for fiscal year 2014. Motion carried unanimously.

15. CONSIDERATION OF RESOLUTION #1472R CASTING VOTES FOR AUSTIN COUNTY APPRAISAL DISTRICT REPRESENTATIVE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Allphin to approve Resolution 1472R casting 119 votes for Ernie Koy to serve as a member of the Board of Directors of the Austin County Appraisal District. Motion carried unanimously.

16. CONSIDERATION TO AWARD BID FOR BUCKET TRUCK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to accept the bid of \$163,400 from Herrmann International for a 2014 Bucket Truck. Alderwoman Jacob abstained from the vote. Voting aye were Aldermen Lottridge, Harrison, and Allphin. Opposed was Alderman Browning. Motion carried.

17. CONSIDERATION OF APPOINTMENT TO THE AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to reappoint Mr. John Mumme to the Austin County Emergency Communications District (911) Board for the term January 1, 2014 through January 1, 2016. Motion carried unanimously.

18. "EXECUTIVE SESSION – THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION TO DISCUSS ANY MATTER THAT IS REASONABLY RELATED TO AN AGENDA ITEM PUBLISHED HEREIN AS LONG AS AN EXECUTIVE SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT".

No Executive Session.

19. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:33 p.m.