

FEBRUARY 16, 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 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 approve 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 Kistler to approve the Minutes of the Regular Meeting of January 19, 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. 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 Harrison congratulated Emmanuel Sanders for his outstanding athletic accomplishments and suggested the City recognize him for his success. Mayor Joe Ed Lynn agreed and responded there is "something in the works". Alderman Harrison also asked that the City Ordinance regarding trailers parked on City streets overnight be reviewed. Alderman Poffenberger commented on the heavy parking issue around the square and recommended "Two Hour Parking" around the square to assist the local merchants.

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

City Administrator Shawn Jackson reported manual meter reading will be done in March and April, Spring Cleanup allowing city residents free access to recycling center will be March 7<sup>th</sup> – March 19<sup>th</sup>, and representatives from Texas Municipal League and Texas Municipal Retirement System will be at the next council meeting. Officer Kevin Bellville introduced newly hired patrol officer Victoria Bell to Council.

9. CONSIDERATION OF ACCEPTANCE OF 2014-2015 ANNUAL AUDIT PRESENTED BY SEIDEL SCHROEDER AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the 2014-2015 Annual Audit presented by Seidel Schroeder. Motion carried unanimously.

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

The motion was made by Alderman Poffenberger and seconded by Alderman Lottridge to accept the proposal from Municipal Solutions. Motion carried unanimously.

11. CONSIDERATION OF RESOLUTION ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2017 FOR BODY WORN CAMERAS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve Resolution #1511 endorsing application for grant funding through justice assistance grant for fiscal year 2017 for body worn cameras. Motion carried unanimously.

12. CONSIDERATION OF RESOLUTION ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2017 FOR EQUIPMENT UPGRADE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve Resolution #1510 endorsing application for grant funding through justice assistance grant for fiscal year 2017 for police department equipment upgrade. Motion carried unanimously.

13. OPEN SESSION RECESSED

Open Session recessed at 6:19 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 6:20 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:55 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:56 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

The motion was made by Alderman Browning to adjourn at 6:56 p.m.