

Notice of Canvassing and Meeting
MAY 15, 2018
5:00 p.m.

CANVASSING OF ELECTION RESULTS

Presiding Election Officer, Mayor Joe Ed Lynn certified the figures on the tally sheets corresponded with the figures on the Return Sheets for the May 5, 2018 General Municipal Election.

SWEARING IN IMMEDIATELY FOLLOWING CANVASSING

City Attorney, Charley Smith swore in Alderman Lottridge, Alderwoman Janish and Alderwoman Jacob.

REGULAR MEETING OF CITY COUNCIL IMMEDIATELY FOLLOWING SWEARING IN

Mayor Joe Ed Lynn called the Regular Meeting of May 15, 2018 to order at 5:08 p.m.

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
CITY OF BELLVILLE

1. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Clay Kistler led all in prayer and Pledges of Allegiance.

2. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, John Moore, Alderwomen Cassie Janish and Donna Jacob; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

3. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Moore to adopt the Agenda for the Regular Meeting of May 15, 2018 as presented. Motion carried unanimously.

4. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Moore to approve the Minutes of the Regular Meeting of April 17, 2018 and the Special Meeting of April 28, 2018 as presented. Motion carried unanimously.

5. 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.*)

Betty Hollon commented on this year's General Election and thanked the ladies who help year-after-year.

6. 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)

Alderwoman Janish thanked all the supporters and voters who came out for the election. Alderman Kistler and Alderwoman Jacob thanked the election workers for doing a good job. Alderwoman Jacob inquired on vehicle leasing and inspections by City Inspector. Alderwoman Jacob also requested a copy of the 2017 Annual Traffic Contact Report. Mayor Lynn commented on ordinances and resolutions that Council had been reviewing for the last couple of months that needed to be passed and scheduled a Special Meeting for Tuesday, May 22. Mayor Lynn also mentioned the thank you received from a patron who recently moved from Bellville complimenting the City Departments for their hard work.

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

City Administrator Shawn Jackson reported City Boards will make presentations to Council at the upcoming Council Meetings and the GIS System will be up and running within a week or two. Chief Larry Matthews introduced new patrol officer, Mr. John Cano. Librarian Aimee Ladewig reported two groups from Faith Academy had field trips to the Library and sent very nice thank you notes.

8. CONSIDERATION OF APPOINTMENT OF PRESIDENT (MAYOR) PRO TEMPORE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderwoman Janish to appoint Alderman Douglas Lottridge the Mayor Pro Tempore for the one-year term commencing May 15, 2018. Motion carried unanimously.

9. CONSIDERATION OF APPOINTMENT TO SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to appoint Kenneth Stein to the Sens Activity Center Board for a two-year term commencing April 17, 2018. Motion carried unanimously.

10. CONSIDERATION OF PERFORMANCE AGREEMENT BETWEEN BELLVILLE ECONOMIC DEVELOPMENT CORPORATION AND BELLVILLE TURNVEREIN PAVILION RESTORATION PROJECT AND ANY RELATED ACTION NECESSARY

Mr. Pat Burns of Bellville EDC addressed Council regarding Performance Agreement between Bellville Economic Development Corporation and Bellville Turnverein Pavilion Restoration Project. The motion was made by Alderman Lottridge and seconded by Alderman Moore to authorize EDC spending up to \$53,000 for Qualified Expenditures. Motion carried unanimously.

11. OPEN SESSION RECESSED

Open Session recessed at 5:51 p.m.

12. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE SECTION 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 5:54 p.m.

13. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:44 p.m.

14. OPEN SESSION RECONVENED

Open Session reconvened at 6:45 p.m.

15. 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.

16. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderman Moore to adjourn at 6:46 p.m. Motion carried unanimously.

