

MAY 22, 2018

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5 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

Mayor Joe Ed Lynn led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF 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.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Moore to adopt the Agenda for Special Meeting of May 22, 2018 as presented. Motion carried unanimously.

5. PRESENTATION BY ENTERPRISE FLEET MANAGEMENT AND ANY DISCUSSION NECESSARY

Mr. Mauricio Quintana with Enterprise Fleet Management made a presentation to Council showing how the City could save money by leasing ½ ton pickup trucks vs. purchasing. The City currently has 21 vehicles with an average age of 2003. Lower fuel and lower maintenance costs were emphasized.

6. CONSIDERATION OF BOOKING AGREEMENT BETWEEN CITY OF BELLVILLE AND AUSTIN COUNTY FAIR ASSOCIATION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Kistler to approve the Agreement between the City of Bellville, the Austin County Fair Association and the Bellville Turnverein Pavilion Restoration Project after making corrections. Motion carried unanimously.

7. CONSIDERATION OF ORDINANCE ADOPTING FUND BALANCE POLICY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Kistler to approve the Ordinance adopting the Fund Balance Policy presented by Cathy Ezell with noted corrections. Motion carried unanimously.

RECESS AT 6:25 P.M. RECONVENED AT 6:32 P.M.

8. CONSIDERATION OF RESOLUTION ADOPTING CITY OF BELLVILLE PURCHASING POLICIES AND PROCEDURES AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderwoman Janish to approve the Resolution adopting Purchasing Policies and Procedures presented by Cathy Ezell with recommended changes. Voting in favor were Alderwoman Janish and Aldermen Moore, Kistler and Lottridge. Alderwoman Jacob was opposed. Motion carried.

9. CONSIDERATION OF RESOLUTION ADOPTING CITY OF BELLVILLE TRAVEL AND REIMBURSEMENT OF EXPENSES AND CELLULAR PHONE POLICY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Janish and seconded by Alderman Moore to approve the Resolution adopting the Travel and Reimbursement of Expenses and Cellular Phone Policy as presented by Cathy Ezell. Motion carried unanimously.

10. CONSIDERATION OF RESOLUTION ADOPTING CITY OF BELLVILLE FIXED ASSETS CAPITALIZATION POLICY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to approve the Resolution adopting the Fixed Assets Capitalization Policy as presented by Cathy Ezell. Motion carried unanimously.

11. CONSIDERATION OF RESOLUTION ADOPTING CITY OF BELLVILLE FINANCIAL MANAGEMENT GOALS AND OBJECTIVES AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Kistler to approve the Resolution adopting the Financial Management Goals and Objectives presented by Cathy Ezell with recommended changes. Voting in favor were Alderwoman Janish and Aldermen Moore, Kistler and Lottridge. Alderwoman Jacob was opposed. Motion carried.

NO EXECUTIVE SESSION

12. OPEN SESSION RECESSED

13. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION

14. EXECUTIVE SESSION ADJOURNED

15. OPEN SESSION RECONVENED

16. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION NECESSARY

17. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to adjourn at 7:12 p.m. Motion carried unanimously.