

Notice of Canvassing and Meeting
MAY 16, 2017
5:00 p.m.

CANVASSING OF ELECTION RESULTS

Presiding Election Officer, Mayor Pro Tem Douglas Lottridge, certified the figures on the tally sheets corresponded with the figures on the Return Sheets for the May 6, 2017 General Municipal Election.

SWEARING IN IMMEDIATELY FOLLOWING CANVASSING

City Attorney Charley Smith swore in newly elected Alderman John Moore and newly re-elected Alderman Clay Kistler and Mayor Joe Ed Lynn.

REGULAR MEETING OF CITY COUNCIL IMMEDIATELY FOLLOWING SWEARING IN

Mayor Joe Ed Lynn called the meeting to order at 5:06 p.m.

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

1. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning 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, James Harrison, Wayne Browning and John Moore; 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 Browning and seconded by Alderman Lottridge to approve the Agenda for the Regular Meeting of May 16, 2017 as presented. Motion carried unanimously.

4. 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 April 18, 2017 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.*)

No one present wished to address Council.

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)

Alderman Harrison commented on improvements needed on fields at Clark Park and Alderman Kistler inquired on maps showing utilities in the City. Alderman Lottridge, Browning and others thanked Mr. Poffenberger for serving on Council.

Mayor Joe Ed Lynn presented a Proclamation to EMS proclaiming the week of May 21 – 27, 2017 as Emergency Medical Services Week in Bellville, Texas.

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

City Administrator Shawn Jackson reported contracts have been signed for the lift station improvements, the Library has received a grant for \$3,448.00 from the Tocker Foundation and he is getting quotes for the GIS Mapping System.

8. OPEN SESSION RECESSED

Open Session recessed at 5:18 p.m.

9. 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 5:19 p.m.

10. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:19 p.m.

11. OPEN SESSION RECONVENED

Open Session reconvened at 6:20 p.m.

12. 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

13. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:20 p.m.