

DECEMBER 17, 2019

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:30 P.M. CALL TO ORDER

Mayor Pro-Tempore Douglas Lottridge called the meeting to order at 5:32 p.m. after a technical problem with the recorder.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Pro-Tempore Douglas Lottridge, Aldermen Clay Kistler and Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; thereby a quorum was established. Also present were City Attorney Charley Smith and City Secretary Betty Hollon. Absent was Mayor James Harrison and City Administrator Shawn Jackson.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Kistler and seconded by Alderman Kendrick to adopt the Agenda for the Regular Meeting of December 17, 2019 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Kendrick and seconded by Alderwoman Janish to approve the Minutes of the November 19, 2019 Regular Meeting 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.*)

Mr. Gary Morris commented no action can be taken in executive session and Mr. Ric Flores spoke of update on Strategic Committee and on the significant hospital growth due to many new physicians.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Kendrick thanked Public Works Director Ben Munsch for the work done at the Methodist Church and Alderwoman Jacob thanked city employees for their quick response on recent power outage and thanked those responsible for the successful Small Town Christmas and also commented that Austin County News Online recording of Council Meetings was a good way to keep the public informed.

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

Public Works Director Ben Munsch reported the water line project is continuing as planned.

9. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kendrick and seconded by Alderwoman Jacob to reappoint Garrett Dornon and Ric Flores and to appoint Trey Werner to the Bellville Economic Development Corporation Board for a two-year term commencing December 19, 2019. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderwoman Janish to reappoint Ian Bader, Kenneth Stein, and Neville Remmert to the Bellville Library Board for a three-year term commencing January 1, 2020. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO AIRPORT ADVISORY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kendrick and seconded by Alderman Kistler to reappoint Matt Riefkohl and to appoint Ken Thompson and Jay Lewellen to the Airport Advisory Board for a two-year term commencing November 18, 2019. Motion carried unanimously.

12. CONSIDERATION OF APPROVAL OF EDC GRANT OF \$42,033 FOR BELLVILLE PICKLEBALL COURT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Jacob and seconded by Alderman Kendrick to approve the EDC grant not to exceed \$42,033 for Bellville Pickleball, subject to City Attorney approving the necessary documentation and paperwork. Motion carried unanimously.

13. CONSIDERATION OF APPROVAL OF CONTRACT WITH CRIME STOPPERS FOR PURPOSES STATED IN LOCAL GOVERNMENT CODE 351.901 2B AND 2C AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kendrick and seconded by Alderwoman Janish to table this item. Motion carried unanimously.

14. CONSIDERATION OF RULES OF PROCEDURE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Janish and seconded by Alderwoman Jacob to request two changes be made to the Rules of Procedure for the City Council of the City of Bellville, Texas adopted April 17, 2018. (1) Section 2.4 on Page 5 – Change Meeting Time from 5:00 p.m. to 5:30 p.m. and (2) Section 3.2 #10 on Page 9 – Remove the 2nd Sentence. Motion carried unanimously.

15. OPEN SESSION RECESSED

Open Session recessed at 6:15 p.m.

16. 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 AND TEXAS GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS

Executive Session convened at 6:19 p.m.

17. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:32 p.m.

18. OPEN SESSION RECONVENED

Open Session reconvened at 6:34 p.m.

19. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY, DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, AND DELIBERATION OF ECONOMIC DEVELOPMENT INCENTIVES AND ANY RELATED ACTION NECESSARY

No action.

20. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderwoman Janish to adjourn at 6:35 p.m. Motion carried unanimously.