

JUNE 19, 2018

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

Mayor Joe Ed Lynn 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, 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 approve the Agenda for the Regular Meeting of June 19, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to approve the Minutes of the Regular Meeting of May 15, 2018 and Special Meeting of May 22, 2018 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 Kistler inquired on the Inspector position and Alderwoman Jacob informed everyone of the Chamber's 1st Annual Wine-A-Thon being held on the square Friday, June 22nd. Mayor Joe Ed Lynn presented a Proclamation to EMS/First Responders proclaiming the week of May 20 through May 26 as Emergency Medical Services Week.

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

City Administrator Shawn Jackson reported to Council the GIS System is up and running and is being fine-tuned.

9. REPORT FROM SENS ACTIVITY CENTER BOARD

Sandra Gilbert spoke to Council on the positive action of the Board. New members are on the board and good comments are being made by the users; several being new to using the Center. Ms. Gilbert complimented the City for their maintenance and cleanup of the building and will be asking for several improvements to the Center. She informed Council the Board is meeting when needed and invited all to attend.

10. REPORT FROM LIBRARY BOARD

Librarian Aimee Ladewig informed Council there are six active members on the Board and they meet quarterly. Last year the library had over 60,000 in circulations. 321 children have registered for the summer reading program and there will be a Reading Festival in July that will be a four-day event. All programs are free. The City's library is the full-time library for St. Mary's and Tendercare Learning Center. Board member, Neville Remmert, complimented Aimee and the other ladies who work at the library for the fine job they do. She commented how fortunate the City is to have such a wonderful place to go and learn.

11. CONSIDERATION OF REPLAT OF SOUTH FORTY SUBDIVISION AND ANY RELATED ACTION NECESSARY

Glen Alexander presented the replat of South Forty Subdivision Section II; thereby dividing the tract into six lots. Council had concerns regarding utilities and the size of Lot 6. The motion was made by Alderman Kistler and seconded by Alderman Moore to approve with the exception of Lot 6. Motion carried unanimously.

12. CONSIDERATION OF REPLAT OF WILLMARK SOUTH HOLLAND STREET LOT AND ANY RELATED ACTION NECESSARY

Glen Alexander presented the replat of Willmark Holland Street Subdivision; thereby dividing the tract into two lots. The motion was made by Alderman Moore and seconded by Alderman Kistler to approve the replat. Motion carried unanimously.

13. CONSIDERATION OF REPLAT OF RESERVE "B" OF BRIARWOOD SUBDIVISION, SECTION ONE AND ANY RELATED ACTION NECESSARY

Glen Alexander presented the replat of Reserve "B" of Briarwood Subdivision, Section One; thereby dividing the tract into five lots. The motion was made by Alderman Lottridge and seconded by Alderman Kistler to approve the replat. Motion carried unanimously.

14. CONSIDERATION OF APPOINTMENTS TO HOUSTON-GALVESTON AREA COUNCIL 2018 GENERAL ASSEMBLY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to appoint Alderman Moore the City of Bellville designated Representative to the General Assembly of the Houston-Galveston Area Council and Alderwoman Jacob the Official Alternate to fulfill the term of year 2018. Motion carried unanimously.

15. DISCUSSION REGARDING POSTING OF DRAFT MINUTES ON CITY WEBSITE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Jacob and seconded by Alderman Moore to post minutes marked Draft or Pending on the City's website before they are approved by Council. Discussion was held and the motion was amended by Alderman Lottridge and seconded by Alderwoman Janish to retain the Draft minutes but only post the officially Approved minutes on the website. Mayor Lynn called for the vote to amend the motion and voting in favor were Aldermen Kistler, Lottridge, Moore and Alderwoman Janish. Alderwoman Jacob was opposed. Mayor Lynn then called for the vote on the motion as amended. Voting in favor were Aldermen Kistler, Lottridge, Moore and Alderwoman Janish. Alderwoman Jacob was opposed. Motion carried.

16. CONSIDERATION OF APPOINTMENT OF COUNCIL MEMBER TO SERVE ON BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Moore to appoint Alderwoman Janish to the Building Standards Commission Board. Motion carried unanimously.

17. CONSIDERATION OF ACCEPTANCE OF 2016-2017 ANNUAL AUDIT PRESENTED BY BELT HARRIS PECHACEK, LLLP AND ANY RELATED ACTION NECESSARY

The 2016-2017 Annual Audit was presented by Stephanie Harris of Belt Harris Pechacek. The motion was made by Alderman Lottridge and seconded by Alderman Moore to accept the Annual Audit as presented. Motion carried unanimously.

18. CONSIDERATION OF INSPECTION SERVICES CONTRACT WITH BBG CONSULTING, INC. AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Moore to approve the Agreement for Professional Services with BBG Consulting, Inc. for inspections and plan reviews of commercial and residential construction. Motion carried unanimously.

NO EXECUTIVE SESSION

19. OPEN SESSION RECESSED
20. 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
21. EXECUTIVE SESSION ADJOURNED
22. OPEN SESSION RECONVENED
23. 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
24. ADJOURNMENT

The motion was made by Alderwoman Janish and seconded by Alderman Lottridge to adjourn at 6:25 p.m. Motion carried unanimously.