

AUGUST 15, 2017

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

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, John Moore, Wayne Browning, and Clay Kistler; thereby a quorum was established. Alderman Harrison arrived at 5:02 p.m. 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 Browning and seconded by Alderman Lottridge to adopt the Agenda of the Regular Meeting of August 15, 2017 after moving Agenda Item 9 to Executive Session. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to approve the Minutes of the Regular Meeting of July 18, 2017 after editing the wording on Agenda Item 9 by deleting the wording "segments and each segment would not be more than \$6,000" and replacing with "separate phases." 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 requested report of individuals who live outside the City limits but receive City utilities. Alderman Browning asked about the suggestion boxes and comment cards and commented on tree trimming.

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

City Administrator Shawn Jackson reported Anderson Street project has been completed and the Briarwood Lift Station improvements will begin next week.

9. CONSIDERATION TO AWARD BID FOR 17 WEST MAIN PROPERTY AND ANY RELATED ACTION NECESSARY

This item was moved into Executive Session.

10. CONSIDERATION TO ENTER INTO INTERLOCAL AGREEMENT WITH TEXAS PUBLIC ENTITIES GROUP AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Browning to adopt agreement pursuant to Chapter 791 of the Texas Government code with respect to that certain interlocal agreement concerning provision of certain insurance coverages and reinsurance of such coverages. Motion carried unanimously.

11. CONSIDERATION TO APPROVE ACQUISITION OF INSURANCE THROUGH TEXAS PUBLIC ENTITIES GROUP FOR FISCAL YEAR 2017-2018 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Lottridge to provide City Administrator Shawn Jackson authority to acquire insurance through Texas Public Entities Group to be shared with Council for fiscal year 2017-2018. Those in favor were Aldermen Kistler, Moore, Lottridge and Harrison. Alderman Browning was opposed. Motion carried.

12. COMPLIANCE WITH TRUTH-IN TAXATION NOTICE REQUIREMENTS REGARDING PROPOSED 2017 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Moore to propose the rollback rate of .29569 for tax year 2017. Public hearings will be September 7th and September 12th. The proposed rate will also be discussed at the Budget Workshop. Motion carried unanimously.

13. OPEN SESSION RECESSED

Open Session recessed at 5:35 p.m.

14. 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 5:38 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:15 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:16 p.m.

17. 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 NEGOTIATIONS AND ANY RELATED ACTION NECESSARY

Two bids were received on the property at 17 W. Main. (1) Gary Morris bid was \$23,515.00 and (2) W. T. Byler, Jr. bid was \$0. (Property in exchange for parking spots.) The motion was made by Alderman Harrison and seconded by Alderman Lottridge to refuse both bids at this time. Motion carried unanimously.

18. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:25 p.m.