

JANUARY 17, 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 Wayne Browning, Daniel Poffenberger, Douglas Lottridge and Clay Kistler; thereby a quorum was established. Alderman Harrison arrived at 5:06 p.m. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to adopt the Agenda for the January 17, 2017 Meeting 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 Special Meeting of December 13, 2016 as presented. Motion carried unanimously. The motion was made by Alderman Lottridge and seconded by Alderman Kistler to approve the Minutes of the Regular Meeting of December 20, 2016 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.*)

Andy Cevallos spoke to Council regarding wrecker rotation.

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

Alderman Kistler commented on recycling and asked the status of the suggestion boxes. Alderman Lottridge mentioned the "Friends of Bellville" function on January 28th at the Turnverein.

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

City Administrator Shawn Jackson reported the City has applied for a grant from LCRA to paint buildings at the fairgrounds.

9. CONSIDERATION AND ACTION WITH EDC REGARDING 17 W. MAIN (FORMERLY "HABITAT FOR HUMANITY" AND ANY RELATED ACTION NECESSARY

Mr. Paul Jones of the Bellville EDC spoke to Council regarding the possibility of converting 17 W. Main to public restrooms. He informed Council an asbestos study would be necessary. The motion was made by Alderman Browning and seconded by Alderman Poffenberger to proceed forward with the study which will be paid by the EDC. Motion carried unanimously.

10. CONSIDERATION TO ADOPT ORDINANCE CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 6, 2017 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt Ordinance 1530 Calling for a General Municipal Election to be held Saturday, May 6, 2017. Motion carried unanimously.

11. CONSIDERATION TO APPROVE 2016 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the 2016 Annual Traffic Contract Report presented by Chief Larry Matthews. Motion carried unanimously.

12. DISCUSSION REGARDING FOUR-WAY STOP SIGN AT LUHN AND SOUTH HOLLAND AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to make the intersection of S. Holland and Luhn a four-way stop. Motion carried unanimously.

13. DISCUSSION OF POTENTIAL MAXIMUM UTILIZATION OF SENS CENTER FACILITY AND ANY RELATED ACTION NECESSARY

Caroline Compton was unable to attend meeting. This item was passed over until after Executive Session in case Mrs. Compton would arrive late. Unfortunately, she never arrived.

14. CONSIDERATION OF AMENDING WRECKER ORDINANCE ALLOWING SUSPENSION OF AUTHORITY AND ANY RELATED ACTION NECESSARY

This item was tabled.

15. OPEN SESSION RECESSED

Open Session recessed at 5:35 p.m.

16. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS AND TEXAS GOVERNMENT CODE 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

Executive Session convened at 5:37 p.m.

17. CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES, 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

18. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:44 p.m.

19. OPEN SESSION RECONVENED

Open Session reconvened at 6:45 p.m.

20. ADVISE AND CONSENT REGARDING APPOINTMENT OF MUNICIPAL COURT JUDGE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to appoint Mr. Rick Yancey Municipal Court Judge at the rate of \$600.00 a month on an at-will contract with addendum rate of \$25.00 for each jail commitment. Motion carried unanimously.

21. CONSIDERATION REGARDING ACCEPTANCE OF MUNICIPAL SOLUTION'S FINAL REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Poffenberger to table this item. Motion carried unanimously.

22. ADJOURNMENT

The motion was made by Alderman Wayne Browning to adjourn at 6:46 p.m.