

OCTOBER 15, 2019

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor James Harrison called the meeting to order at 5:30 p.m.

**2. INVOCATION AND PLEDGES OF ALLEGIANCE**

Father Tim Bucek led all in prayer and Pledges of Allegiance.

**3. CERTIFICATION OF A QUORUM**

**Present-to-wit:** Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler, and Arlie Kendrick, 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 Kendrick to adopt the Agenda for the Regular Meeting of October 15, 2019 as presented. Voting aye were Aldermen Lottridge, Kendrick, and Kistler and Alderwoman Janish. Voting nay was Alderwoman Jacob. Motion carried, agenda adopted.

**5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS**

The motion was made by Alderman Lottridge and seconded by Alderman Kendrick to approve the Minutes of the Special Meeting of September 10, 2019, the Minutes of the Regular Meeting of September 17, 2019 and the Minutes of the Special Meeting of September 24, 2019 as presented. Motion carried unanimously. The Minutes of the Special Meeting of September 30, 2019 were not approved. Corrections will be made and they will be on the Agenda of November 19, 2019.

**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.)**

Patsy Rutta requested rates be on City utility bills.

**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)**

Mayor Harrison thanked all involved with the parade and thanked the local boy scouts who were present for the meeting. Alderman Kistler requested a workshop concerning

**Open Meetings/Public Information and Alderwoman Jacob requested an update of abandoned property and delinquent accounts and asked for a review of the rules and procedures. Alderwoman Jacob also mentioned the accusations at a prior meeting were uncalled for and guidelines were followed regarding calling a special meeting.**

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

**City Administrator Shawn Jackson reported the water project should continue in 7-10 days and reported the Airport Lease has been drafted.**

**9. CONSIDERATION OF APPOINTMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL 2020 GENERAL ASSEMBLY AND ANY RELATED ACTION NECESSARY**

**The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to reappoint Mayor Harrison the Representative to the H-GAC 2020 General Assembly and Alderman Kendrick the Official Alternate. Motion carried unanimously.**

**10. CONSIDERATION TO APPROVE 3RD QUARTER INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY**

**The motion was made by Alderwoman Janish and seconded by Alderman Lottridge to approve the Quarterly Investment Report for the quarter ending September 30, 2019 as presented. Motion carried unanimously.**

**11. CONSIDERATION OF AMENDING MECHANICAL PERMIT FEES SEC. A3.004 OF APPENDIX A OF CODE OF ORDINANCES AND ANY RELATED ACTION NECESSARY**

**The motion was made by Alderman Kendrick and seconded by Alderman Lottridge to approve the amended rates for mechanical permits which are no longer based on valuation. Motion carried unanimously.**

**12. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE PARKS BOARD AND ANY RELATED ACTION NECESSARY**

**The motion was made by Alderman Lottridge and seconded by Alderman Kistler to reappoint Larry Chaney and Ian Bader and to appoint Bonnie Singleton to the Bellville Parks Board for the three-year term expiring October 16, 2022. Motion carried unanimously.**

**13. CONSIDERATION OF APPOINTMENT OF PUBLIC HEALTH OFFICER AND ANY RELATED ACTION NECESSARY**

**The motion was made by Alderman Lottridge and seconded by Alderman Kistler to reappoint Dr. Don Bosse as the City Health Officer. Motion carried unanimously.**

**14. CONSIDERATION TO APPROVE THE EDC'S CONTRACT WITH WEHRING WEALTH MANAGEMENT TO PROVIDE ACCOUNTING SERVICES AND ANY RELATED ACTION NECESSARY**

**The motion was made by Alderman Kendrick and seconded by Alderwoman Jacob to approve EDC's contract with Wehring Wealth Management to provide their accounting services. Motion carried unanimously.**

**15. ADJOURNMENT**

**The motion was made by Alderman Kendrick and seconded by Alderwoman Janish to adjourn at 6:10 p.m.**