

OCTOBER 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 Douglas Lottridge, Clay Kistler, Wayne Browning, James Harrison and John Moore; 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 Kistler to adopt the Agenda of the Regular Meeting of October 17, 2017 after amending the wording on Agenda Item 9 to read: Consideration of Approval of EDC Request to Spend \$10,200 for GIS Mapping and any Related Action Necessary and to table Item 11. 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 Special Meeting of September 12, 2017, the Minutes of the Regular Meeting of September 19, 2017 and the Minutes of the Special Meeting of October 9, 2017 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.)*

The following City employees and retirees spoke to Council regarding retiree health insurance: Arlie Kendrick, Roy Waller, David Cloyd, David Heflin, John Marcinkiewicz, Warren Klump and Lisa Janish.

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 Joe Ed Lynn commented the City will be interviewing Financial Consultants and Alderman Browning asked for maintenance on the West side of town.

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

City Administrator Shawn Jackson reported bids will be awarded at the November meeting for the Chipper Truck and 17 West Main property.

9. CONSIDERATION OF APPROVAL OF EDC REQUEST TO SPEND \$10,200 FOR GIS MAPPING AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to approve EDC's request to spend \$10,200 for GIS Mapping. Those in favor were Aldermen Moore, Kistler, Lottridge and Harrison. Alderman Browning opposed. Motion carried.

10. CONSIDERATION OF AMENDMENT TO CITY OF BELLVILLE CODE OF ORDINANCES, ARTICLE 4.03 WRECKER SERVICES, AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith recommended tabling this item, he would like Chief Matthew's input. The motion was made by Alderman Browning and seconded by Alderman Kistler to table. Motion carried unanimously.

11. CONSIDERATION OF AMENDMENT TO CITY OF BELLVILLE CODE OF ORDINANCES, ARTICLE 3.03 MOBILE HOMES, TRAVEL TRAILERS AND INDUSTRIALIZED HOUSING, AND ANY RELATED ACTION NECESSARY

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

12. 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 the City Public Health Officer for the term October 18, 2017 through October 18, 2019. Motion carried unanimously.

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

The motion was made by Alderman Moore and seconded by Alderman Browning to appoint Mark Montgomery, John Grube and Jill Brandt to the Bellville Parks Board for the term October 16, 2017 through October 16, 2020. Motion carried unanimously.

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

The motion was made by Alderman Moore and seconded by Alderman Kistler to reappoint Alderman Browning as the Representative to the General Assembly of the H-GAC Area Council for 2018 and reappoint Alderman Harrison the Official Alternate. Motion carried unanimously.

15. OPEN SESSION RECESSED

Open Session recessed at 5:57 p.m.

16. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE SECTION 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS 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 SECTION 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:58 p.m.

17. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:50 P.M.

18. OPEN SESSION RECONVENED

Open Session reconvened at 6:52 p.m.

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

No action.

20. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:52 p.m.