

APRIL 16, 2019

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE, TEXAS

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 Clay Kistler led all in prayer and Boy Scout Troup 299 led all in the Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler and John Moore, Alderwomen Cassie Janish and Donna Jacob; thereby a quorum was established. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith arrived at 5:02 p.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to adopt the Agenda for the Regular Meeting of April 16, 2019 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to approve the Minutes of the Regular Meeting of March 19, 2019 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.*)

James Harrison thanked Mayor Joe Ed Lynn for his years of serving the City of Bellville as Alderman and Mayor.

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 thanked the citizens and council for his last 12 years of serving as Mayor and Alderman. Alderman Kistler asked the status of the GIS Mapping and inquired on Bell Oaks Subdivision guidelines regarding recently built detached garage in front of homeowner's residence. City Attorney Charley Smith will investigate. Alderman Lottridge thanked Alderman Moore for serving on Council. Alderman Moore informed everyone sales tax was up \$28,000 from a year ago. Alderwoman Jacob commented Early Voting begins April 22 and informed everyone the EDC will meet on May 2<sup>nd</sup> and accept public input regarding the quiet zone. Alderwoman Jacob also inquired on the performance of waste management (Republic) and the status of the S. Mechanic TXCDBG Water Project.

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

City Administrator Shawn Jackson reported manual meter reading is happening this month and the waterline project on S. Masonic is near completion. Mr. Jackson also reported next month's Regular Council Meeting will be held Tuesday, May 14<sup>th</sup> due to canvassing deadline of May 15<sup>th</sup>.

9. CONSIDERATION OF EDC'S STRATEGIC VISION FOR BELLVILLE AND ANY RELATED ACTION NECESSARY

Mr. Ric Flores of the Bellville EDC distributed a new proposal for the Strategic Vision of Bellville. The motion was made by Alderman Lottridge and seconded by Alderman Kistler to proceed with developing the plan. Motion carried unanimously.

10. CONSIDERATION OF AMENDMENTS FOR FISCAL YEAR 2018 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to approve the budget amendments presented by Cathy Ezell for fiscal year 2018 in order to complete the audit. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO THE SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to reappoint Sandra Gilbert, Garry Kroeger, and Dianna Norton and to appoint Faye Klentzman Beery to the Sens Center Board for a two-year term expiring April 17, 2021. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENTS TO BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Janish and seconded by Alderman Moore to reappoint Kyle Mueller and Gary Morris to the Building Standards Commission for a one-year term expiring April 17, 2020. Motion carried unanimously.

13. CONSIDERATION OF APPOINTMENT TO BELLVILLE HOUSING AUTHORITY BOARD AND ANY RELATED ACTION NECESSARY

Mayor Joe Ed Lynn recommended reappointing current members to the Bellville Housing Authority Board. The motion was made by Alderman Kistler and seconded by Alderwoman Janish to reappoint Charles Holmes, Ella Browning and Brenda Randle to the Bellville Housing Authority Board for a two-year term expiring April 17, 2021. Motion carried unanimously.

14. CONSIDERATION TO APPROVE QUARTERLY INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to approve the Quarterly Investment Report dated March 31, 2019 as presented. Motion carried unanimously.

**NO EXECUTIVE SESSION**

15. OPEN SESSION RECESSED

16. 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

17. EXECUTIVE SESSION ADJOURNED

18. OPEN SESSION RECONVENED

19. 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

20. ADJOURNMENT

The motion was made by Alderman Moore and seconded by Alderwoman Janish to adjourn at 5:40 p.m. Motion carried unanimously.