

AUGUST 21, 2018

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

Mayor Joe Ed Lynn 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, John Moore, 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 Alderwoman Janish to adopt the Agenda for the Regular Meeting of August 21, 2018 as presented. 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 July 10, 2018 and the Minutes of the Regular Meeting of July 17, 2018 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.)

Gary Morris spoke in opposition of an outside garbage collection service.

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)

Alderwoman Janish thanked the City for sending her to the TML "Newly Elected" Conference, Alderwoman Jacob commented on the Municipal Solutions Report and how their information should be utilized and Mayor Lynn commented on the City's successful recycling service.

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

City Administrator Shawn Jackson reported the waterline project on S. Masonic is now underway and the Tesch Street project will be next.

9. CONSIDERATION TO AWARD BID FOR GARBAGE SERVICES AND ANY RELATED ACTION NECESSARY

Four (4) proposals for Sanitation Collection Services were received; Republic Services, Texas Disposal Systems, Texas Pride Disposal and Brannon Industrial Group. The motion was made by Alderman Moore and seconded by Alderman Kistler to follow staff recommendation and award the bid to Republic Services provided the contract is acceptable to Legal Counsel. Republic will provide residents with a 96 gallon cart and provide once a week pickup. The City will maintain the billing for this service. Motion carried unanimously.

10. CONSIDERATION OF RESOLUTION AUTHORIZING THE CITY OF BELLVILLE PARTICIPATION IN THE TEXPOOL INVESTMENT POOL AND DESIGNATING AUTHORIZED REPRESENTATIVES AND ANY RELATED ACTION NECESSARY

No action.

11. CONSIDERATION OF THE CITY OF BELLVILLE ENTERING INTO A PARTICIPATION AGREEMENT ENTERED INTO AND BETWEEN THE COMPTROLLER OF PUBLIC ACCOUNTS, TRUSTEE OF THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL AND TEXPOOL PRIME, AND CITY OF BELLVILLE TO BECOME A PARTICIPANT IN AN INTERLOCAL COOPERATIVE FOR INVESTMENT PURPOSES AND ANY RELATED ACTION NECESSARY

No action.

12. CONSIDERATION OF ORDINANCE AMENDING UTILITY RATES AND GENERAL FUND REVENUE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderwoman Jacob to table this item until next month. Motion carried unanimously.

13. OPEN SESSION RECESSED

Open Session recessed at 5:55 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 5:58 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:26 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:27 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

No action.

18. ADJOURNMENT

The motion was made by Alderman Kistler and seconded by Alderman Lottridge to adjourn at 6:27 p.m. Motion carried unanimously.