

**Item 12 Revised**

JANUARY 23, 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

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, James Harrison, Wayne Browning, and John Moore; thereby a quorum was established. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith was absent due to illness.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt the “**January 23, 2018**” Agenda of a Regular Meeting of the City Council. 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, 2017 as presented and approve the minutes of the Regular Meeting of December 19, 2017 after editing the wording on Agenda Item 17 from “authorize Council send a termination notice of the airport lease subject to legal review by Council” to “authorize City Attorney send a termination notice of the airport lease subject to legal review by City Attorney.”. 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.*)

No one wished to address Council.

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

Alderman Harrison requested Council review the ordinance regarding business signs in the downtown area and Alderman Kistler commented on EDC/Council Workshop and also congratulated Mr. Kendrick on his retirement.

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

City Administrator Shawn Jackson announced Arlie Kendrick would be retiring from the City with over 35 years of service effective January 31, 2018 and thanked him for his dedicated service.

9. DISCUSSION REGARDING AIRPORT LEASE AND ANY RELATED ACTION NECESSARY

Several individuals from the community spoke to Council regarding the importance of keeping the airport open—Matt Riefkohl, Kay Hamilton, Danny Poffenberger, Mike Eason and Dean Nelson. After discussion, the motion was made by Alderman Douglas Lottridge and seconded by Alderman James Harrison to not terminate the lease at this time. Motion carried unanimously.

10. CONSIDERATION TO ADOPT ORDINANCE CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 5, 2018 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt Ordinance #1549 Calling for a Municipal Election to be held May 5, 2018 electing Alderman Position 1, Alderman Position 3, and Alderman Position 5. Motion carried unanimously.

11. CONSIDERATION TO APPROVE 2017 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

Lieutenant Jason Smalley presented the 2017 Annual Traffic Contact Report to Council. The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Report as presented. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENT TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

Two applications were received for the open position due to the stepping down of Clark McKinley on the Bellville Economic Development Corporation Board; those being Ric Flores and Annye King. Mayor Joe Ed Lynn recommended appointing Annye King to fulfill the term. When Mayor Lynn called for the vote Annye King was not approved by a 3/2 vote. After reconsideration the motion was made by Alderman Lottridge and seconded by Alderman Harrison to appoint Ms. King. Those voting in favor were Aldermen Lottridge, Harrison, and Kistler. Opposed were Aldermen Moore and Browning. Motion carried.

13. CONSIDERATION TO APPROVE RESOLUTION ADOPTING A CITY OF BELLVILLE POLICY AND PROCEDURES FOR REPAIRS AND MAINTENANCE OF VEHICLES AND EQUIPMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item until the Special Meeting of January 30, 2018. Motion carried unanimously.

14. CONSIDERATION TO APPROVE RESOLUTION ADOPTING A CITY OF BELLVILLE CREDIT CARD POLICY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item until the Special Meeting of January 30, 2018. Motion carried unanimously.

15. CONSIDERATION TO APPROVE RESOLUTION ADOPTING A CITY OF BELLVILLE FRAUD PREVENTION AND DETECTION POLICY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item until the Special Meeting of January 30, 2018. Motion carried unanimously.

16. CONSIDERATION TO APPROVE ORDINANCE OF THE CITY OF BELLVILLE SUPERCEDING AND REPLACING ARTICLE 11.04 HOTEL OCCUPANCY TAX, SECTION

11.04.002 LEVY; RATE; EXEMPTION, ARTICLE 11.04.009 USE OF REVENUE, SECTION 11.04.010 CONTRACTS FOR MANAGEMENT OF FUNDED PROGRAMS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item until the Special Meeting of January 30, 2018. Motion carried unanimously.

17. CONSIDERATION OF DEMOLITION OF OLD CONCESSION STAND BY BALL FIELD AT CITY PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Browning to demolish the old concession stand at the City Park. Motion carried unanimously.

18. CONSIDERATION OF AUTHORIZATION TO NEGOTIATE A LEASE WITH NON-PROFIT ENTITY AS PART OF RESTORATION OF TURNVEREIN AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Browning to authorize our attorney to negotiate the lease for council's review and acceptance. Motion carried unanimously.

19. OPEN SESSION RECESSED

Open Session recessed at 6:49 p.m.

20. 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 6:51 p.m.

21. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 7:15 p.m.

22. OPEN SESSION RECONVENED

Open Session reconvened at 7:16 p.m.

23. 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

No action.

24. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 7:16 p.m.

