

DECEMBER 19, 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, James Harrison, Wayne Browning and John Moore; thereby a quorum was established. Also present were City Attorney Charley Smith and City Secretary Betty Hollon. City Administrator Shawn Jackson was absent due to illness.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt the Agenda for the Regular Meeting of December 19, 2017 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Minutes of the Regular Meeting of November 21, 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.)*

No one wished to address Council.

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

Alderman Kistler asked that the Sanitation/Garbage pickup situation be revisited and Alderman Browning reported he was upset when he saw one person on back of garbage truck again. Mayor Joe Ed reported a joint meeting with EDC will be scheduled for the first of the new year.

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

No reports, City Administrator Shawn Jackson was absent due to illness.

9. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to reappoint Garrett Dornon, Delwin Rettig, and Pat Burns to the Bellville Economic Development Corporation Board for the two-year term of December 16, 2017 through December 16, 2019. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENT TO THE AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to reappoint Lisa Janish to the Austin County Emergency Communications District Board for the term January 1, 2018 through January 1, 2020. Motion carried unanimously.

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

The motion was made by Alderman Browning and seconded by Alderman Harrison to reappoint Keili Gardner to the Library Board for a three-year term commencing January 1, 2018 and ending January 1, 2021. Motion carried unanimously.

12. DISCUSSION REGARDING AIRPORT LEASE AND ANY RELATED ACTION NECESSARY

Discussion regarding this item was moved to Executive Session.

13. OPEN SESSION RECESSED

Open Session recessed at 5:34 p.m.

14. 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 DELIBERATIONS OF PURCHASE, EXCHANGE, LEASE OR VALUE 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 5:36 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:44 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:45 p.m.

17. CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES, PENDING OR CONTEMPLATED LITIGATION, CONSIDERATION OF DELIBERATIONS OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

The motion was made by Alderman Lottridge and seconded by Alderman Moore to authorize the City Attorney send a termination notice of the airport lease subject to a legal review by City Attorney and such report will be given to Council by the January Regular Meeting and in the interim gather additional information on usage of airport. Motion carried unanimously.

18. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:46 p.m.