

SEPTEMBER 3, 2019

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mayor James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-Wit: Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler, Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; thereby a quorum was established. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith was absent.

4. CONSIDERATION TO ADOPT AGENDA

The recommendation was made by Mayor Harrison to omit Agenda Items 7 – 11. The motion was made by Alderman Kendrick and seconded by Alderwoman Janish to adopt the Agenda for the Special Meeting of September 3, 2019 with the Mayor's recommendation. Motion carried unanimously.

5. PUBLIC HEARING TO CONSIDER PROPOSED 2019 TAX RATE (1st OF TWO HEARINGS)

The Public Hearing to consider the proposed 2019 tax rate began at 5:31 p.m. No one from the public spoke. The Hearing closed at 5:33 p.m.

6. BUDGET WORKSHOP

Discussion was held regarding proposed 2019-2020 Budget. Main topics discussed were street repair, phone expense, medical insurance, vehicle leasing, library expenses, Crime Stoppers, etc. More discussion to follow at next week's special meeting.

NO EXECUTIVE SESSION

7. OPEN SESSION RECESSED

8. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE OF 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS

9. EXECUTIVE SESSION ADJOURNED

10. OPEN SESSION RECONVENED

11. CONSIDERATION OF ECONOMIC DEVELOPMENT NEGOTIATIONS AND ANY RELATED ACTION NECESSARY

12. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderman Lottridge to adjourn at 6:18 p.m. Motion carried unanimously.