

DECEMBER 13, 2017

MINUTES OF A SPECIAL 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 James Harrison led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF 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, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to adopt the agenda for the Special Meeting of December 13, 2017 as presented. Motion carried unanimously.

5. DISCUSSION WITH VICKI SPIESS OF GRANTWORKS REGARDING CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) PROGRAM REQUIREMENTS AND ANY RELATED ACTION NECESSARY

Vicki Spiess of Grantworks was present to answer questions regarding the CDBG Grant Contract #7217020. The motion was made by Alderman Moore and seconded by Alderman Harrison to (1) Adopt the Resolution Authorizing Signatories for the 2017 Texas CDBG Program Contract 7217020 (2) Approve the Resolution Adopting Required CDBG Civil Rights Policies and (3) Proclaim April as Fair Housing Month. Motion carried unanimously.

6. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:56 p.m.

