

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 18, 2022

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

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Garrett Dornon, Clay Kistler, Arlie Kendrick, Wayne Browning, Alderwoman Ashley Slater; thereby a quorum was established. Also present was City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Rachael Lynch.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Kendrick to approve the Agenda for the Regular Meeting of January 18, 2022, as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to approve the Minutes of the Regular Meeting of December 21, 2021, 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.*)

Freeman Miller spoke about having a Juneteenth parade and celebration on June 18, 2022. Pastor J.R. Johnson was signed up but said that Mr. Miller covered the Juneteenth parade and celebration.

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

City Administrator Shawn Jackson informed Council that the Bluebonnet Village plans were sent to the engineers, he also asked council to complete the audit questionnaires and return as soon as possible.

8. QUESTIONS AND COMMENTS FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENT OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Alderwoman Slater asked about the power outage and gas leak. Alderman Kistler is looking forward to the workshop regarding Plats/PID. Alderman Dornon discussed the phone systems. Alderman Kendrick commended Dale, Bradley and Scott on the power outage and the influx of phone calls. He mentioned that

the answering service phone number is on the website. Mayor Harrison discussed the stop light on Hacienda went out during power outage and asked about a backup power supply.

9. CONSENT AGENDA- ITEMS LISTED ARE OF ROUTINE NATURE AND MAY BE ACTED ON IN A SINGLE MOTION UNLESS REQUESTED OTHERWISE BY MEMBERS OF COUNCIL

(A) CONSIDERATION TO APPROVE INTERLOCAL AGREEMENT FOR ROAD MAINTENANCE BETWEEN AUSTIN COUNTY AND CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

(B) CONSIDERATION TO APPROVE 4TH QUARTER INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kendrick and seconded by Alderwoman Slater to approve all consent items. Motion carried unanimously.

10. CONSIDERATION OF APPROVAL OF BUILDING LINE VARIANCE AT 859 E. GLENN AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Slater and seconded by Alderman Kendrick to approve the building line variance at 859 E. Glenn. Motion carried unanimously.

11. CONSIDERATION TO ADOPT ORDINANCE CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 7, 2022, AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Dornon to table the Ordinance Calling the Election. Motion carried unanimously.

12. CONSIDERATION OF APPROVAL OF REVISED EMPLOYEE PERSONNEL POLICIES MANUAL AND ANY RELATED ACTION NECESSARY

No action taken.

13. CONSIDERATION TO ADOPT ORDINANCE FOR PROCUREMENT POLICIES & PROCEDURES AND ANY RELATED ACTION NECESSARY

City Attorney Smith explains that this Ordinance is required in regards to the America Rescue Plan Act Funds the city received. The motion was made by Alderman Browning and seconded by Alderman Kendrick to approve the Ordinance for Procurement Policies & Procedures. Motion carried unanimously.

14. WORKSHOP TO DISCUSS THE FOLLOWING:

(A) Plat Approval Training

(B) PID Training

City Attorney Smith explains the process for plat approval. City Smith Attorney explains the process for a PID.

15. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 7:08 p.m.
Motion carried unanimously.

James Harrison, Mayor

ATTEST:

Rachael Lynch, TRMC, CMC
City Secretary