

**CITY OF BELLVILLE**

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL**

**MARCH 22, 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, Arlie Kendrick, Wayne Browning, Clay Kistler, Alderwoman Ashley Slater; thereby a quorum was established. Also present was City Administrator Shawn Jackson, and City Secretary Rachael Lynch. City Attorney Charley Smith was absent.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Kendrick and seconded by Alderman Kistler to approve with a change to agenda item # 9 from 27.465 acres to 57.465 acres. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Browning and seconded by Alderman Kendrick to approve the Minutes of the Regular Meeting of February 15, 2022, 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 comments.

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

City Administrator Shawn Jackson informed Council that there were no power outages from last night's storm and that the water towers are being cleaned. Chief Smalley announced several promotions in his department, Burton has moved up to Sergeant, Rosales has moved up to Corporal. He also inducted the new patrol officer Solis. Chief talked about Annual Guns and Hoses event on easter weekend.

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)

Alderman Browning inquired about street repairs. Alderman Dornon inquired about impact fees for streets and utilities.

Alderman Slater commended the Public Works Director, water department, wastewater department, street department and park department for fixing the clogged drainage line behind City Hall. She also commended Howard and Dale for going out and repairing the lights at the parks after hours. Alderman Kistler would like to add an item to the next agenda to discuss the lease and parking behind Ferguson's.

9. **CONSIDERATION TO APPROVE A PRELIMINARY PLAT FOR HACIENDA ESTATES, 27.465 (57.465 CORRECTED) ACRES, JOHN AUSTIN SURVEY, A-2.**

The motion was made by Alderman Dornon and seconded by Alderman Slater to the preliminary plat for Hacienda Estates, 27.465 (57.465 corrected) acres, John Austin survey, A-2. Motion carried unanimously.

10. **CONSIDERATION TO APPROVE ADDING A STOP SIGN AT SOUTH OAK STREET/EAST CHATHAM.**

Chief Smalley monitored the area and does not recommend adding stop signs at this time. No Action was taken.

11. **CONSIDERATION TO APPROVE ORDINANCE APPOINTING ELECTION JUDGES FOR THE MAY 7<sup>th</sup> GENERAL MUNICIPAL ELECTION.**

The motion was made by Alderman Slater and seconded by Alderman Kendrick to approve the Ordinance appointing election judges for the May 7<sup>th</sup> General Municipal Election. Motion carried unanimously.

12. **CONSIDERATION TO APPROVE A RESOLUTION TO AUTHORIZE THE HOUSTON-GALVESTON AREA COUNCIL TO APPLY FOR A LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT TO WRITE THE HAZARDOUS MITIGATION PLAN AND SUBMIT IT TO FEMA FOR APPROVAL.**

The motion was made by Alderman Browning and seconded by Alderman Kendrick to approve the Resolution to authorize the Houston-Galveston area council to apply for a local hazard mitigation plan program grant to write the hazardous mitigation plan and submit it to FEMA for approval. Motion carried unanimously.

13. **CONSIDERATION TO APPROVE ORDINANCE AMENDING THE EMPLOYEE PERSONNEL POLICIES MANUAL.**

The motion was made by Alderman Browning and seconded by Alderman Kendrick to approve an Ordinance Amending the Employee Personnel Policies Manual. Motion carried unanimously.

14. **EXECUTIVE SESSION:** The city council adjourned into executive session at 5:54 p.m.

Consultation with Attorney (Section 551.071);

a. Natural Gas Contract

Deliberation Regarding Real Property (Section 551.072);

b. Acquisition or Disposal of Property

15. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 6:10 p.m.

The City Council will reconvene into open session to take any action necessary resulting from Executive Session.

No Action Taken.

16. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 6:11 p.m.  
Motion carried unanimously.

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James Harrison, Mayor

**ATTEST:**

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Rachael Lynch, TRMC, CMC  
City Secretary