

**CITY OF BELLVILLE**

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

**APRIL 19, 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 Alderwoman Slater and seconded by Alderman Kendrick to adopt the Agenda for the Regular Meeting of April 19, 2022, as present. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Kendrick seconded by Alderwoman Slater to approve the Minutes of the Regular Meeting of March 15, 2022, and Special Meeting March 22, 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.)*

Monte Richardson spoke about concerns of the Hacienda Estates subdivision during agenda item 10.  
Betty Hollon spoke about concerns of the Hacienda Estates subdivision during agenda item 10.

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

City Administrator Shawn Jackson informed Council that the concrete valley gutters are being completed on N. Cochran and N. Sprain Streets; the drive thru ceiling at the Sens Center is under repair; annual manual meter readings this month and next month; contract tree trimming on 159 West to N. Holland; and the budget process will begin at the end of the month. A budget calendar will be presented to the Council in May.

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 thank the Mayor, Alderman Dornon, Alderman Browning and city employees for coming out to the Guns and Hose Event. Alderman Kistler request that the following be added to the next agenda: emergency team meeting, planning commission subdivision ordinance, checklist to build a house, checklist for subdivision, contract with engineer and scope of work, review of employment of city attorney. Alderman Browning apologized for not being at the public forum and thanked everyone who participated in the ball game. Alderman Kendrick commended the electric department for their quick response regarding an accident that cause service to be interrupted and inquired about the airport car. Alderman Dornon inquired about the budget process, and impact fees. Mayor Harrison thanked Chief Smalley for the ball game.

9. **CONSENT AGENDA – ITEMS LISTED ARE OF ROUTINE NATURE AND MAY BE ACTED ON IN A SINGLE MOTION UNLESS REQUESTED OTHERWISE BY MEMBER OF COUNCIL**
  - (A) **CONSIDERATION AND ACTION TO APPROVE 1<sup>ST</sup> QUARTER 2022 INVESTMENT REPORT**
  - (B) **CONSIDERATION AND ACTION TO REAPPOINT KYLE MUELLER AND GARY MORRIS TO THE BUILDING STANDARDS COMMISSION FOR A ONE YEAR TERM.**
  - (C) **CONSIDERATION AND ACTION TO REAPPOINT DEBRA KOLLMAN, DOROTHY DUNSWORTH, KENNETH STEIN AND JESSICA GORDON TO APPOINT TO THE SENS ACTIVITY CENTER BOARD FOR A TWO-YEAR TERM.**
  - (D) **CONSIDERATION AND ACTION TO REAPPOINT SIDRA RICHARDSON TO THE BELLVILLE HOUSING AUTHORITY BOARD FOR A TWO-YEAR TERM.**

The motion was made by Alderman Kistler and seconded by Alderman Dornon to approve the consent items. Motion carried unanimously.

10. **RECONSIDERATION OF PRELIMINARY PLAT FOR HACIENDA ESTATES 57.189 ACRES, J CUMMINGS SURVEY, A-31 AND CONSIDERATION OF AMENDED PRELIMINARY PLAT OF SUBDIVISION AND ANY RELATED ACTION NECESSARY.**

A motion was made by Alderman Kistler to deny the plat for Hacienda Estates with conditions being the north point and scale corrected. Motion dies from lack of second.

A motion was made by Alderman Dornon and seconded by Alderman Kendrick to repeal and set aside the approval for the Hacienda Estates 57.189 acres, J Cummings Survey, A-31 adopted by Council on March 22, 2022. Alderman Kistler voted no. Motion carried.

A motion was made by Alderman Dornon and seconded by Alderman Kendrick to approve the revised preliminary plat for Hacienda Estates 57.189 acres, J Cummings Survey, A-31 with conditions. Conditions are correction of the North scale and to include the deed restrictions. Alderman Kistler and Alderman Browning voted no. Motion carried.

11. **CONSIDERATION OF APPROPRIATE SIGNAGE ON PARKING LOT PREMISES THE SUBJECT OF THE LEASE DATED APRIL 1, 2019, BY AND BETWEEN THE CITY OF BELLVILLE AND BUCK FERGESON ORIGINALS, INC. AND ANY RELATED ACTION NECESSARY.**

The city council adjourned into executive session at 7:29 p.m. and the city council reconvened into regular session at 7:53 p.m. No Action was taken.

Note: Alderman Dornon left at 7:53 p.m.

**12. CONSIDERATION TO APPROVE AMENDING ORDINANCE #1672 - APPOINTING ELECTION JUDGES FOR THE MAY 7th GENERAL MUNICIPAL ELECTION.**

The motion was made by Alderman Browning and seconded by Alderman Kendrick to approve Amending Ordinance #1672 - Appointing election judges for the May 7th General Municipal election. Motion carried unanimously.

**13. CONSIDERATION OF INTERLOCAL AGREEMENT WITH AUSTIN COUNTY TO PROVIDE FOR AN APPROPRIATE DRAINAGE PLAN FOR THE NEW JUSTICE CENTER SITE AND THE PROPOSED POLICE DEPARTMENT SITE AND ANY RELATED ACTION NECESSARY.**

The motion was made by Alderman Kendrick and seconded by Alderwoman Slater to approve the consideration of interlocal agreement with Austin County to provide for an appropriate drainage plan for the new justice center site and the proposed police department site. Alderman Browning voted no. Motion carried.

**14. CONSIDERATION TO APPROVE A CONSTRUCTION MANAGER AT RISK FOR THE BELLVILLE POLICE DEPARTMENT AND ANY RELATED ACTION NECESSARY.**

The motion was made by Alderwoman Slater and seconded by Alderman Kendrick to approve Christensen Building Group as the construction manager at risk for the Bellville Police Department. Motion carried unanimously.

**15. EXECUTIVE SESSION:** The city council adjourned into executive session at 7:29 p.m. Consultation with Attorney (Section 551.071);

a. Any posted agenda item - Agenda item 11

**16. RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 7:53 p.m.

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

No Action Taken.

**17. ADJOURNMENT**

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 8:07 p.m. Motion carried.

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James Harrison, Mayor

**ATTEST:**

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Rachael Lynch, TRMC, CMC  
City Secretary