

# CITY OF BELLVILLE

## MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

JULY 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

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Garrett Dornon, Arlie Kendrick, Alderwoman Ashley Slater and Betty Hollon; thereby a quorum was established. Also present was City Administrator Shawn Jackson, and City Secretary Rachael Lynch.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to approve the Agenda of the Regular Meeting of July 19, 2022, as presented. Motion carried unanimously. 4-0

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderwoman Hollon and seconded by Alderman Dornon to approve the Minutes of the Special Meeting (In Lieu of the Regular Meeting) on June 28, 2022, as presented. Motion carried unanimously. 4-0

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.*)

Stephen Rogers spoke about the City of Bellmead and the issues they are having with providing water to its citizens. He asked Council if the city will be adding another water well in the future. He also thanked them for the work they have done to the subdivision ordinance.

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

Shawn informed Council that RFQ's for a City Attorney have been sent out to interested parties and put in the paper. The are due back to City Hall on August 5, 2022. The Representative for NOAA for a presentation on Atlas 14 was unable to make it due to being on vacation

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 Dornon sends his condolences to the Kistler Family, he also wanted to thank Terry Tidwell and Bryant Howard for the presser washing downtown and thanked Alderwomen Hollon for suggesting it. Alderman Kendrick inquired about two vehicles, one was low on oil which damaged the motor, and the other vehicle has transmission issues which Ben had Terry get a quote for the transmission. He also inquired about other equipment, old compressor, two trucks, roller and the airport curtesy car. Shawn informed him that they are going to auction. He asked about the two vehicles at the mechanic shop, Chief Smalley said that he will look into them. Alderwoman Hollon sends her condolences to the Kistler Family, she also about a trash can on Hwy 36 near Trump Burger that is overflowing. She asked if we have the money in this budget, she would like to see some new low maintenance landscaping at City Hall. Mayor Harrison presented a Proclamation for Alderman Clay Kistler.

**9. CONSIDERATION OF APPROVE 2<sup>ND</sup> QUARTER INVESTMENT REPORT.**

The motion was made by Alderman Dornon and seconded by Alderman Kendrick to approve the 2<sup>nd</sup> Quarter Investment Report. Motion carried unanimously. 4-0

**10. CONSIDERATION TO APPROVE RESOLUTION TO APPOINT ALDERWOMAN SLATER TO THE AUSTIN COUNTY APPRAISAL DISTRICT BOARD FOR THE REMAINING TERM ENDING DECEMBER 31, 2023.**

After some discussion regarding meeting times and days, Alderwoman is unable to attend monthly meetings. A motion was made by Alderman Dornon and seconded by Alderwoman Hollon to approve a Resolution to appoint Alderman Kendrick to the Austin County Appraisal District Board for the remaining term ending December 31, 2023. Motion carried unanimously. 4-0

**11. CONSIDERATION OF APPROVAL OF ONE YEAR EXTENSION OF BANK DEPOSITORY AGREEMENT WITH FIRST NATIONAL BANK OF BELLVILLE.**

A motion was made by Alderman Kendrick and seconded by Alderwoman Slater on the Approval of One Year Extension of Bank Depository Agreement with First National Bank of Bellville. Motion carried unanimously. 4-0

**12. EXECUTIVE SESSION:** The city council adjourned into executive session at 5:51 p.m.


Consultation with Attorney Regarding Potential Litigation (Section 551.071)  
a. Natural Gas Contract

**13. RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 6:29 p.m. No Action taken.

**14. ADJOURNMENT**

The motion was made by Alderman Kendrick and seconded by Alderwoman Slater to adjourn at 6:30 p.m. Motion carried unanimously. 4-0

**ATTEST:**

  
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Rachael Lynch, TRMC, CMC  
City Secretary

  
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James Harrison, Mayor