

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 16, 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 August 16, 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 Kendrick to approve the Regular Meeting of July 19, 2022, and Special Meeting August 04, 2022, with amending July 19, 2022, agenda item # 10, change Alderman Kendrick to Alderman Dornon making the motion. 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.)*

Kim Shoquist spoke about the dumpster at Trump Burger's and the trash cans that are overflowing trash in the same strip center. She inquired about a pile of brush at the Catholic Church across from Brookshire Brothers, if they need to call the city for pick or if the city will clean it up.

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

Shawn informed Council that the Gas and Water mains are installed at Bluebonnet Village. The electric primary line is being installed this week. We will begin the work in Boggy Creek as soon as the electric is finished in Bluebonnet Village. Resurfacing on N. Sprain and N. Cochran is expected to begin by the end of the month. Budget have been passed out and we will schedule a Budget workshop for next week.

Alderwoman Hollon inquired about the status of the Audit. Mr. Roderick informed her that he will be finishing it up with the auditors this week.

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 status on the Police Department Building. She would like to add a standing agenda item on each agenda regarding the Police Department. Alderman Dornon asked if Kenny could come and give Council an update on the police department. He also inquired about the open positions.

Alderman Kendrick would like to commend the electric department on the outage over the weekend and getting service back on with 4 hours. He also would like to commend Preston for earning a Class B Water License and holding a double Class B in water and in wastewater. Alderwoman Hollon congratulate Craig Crawford on his retirement and giving the City over 20 years of Service. Alderwoman Hollon congratulates Preston on earning his Class B water License. She informed Council that a citizen has mention that employees are parking incorrectly across the street from City Hall and would like for them to Park correctly.

9. CONSIDERATION TO APPOINT ANDREW MURRELL TO THE ECONOMIC DEVELOPMENT BOARD TERM ENDING DECEMBER 16, 2022.

A motion was made by Alderwoman Slater and seconded by Alderwoman Hollon to approve appoint Andrew Murrell to the economic development board term ending December 16, 2022. Motion carried unanimously. 4-0

10. CONSIDERATION TO APPROVE 2021-2022 EDC BUDGET AMENDMENTS.

A motion was made by Alderman Dornon and seconded by Alderman Kendrick to approve 2021-2022 EDC Budget Amendments. Motion carried unanimously. 4-0

11. CONSIDERATION TO APPROVE 2022-2023 EDC BUDGET.

A motion was made by Alderwoman Hollon and seconded by Alderman Dornon to approve 2022-2023 EDC Budget. Motion carried unanimously. 4-0

12. CONSIDERATION TO APPROVE AN AMENDMENT TO CHAPTER 3 BUILDING REGULATIONS SECTION 7 OF ARTICLE 3.03.049(7) OF BELLVILLE CODE OF ORDINANCES.

A motion was made by Alderwoman Slater and seconded by Alderman Kendrick to Approve an Amendment to Chapter 3 Building Regulations Section 7 Of Article 3.03.049(7) Of Bellville Code Of Ordinances. Motion carried unanimously. 4-0

13. CONSIDERATION TO APPROVE RESOLUTION AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).

A motion was made by Alderman Kendrick and seconded by Alderwoman Hollon to approve Resolution Authorizing Professional Service Provider(S) Selection for American Rescue Plan Act (Arp Act) Program(S). Motion carried unanimously. 4-0

14. **EXECUTIVE SESSION:** The city council adjourned into executive session at 5:48 p.m.

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

Personnel Matters (Section 551.074);

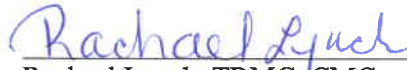
- a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Attorney Contract.

15. RECONVENE INTO OPEN SESSION: The city council reconvened into regular session at 6:34 p.m. A motion was made by Alderman Dornon and seconded by Alderman Kendrick to authorize the Mayor to execute the settlement and release agreement by and between WTG Gas Marketing, LLC and the City of Bellville from the February 2021 winter weather event. Motion carried unanimously. 4-0

16. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderwoman Slater to adjourn at 6:35 p.m. Motion carried unanimously. 4-0

ATTEST:



Rachael Lynch, TRMC, CMC
City Secretary



James Harrison, Mayor