

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 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

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, Alderwoman Ashley Slater, and Betty Hollon; thereby a quorum was established. Also present was City Administrator Shawn Jackson, City Secretary Rachael Lynch and City Attorney Luke Cochran.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. DISCUSSION AND POSSIBLE ACTION ON APPOINTING MONTE RICHARDSON TO ALDERMAN POSITION 4, TERM ENDING MAY 2023.

A motion was made by Alderman Dornon and seconded by Alderwoman Slater to appoint Monte Richardson to Alderman Position 4, term ending May 2023. Motion carried unanimously.

6. ADMINISTER STATEMENT OF OFFICE AND OATH OF OFFICE TO NEWLY APPOINTED ALDERMAN.

Charley Smith administered the Oath of Office to Monte Richardson. Alderman Richardson took his place at the dais.

7. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderwoman Slater and seconded by Alderwoman Hollon to approve the Special Meeting September 19, 2022, Regular Meeting of September 20, 2022, and Special Meeting September 22, 2022, and Special Meeting September 27, 2022. Motion carried unanimously.

8. 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.

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

Shawn informed Council that Boggy Creek clean out will begin the week of the 17th. Engineering for the Downtown Revitalization Grant (sidewalks) is scheduled to begin middle of November. Alderman Hollon inquired about the City Audit. Alderman Dornon inquired about the new audit, financials for the new Police Station and if the end of year employee evaluation have been completed. Alderman Richardson inquired about the audit contract terms.

10. 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 Richardson asked that the subdivision ordinance be on the next agenda. Alderwoman Slater welcomed Alderman Richardson. Alderman Dornon welcomed Alderman Richardson, thanked all volunteers and Police Department for working the Parade. Alderman Kendrick commended Alderman Hollon and Marshall on the flower bed at City Hall, he also commended Ben, Dale, Preston, and the Water/Gas Department on getting the 4-inch waterline back up. He thanked the Police Department for working the parade. Asked about irrigation system pipes along row of trees at fair ground be taking care of due to people tripping over them. He asked about the maximum water being pumped. Alderwoman Hollon welcome Alderman Richardson, inquired about open positions the city currently has and if we need a construction maintenance position. Mayor Harrison thanked the Fair Board and the Police Department for their hard during the fair.

11. 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 3RD QUARTER INVESTMENT REPORT.

(B) CONSIDERATION TO RE-APPOINT LAWRENCE (LARRY) CHANNEY TO BELLVILLE PARKS BOARD, TERM ENDING OCTOBER 2025.

(C) CONSIDERATION OF APPOINTMENTS TO SENS CENTER BOARD FOR A TWO-YEAR TERM.

Alderman Richardson inquired about Texas Class on the Investment Report and financials. A motion was made by Alderman Dornon and seconded by Alderwoman Slater to approve the consent agenda items. Motion carried unanimously.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT BETWEEN AUSTIN COUNTY AND THE CITY OF BELLVILLE.

A motion was made by Alderman Dornon and seconded by Alderman Hollon to approve an Interlocal Agreement for Law Enforcement between Austin County and the City of Bellville with the change of updating the dates in section 4.01. Motion carried unanimously.

13. **DISCUSSION AND POSSIBLE ACTION TO AMEND THE CITY OF BELLVILLE PERSONNEL POLICY, CHAPTER 4-09, ADDING LONGEVITY PAY.**

Alderman Richardson inquired about a Deferred Compensation 457 Plan. A motion was made by Alderwoman Slater and seconded by Alderman Kendrick to amend the City of Bellville Personnel Policy, Chapter 4-09, Adding Longevity Pay. Motion carried 4-1. Alderman Richardson voted against.

14. **EXECUTIVE SESSION:** The city council adjourned into executive session at 5:58 p.m.

Consultation with Attorney (Section 551.071);

- a. Hacienda Estates

15. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 6:50 p.m. No action taken.

16. **ADJOURNMENT**

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to adjourn at 6:50 p.m. Motion carried unanimously.

ATTEST:



Rachael Lynch, TRMC, CMC
City Secretary



James Harrison, Mayor