## CITY OF BELLVILLE

## MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

#### **NOVEMBER 15, 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 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, Monte Richardson, 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 Alderman Kendrick and seconded by Alderman Dornon to approve the Agenda of the Regular Meeting of November 15, 2022, as presented. Motion carried unanimously.

#### 5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Kendrick and seconded by Alderwoman Hollon to approve the minutes for the Regular Meeting of October 18, 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

Shawn informed Council that Boggy Creek clean out has begun. Downtown Revitalization Grant – Surveys will begin this week; Bidding will begin in January and construction will start in March. Roller will be here on Thursday. Alderman Dornon inquired about the City Audit. Alderwoman Hollon wants the audit on the December Agenda. Alderman Richardson would like both audits completed by March.

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 Richardson asked that the subdivision ordinance be on the next agenda.

Alderwoman Slater met with the Austin County Emergency Management Coordinator yesterday and he recommended that the city have a special event permit for special events and parades. Alderman Dornon thanked the Electric Department for working with EDC and getting the Lights up around the square. Alderman Kendrick inquired about who enforces the "no parking" signs on N. Granville by Clark Park. He also has complaints about trash on same side as signs. Alderwoman Hollon mentioned dead trees at Clark Park. She questioned a check from the check report for T.C.E.Q for a penalty. She also inquired about vendor late fees.

 PRESENTATION BY BISD ON LONG-RANGE FACILITIES PLANS AND POTENTIAL BOND ELECTION IN MAY 2023.

Dr. Coopersmith presented the long-range facilities plans and potential bond election for May 2023.

10. UPDATE ON POLICE DEPARTMENT BUILDING.

Mr. Burns and Austin Shaw gave Council an update on the Police Department Building. Alderman Kendrick inquired about the detention pond.

Alderwoman Hollon left @ 6:22 p.m.

11. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE AMENDING ARTICLE 1.05 OF THE CITY'S CODE OF ORDINANCES REGARDING RECORDS MANAGEMENT

A motion was made by Alderman Richardson and seconded by Alderwoman Slater to approve Ordinance Amending Article 1.05 of the City's Code of Ordinances Regarding Records Management. Motion carried unanimously.

12. EXECUTIVE SESSION: The city council adjourned into executive session at 6:29 p.m.

Consultation with Attorney (Section 551.071);

- a. Pertaining to zoning and development regulations.
- 13. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 7:11 p.m.

A motion was made by Alderman Richardson and seconded by Alderman Dornon to establish a zoning commission with the city council serving in the capacity, subsequence to that, like to give the directive to the City Manager Jackson to start looking at ideas and investigate into a third party to help with that process. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to adjourn at 7:13 p.m. Motion carried unanimously.

ATTEST:

Rachael Lynch, TRMC, CMC

City Secretary

James Harrison, Mayor