

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 20, 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 Dornon and seconded by Alderwoman Slater to approve the Agenda of the Regular Meeting of December 20, 2022, moving Agenda Items 15 & 16 to be after Agenda Item 6. 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 November 15, 2022, with changes to # 8 from Alderman Hollon to Alderwoman Hollon and # 9 Change Dr. Cooper to Dr. Coopersmith. 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 the Parade/Special Event Ordinance will be on next month's agenda. Shawn is in process of meeting with multiple consultants for zoning options. Shawn also informed Council that City Hall will be closing at 2pm on Thursday, December 23rd so the generator crew can hook up the power switch. Alderman Dornon inquired about updating the city website and the GIS map overlays.

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 congratulated Paul Jones for Citizen of the Year Award and 11 years of service on the EDC Board. He also thanked Alderwoman Slater for Small Town Christmas. Alderman Kendrick thanked Alderwoman Slater for Small Town Christmas. He also thanked the electric department Bradley White and Bradley Conner for decorating the truck for the parade. He thanked the Parks department for cleaning around the "no parking" signs and straightening the signs on N. Granville. Alderwoman Hollon thanked Marshall Rosinski and Mike Rousseau for decorating City Hall. She informed the citizens about the Proclamation that January 1, 2023, is Charley Smith Day. Mayor Harrison thanked Alderwoman Slater for Small Town Christmas. He also thanked the electric department Bradley White and Bradley Conner for decorating the truck. He also informed the citizens that this weekend will be very cold and gas prices will go up.

9. 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 APPOINT TOMMY MONK AND DORIS HAGEN TO BELLVILLE PARKS BOARD, TERM ENDING OCTOBER 2025.

(B) CONSIDERATION TO APPOINT DAVID GARNER AND RE-APPOINT WADE MCGEE, SHAWNA POWELL, AND ANDREW MURRELL TO EDC BOARD FOR A TWO-YEAR TERM.

A motion was made by Alderwoman Hollon and seconded by Alderman Kendrick to approve consent agenda items A and B and pull consent agenda item C to be discussed. Motion carried unanimously.

(C) CONSIDERATION TO APPROVE INTERLOCAL AGREEMENT FOR JAIL SERVICES BETWEEN AUSTIN COUNTY AND THE CITY OF BELLVILLE

A motion was made by Alderman Kendrick and seconded by Alderwoman Slater to approve with the amendment to limit it to Class C City Code violations only. Motion carried unanimously.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO CITY OF BELLVILLE MUNICIPAL CONTRACT SOLID WASTE COLLECTION SERVICES WITH BFI WASTE SERVICES OF TEXAS, LP

A motion was made by Alderman Richardson and seconded by Alderwoman Slater to approve the Amendment to City of Bellville Municipal Contract Solid Waste Collection Services with BFI Waste Services of Texas, LP. Motion carried unanimously.

| Description | Current Rate | New Rates |
|----------------------|---------------------|------------------|
| Residential In-city | \$ 16.01 | \$ 17.14 |
| Residential Out-city | \$ 24.01 | \$ 25.94 |
| Churches | \$ 25.35 | \$ 27.38 |
| Commercial In-City | \$ 25.35 | \$ 27.38 |
| Commercial Out-City | \$ 38.03 | \$ 41.08 |
| Dumpsters | | |
| 3 yard 1 pick-up | \$ 111.40 | \$ 122.55 |
| 3 yard 2 pick-up | \$ 147.39 | \$ 162.14 |
| 3 yard 3 pick-up | \$ 211.04 | \$ 232.15 |

| | | |
|------------------|-----------|-----------|
| 3 yard 4 pick-up | \$ 274.68 | \$ 302.15 |
| 3 yard 5 pick-up | \$ 330.04 | \$ 363.05 |
| 4 yard 1 pick-up | \$ 119.70 | \$ 131.68 |
| 4 yard 2 pick-up | \$ 194.43 | \$ 213.88 |
| 4 yard 3 pick-up | \$ 266.39 | \$ 293.03 |
| 4 yard 4 pick-up | \$ 338.33 | \$ 372.17 |
| 4 yard 5 pick-up | \$ 395.08 | \$ 434.59 |
| 6 yard 1 pick-up | \$ 173.68 | \$ 191.05 |
| 6 yard 2 pick-up | \$ 285.76 | \$ 314.34 |
| 6 yard 3 pick-up | \$ 404.76 | \$ 445.24 |
| 6 yard 4 pick-up | \$ 522.38 | \$ 574.62 |
| 6 yard 5 pick-up | \$ 633.08 | \$ 696.38 |
| 8 yard 1 pick-up | \$ 193.04 | \$ 212.35 |
| 8 yard 2 pick-up | \$ 385.39 | \$ 423.93 |
| 8 yard 3 pick-up | \$ 577.73 | \$ 635.50 |
| 8 yard 5 pick-up | \$ 961.00 | \$1057.12 |
| Extra Cart | \$ 5.44 | \$ 7.20 |

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING SECTION A7.007 OF THE CITY’S FEE SCHEDULE REGARDING GARBAGE COLLECTION FEES.

A motion was made by Alderman Dornon and seconded by Alderman Richardson to approve an Ordinance Amending Section A7.007 of the City’s Fee Schedule regarding the increase of Garbage Collection Fees. Motion carried unanimously.

12. DISCUSSION AND POSSIBLE ACTION ON THE MINOR REPLAT OF SUNSET ESTATES SUBDIVISION, 6.230 ACRES LOCATED IN THE “CITY OF BELLVILLE”, JOHN NICHOLS LEAGUE, A-73, AUSTIN COUNTY, TEXAS AND BEING THAT SAME TRACT PLATTED AS SUNSET ESTATES SUBDIVISION, RECORDED IN FILE #211636 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS (VOLUME 2, PAGE 196 OF THE PLAT RECORDS OF AUSTIN COUNTY, TEXAS AND LOT 1 AND LOT 2 BEING DESCRIBED IN DEEDS TO ALLEE PROPERTIES, LLC RECORDED IN FILE #216342 AND FILE #223217 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS AND LOT 3 BEING DESCRIBED IN DEED TO AURA CUBED, LLC BY DEED RECORDED IN FILE #223667 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS

A motion was made by Alderman Kendrick and seconded by Alderman Dornon to approve THE MINOR REPLAT OF SUNSET ESTATES SUBDIVISION, 6.230 ACRES LOCATED IN THE “CITY OF BELLVILLE”, JOHN NICHOLS LEAGUE, A-73, AUSTIN COUNTY, TEXAS AND BEING THAT SAME TRACT PLATTED AS SUNSET ESTATES SUBDIVISION, RECORDED IN FILE #211636 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS (VOLUME 2, PAGE 196 OF THE PLAT RECORDS OF AUSTIN COUNTY, TEXAS AND LOT 1 AND LOT 2 BEING DESCRIBED IN DEEDS TO ALLEE PROPERTIES, LLC RECORDED IN FILE #216342 AND FILE #223217 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS AND LOT 3 BEING DESCRIBED IN DEED TO AURA CUBED, LLC BY DEED RECORDED IN FILE #223667 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS with conditions to add the continuance of the 20 foot

electrical easement dedication to the City following the electrical lines from Hacienda Street to the boundary of Lots 6 and 7, then east to Swansey Trailer Park and from the boundary of Lots 6 and 7 west to Tesch Street. Side set back lines are to be added on Lots 6 and 7. Also, to continue the electrical easement on the north side of the newly created Lot 4. Motion carried unanimously.

13. DISCUSSION AND POSSIBLE ACTION ON THE MINOR PLAT OF 1.6202 ACRES LOCATED IN THE "CITY OF BELLVILLE", JOHN NICHOLS LEAGUE, A-73, AUSTIN COUNTY, TEXAS AND BEING COMPRISED OF ALL OF THE 1.243 ACRE TRACT DESCRIBED IN DEED TO TARA BURGER, RECORDED IN FILE #102080 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS AND ALL OF THE CALLED 0.375 ACRE TRACT DESCRIBED IN DEED TO MEGAN GILLSON, RECORDED IN FILE #217110 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS.

A motion was made by Alderman Kendrick and seconded by Alderman Dornon to approve THE MINOR PLAT OF 1.6202 ACRES LOCATED IN THE "CITY OF BELLVILLE", JOHN NICHOLS LEAGUE, A-73, AUSTIN COUNTY, TEXAS AND BEING COMPRISED OF ALL OF THE 1.243 ACRE TRACT DESCRIBED IN DEED TO TARA BURGER, RECORDED IN FILE #102080 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS AND ALL OF THE CALLED 0.375 ACRE TRACT DESCRIBED IN DEED TO MEGAN GILLSON, RECORDED IN FILE #217110 OF THE OFFICIAL RECORDS OF AUSTIN COUNTY, TEXAS. Motion carried unanimously.

14. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTING A COMMITTEE TO REVIEW AND APPROVE CHANGE ORDERS ON THE POLICE DEPARTMENT BUILDING PROJECT AND SETTING A MAXIMUM AMOUNT OF FUNDS WHICH CAN BE EXPENDED BY THE COMMITTEE WITHOUT CITY COUNCIL APPROVAL.

A motion was made by Alderman Dornon and seconded by Alderwoman Hollon to approve appointing a committee to review and approve change orders on the Police Department Building Project and setting a maximum amount of funds which can be expended by the Committee without City Council Approval. The committee consist of the Chief of Police, City Administrator, Alderman Kendrick and Alderwomen Slater with the maximum amount of \$40,000. Motion carried unanimously.

Agenda Item # 15 and # 16 was moved, discussed, and voted on after Agenda Item #6.

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000 FOR ALL OR ANY PART OF THE COSTS ASSOCIATED WITH (i) THE CONSTRUCTION OR ACQUISITION OF AND/OR IMPROVEMENTS TO CITY PROPERTY, INCLUDING THE DESIGN, ACQUISITION, CONSTRUCTION, AND EQUIPMENT OF THE NEW POLICE STATION AND REHABILITATION OF THE EXISTING POLICE STATION, (ii) THE CONSTRUCTION OR ACQUISITION OF AND/OR IMPROVEMENTS TO THE CITY'S WATER AND WASTEWATER

SYSTEM, AND (iii) THE COST OF PROFESSIONAL SERVICES INCURRED IN CONNECTION THEREWITH.

A motion was made by Alderman Dornon and seconded by Alderwoman Slater to approve A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000 FOR ALL OR ANY PART OF THE COSTS ASSOCIATED WITH (i) THE CONSTRUCTION OR ACQUISITION OF AND/OR IMPROVEMENTS TO CITY PROPERTY, INCLUDING THE DESIGN, ACQUISITION, CONSTRUCTION, AND EQUIPMENT OF THE NEW POLICE STATION AND REHABILITATION OF THE EXISTING POLICE STATION, (ii) THE CONSTRUCTION OR ACQUISITION OF AND/OR IMPROVEMENTS TO THE CITY'S WATER AND WASTEWATER SYSTEM, AND (iii) THE COST OF PROFESSIONAL SERVICES INCURRED IN CONNECTION THEREWITH with the changes to include City streets, gas and related improvements, and remove language related to rehabilitation of the existing police station. Motion carried unanimously.

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR THE DESIGN AND CONSTRUCTION OF THE CITY'S NEW POLICE STATION.

A motion was made by Alderman Dornon and seconded by Alderwoman Slater to approve A RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR THE DESIGN AND CONSTRUCTION OF THE CITY'S NEW POLICE STATION with the addition of acquisition of land and construction cost. Motion carried unanimously.


17. DISCUSSION AND POSSIBLE ACTION REGARDING AUSTIN COUNTY CONDUCTING THE MAY 2023 GENERAL ELECTION.

A motion was made by Alderwoman Hollon and seconded by Alderman Kendrick to approve Austin County conducting the City May 2023 General Election. 4 -1 Alderman Dornon voted against.

18. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderwoman Slater to adjourn at 6:58 p.m. Motion carried unanimously.

ATTEST:


Rachael Lynch, TRMC, CMC
City Secretary


James Harrison, Mayor