

NOVEMBER 16, 2021

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

Chapter 551 of the Texas Government Code allows a meeting to which the public does not have access in certain limited instances. The Council may consult with their attorney regarding pending or contemplated litigation. The Council may have a closed meeting to deliberate the purchase, exchange, lease or value of real property. An open session is not required to consider evaluation, discipline, or dismissal of an employee unless there is a specific complaint or charge against an officer or employee and the employee or officer wants an open session. The purpose of the agenda is to give notice to the public about the item that will be considered. If any item on the agenda falls within the exceptions to the open meeting law, the Council has the right to adjourn the open session and convene a closed meeting. However, no action may be taken in an executive session. The Council will reconvene in open session before taking any action on an agenda item.

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

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Garrett Dornon, Clay Kistler, Arlie Kendrick, Wayne Browning, Alderwoman Ashley Slater; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith, and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adopt the Agenda for the Regular Meeting of November 16, 2021 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderwoman Slater and seconded by Alderman Kendrick to approve the Minutes of the Regular Meeting of October 19, 2021 and Special Meeting of October 26, 2021 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.)

Patsy Rutta spoke to Council regarding Elk Meadows Subdivision drainage concerns.

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

City Administrator Shawn Jackson reported noon whistle has been repaired and curb grinding is scheduled for late January. Also the budget calendar has been submitted to Council.

8. QUESTIONS AND COMMENTS FROM MAYOR/ COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Alderman Kistler inquired on drainage grant and Alderman Dornon mentioned the GrantWorks survey and inquired on ordinance review. Alderman Kendrick inquired on generator and Sprain Street overlay. Alderman Browning commented on drainage issue at USDA Building and Mayor Harrison congratulated the girls volleyball team and wished them well in the State Playoffs.

9. CONSIDERATION OF APPOINTMENTS TO AIRPORT ADVISORY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderwoman Slater to reappoint Matt Riefkohl, Ken Thompson, and Jay Lewellen to the Airport Advisory Board. Motion carried unanimously.

10. CONSIDERATION OF ELK MEADOWS SUBDIVISION REPLAT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderwoman Slater to approve the replat for Elk Meadows Subdivision. Voting aye were Aldermen Kistler, Dornon and Browning, and Alderwoman Slater. Voting nay was Alderman Kendrick. Motion passed.

11. **WORKSHOP TO DISCUSS AMENDMENTS TO EMPLOYEE PERSONNEL POLICIES MANUAL AND ANY RELATED ACTION NECESSARY**

Chapters 11 thru 14 of the Employee Personnel Policies Manual were discussed.

12. **OPEN SESSION RECESSED**

Open Session recessed at 7:00 p.m.

13. **EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION AND 551.072 DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY**

Executive Session convened at 7:02 p.m.

14. **EXECUTIVE SESSION ADJOURNED**

Executive Session adjourned at 7:18 p.m.

15. **OPEN SESSION RECONVENED**

Open Session reconvened at 7:19 p.m.

16. **CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY**

No action.

17. **ADJOURNMENT**

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 7:19 p.m. Motion carried unanimously.