

DECEMBER 9, 2021

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:34 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, Clay Kistler, Alderwoman Ashley Slater; thereby a quorum was present. Alderman Wayne Browning was absent. 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 Kendrick and seconded by Alderman Dornon to adopt the Agenda for the Special Meeting of December 9, 2021 as presented. Motion carried unanimously.

5. CONSIDERATION OF ARCHITECT CONTRACT FOR BELLVILLE POLICE STATION WITH BURNS ARCHITECTURE, LLC AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderwoman Slater to accept the design phase submitted pursuant to Contract for Architectural Services between the City of Bellville and Burns Architecture, LLC dated September 21, 2021 be accepted and that the contract be amended to provide for Part Two Fees of \$378,100 which is not more than fifteen percent (15%) of the estimated cost of construction of the new Police Station. As per the contract, the Part Two Fees shall be paid monthly based on the percentage of work completed. Motion carried unanimously.

6. CONSIDERATION OF APPROVAL OF PRELIMINARY PLAT FOR BLUEBONNET VILLAGE SUBDIVISION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderwoman Slater to approve the preliminary plat for Bluebonnet Village Subdivision as presented. Voting aye were Aldermen Dornon, Alderman Kendrick and Alderwoman Slater. Alderman Kistler voted nay. Motion carried.

7. ADJOURNMENT

The motion was made by Alderman Dornon and seconded by Alderwoman Slater to adjourn at 6:26 p.m. Motion carried unanimously.