

DECEMBER 21, 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, Wayne Browning, Arlie Kendrick, and Alderwoman Ashley Slater; thereby a quorum was established. Alderman Clay Kistler 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 Browning and seconded by Alderwoman Slater to approve the Agenda for the Regular Meeting of December 21, 2021 after amending by deleting Agenda Item 15. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderwoman Slater and seconded by Alderman Dornon to approve the Minutes of the Regular Meeting of November 16, 2021 and the Minutes of the Special Meeting of December 9, 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.)

The motion was made by Alderman Dornon and seconded by Alderman Kendrick to allow 10 minutes instead of the normal 3 minutes to Mr. Richard Marek for Citizen's Forum. Motion carried unanimously. Mr. Marek spoke regarding a possible future 84 acre residential development "Oak Landing".

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

City Administrator Shawn Jackson reported that the W. Austin waterline installation has begun, the city has been approved for \$325,250 for the Downtown Revitalization Grant has been approved.

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)

Mayor and Council thanked all city departments for helping during the Small Town Christmas setup and Congratulated Chief Smalley on receiving the City of the Year Award. Alderwoman Slater stated that small town Christmas was a big hit. Alderman Dornon would like to have a workshop regarding the plat approval training in January. Alderman Kendrick inquired on the abandoned vehicles at maintenance shop and asked how long we hold them and if we can get them away from the street, if the old compressor is going to auction, and the generator at City Hall. Alderman Browning inquired about the City Emergency Plan and would like a copy, also inquired about jobs posted within and online. Mayor Harrison presented Betty Hollon with a Proclamation.

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 OF APPOINTMENTS TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

(B) CONSIDERATION OF APPOINTMENT TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD TO FULFILL EXISTING TERM AND ANY RELATED ACTION NECESSARY

(C) CONSIDERATION OF APPOINTMENT TO 911 BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderman Kendrick to reappoint Justin Peck, Tony Krueger, and Daniel Bonk to the Bellville EDC Board and to appoint Shawna Powell to the Bellville EDC Board. Sandra Alaniz was reappointed to the 911 Board. Motion carried unanimously.

10. CONSIDERATION OF PROCESS FOR APPROVING VENDOR INVOICES AND ANY RELATED ACTION NECESSARY

Alderman Browning inquired about the invoices having different due dates and that we need to be more transparent. Alderman Browning would like to have a public town meeting and get the citizens involved.

11. CONSIDERATION OF UPDATE TO FEE SCHEDULE ARTICLE A3.000-BUILDING RELATED FEES OF APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderman Kendrick to approve the Ordinance updating to fee schedule article a 3.000-building related fees of appendix a of the code of ordinances of the City of Bellville. Motion carried unanimously.

12. CONSIDERATION OF APPROVAL OF BUILDING LINE VARIANCE AT 859 E. GLENN AND ANY RELATED ACTION NECESSARY

Mr. Lester spoke regarding the variance. Alderman Dornon prefers the City Engineer give his approval on the variance before voting to approve. This item was tabled.

13. PUBLIC HEARING – ANNEXATION OF 1.823 ACRES OF LAND IN THE JAMES CUMMINGS HACIENDA, ABSTRACT NO. 31 AUSTIN COUNTY TEXAS IN DEED FILED IN CLERK'S FILE NO. 996296 AND ANY RELATED ACTION NECESSARY

The Public Hearing opened at 6:32 p.m. and closed at 6:34 p.m. No one spoke.

14. CONSIDERATION OF ORDINANCE ANNEXING THAT CERTAIN 1.823 ACRES SITUATED IN THE JAMES CUMMINGS HACIENDA, ABSTRACT NO. 31, IN DEED RECORDED IN FILE NO. 996296 AUSTIN COUNTY TEXAS PER REQUEST BY THE OWNER, JONATHAN WALSH, AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderwoman Slater to approve the Ordinance annexing 1.823 acres situated in the James Cummings Hacienda, Abstract No. 31, in deed recorded in file no. 996296 Austin County Texas. Motion carried unanimously.

15. CONSIDERATION OF APPROVAL OF REVISED EMPLOYEE PERSONNEL POLICIES MANUAL AND ANY RELATED ACTION NECESSARY

This item was tabled.

NO EXECUTIVE SESSION

16. OPEN SESSION RECESSED

17. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.072 DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY


18. EXECUTIVE SESSION ADJOURNED

19. OPEN SESSION RECONVENED

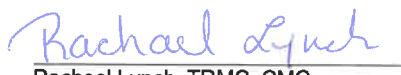
20. CONSIDERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

21. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 6:38 p.m. Motion carried unanimously.


James Harrison, Mayor

ATTEST:


Rachael Lynch, TRMC, CMC
City Secretary