

**CITY OF BELLVILLE**

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL**

**FEBRUARY 14, 2023**

**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, Monte Richardson, Alderwoman Ashley Slater, and Betty Hollon; thereby a quorum was established. Also present was City Administrator Shawn Jackson and City Secretary Rachael Lynch. Alderman Arlie Kendrick was absent.

**4. CONSIDERATION/ACTION TO ADOPT AGENDA**

The motion was made by Alderwoman Hollon and seconded by Alderman Dornon to approve the Agenda of the Special Meeting of February 14, 2023, as presented. Motion carried unanimously.

**5. CONSIDER AND APPROVE ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF BELLVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2023.**

A motion was made by Alderman Richardson and seconded by Alderwoman Slater to approve the ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF BELLVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2023. Motion carried unanimously.

**6. CONSIDERATION AND ACTION CONCERNING BEDC BUSINESS IMPROVEMENT GRANT APPLICATION SUBMITTED BY BELLVILLE PICKLEBALL NOT TO EXCEED \$80,000.**

A motion was made by Alderwoman Hollon and seconded by Alderwoman Slater to approve the BEDC BUSINESS IMPROVEMENT GRANT APPLICATION SUBMITTED BY BELLVILLE PICKLEBALL NOT TO EXCEED \$80,000. Motion carried unanimously.

**7. CONSIDERATION AND ACTION CONCERNING BEDC BUSINESS IMPROVEMENT GRANT APPLICATION SUBMITTED BY SMALL TOWN CHRISTMAS NOT TO EXCEED \$30,000.**

A motion was made by Alderwoman Hollon and seconded by Alderwoman Slater to approve the BEDC BUSINESS IMPROVEMENT GRANT APPLICATION SUBMITTED BY SMALL TOWN CHRISTMAS NOT TO EXCEED \$30,000. Motion carried unanimously.

8. CONSIDERATION AND ACTION CONCERNING BEDC BUSINESS IMPROVEMENT GRANT APPLICATION SUBMITTED BY AUSTIN COUNTY MUSEUM ASSOCIATION NOT TO EXCEED \$30,000.

A motion was made by Alderman Dornon and seconded by Alderwoman Hollon to approve the BEDC BUSINESS IMPROVEMENT GRANT APPLICATION SUBMITTED BY AUSTIN COUNTY MUSEUM ASSOCIATION NOT TO EXCEED \$25,000. Motion carried unanimously.


9. CONSIDER AND APPROVE ORDINANCE CALLING AND ORDERING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) ALDERMEN.

A motion was made by Alderman Richardson and seconded by Alderwoman Slater to approve the ORDINANCE CALLING AND ORDERING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) ALDERMEN. Motion carried unanimously.

10. ADJOURNMENT

The motion was made by Alderman Dornon and seconded by Alderman Richardson to adjourn at 6:09 p.m. Motion carried unanimously.

ATTEST:

  
Rachael Lynch, TRMC, CMC  
City Secretary

  
James Harrison, Mayor