CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 21, 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 Domon, 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 Alderwoman Slater and seconded by Alderman Kendrick to approve the Agenda of the Regular Meeting of February 21, 2023, as presented. Motion carried unanimously.

CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderwoman Slater and seconded by Alderman Kendrick to approve the minutes for the Regular Meeting of January 17, 2023, with the correction of 2022 to 2023 on the Agenda. 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.)

Bridget and Glen Kourik – discussed challenges of homeowners with construction on 159 and Briarwood Drive. They also discussed concerns regarding lighting and drainage. Donna Jacob – discussed the Quiet Zone. She would like an update on the Quiet Zone that was approved August 2021.

Galen Camp – has concerns regarding Parking in the vicinity of Center Stage Dance Studio causing mail delivery to be missed by residents and other various illegal parking issues.

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

Shawn informed Council the Smart Meter Portal is completed and training have been conducted. We are expecting for the portal to be available to customers in two weeks. The Permit Application for Incode is also complete and we are setting a date for training. Once training is complete the application will be implemented.

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 Richardson requested that the Quite Zone be placed on the next Agenda to give an update. He also requested that the Parking situation at Center Stage be added to the agenda. Alderman Kendrick thanked the Electric Department for all the hard work they did for the two outages on Monday.

Alderwoman Hollon wanted to compliment the Street Department on the streets and potholes being filled. She asked if the timber in the parking lot be removed due to being a safety hazard. She also inquired about the pooled cash balance for Texas Class showing a balance of \$300K.

 DISCUSSION AND POSSIBLE ACTION REGARDING A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND HACIENDA GROUP, LLC FOR THE 57.189 ACRE TRACT OF LAND LOCATED IN THE J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS REQUESTING ANNEXATION.

A motion was made by Alderman Richardson and seconded by Alderman Kendrick to approve the MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND HACIENDA GROUP, LLC FOR THE 57.189 ACRE TRACT OF LAND LOCATED IN THE J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS REQUESTING ANNEXATION. Motion carried unanimously.

10. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON A TRACT OF LAND CONSISTING OF 57.189 ACRES LOCATED IN THE J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS.

A motion was made by Alderman Dornon and seconded by Alderwoman Hollon to approve A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON A TRACT OF LAND CONSISTING OF 57.189 ACRES LOCATED IN THE J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS, Public Hearing Date to be set for March 21, 2023. Motion carried unanimously.

11. CONSIDER AND APPROVE A PRELIMINARY PLAT FOR HACIENDA ESTATES, 57.189 ACRES, J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS.

A motion was made by Alderman Dornon and seconded by Alderwoman Slater to approve the PRELIMINARY PLAT FOR HACIENDA ESTATES, 57.189 ACRES, J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS. Motion carried 4-1. Alderman Richardson voted against.

12. CONSIDER AND APPROVE BELLVILLE POLICE DEPARTMENT 2022 RACIAL PROFILING REPORT.

The motion was made by Alderwoman Slater and seconded by Alderman Kendrick to approve the 2022 Racial Profiling Report. Motion carried unanimously.

13. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BELLVILLE, TEXAS, AMENDING CHAPTER 1 GENERAL

PROVISIONS, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE 1.11 SPECIAL COMMUNITY EVENTS.

The motion was made by Alderwoman Hollon and seconded by Alderman Kendrick to approve the ORDINANCE OF THE CITY OF BELLVILLE, TEXAS, AMENDING CHAPTER 1 GENERAL PROVISIONS, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE 1.11 SPECIAL COMMUNITY EVENTS, setting effective day of April 01, 2023. Motion carried unanimously.

14. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF BELLVILLE, TEXAS, AMENDING APPENDIX A, FEE SCHEDULE, ARTICLE A1.000, MISCELLANEOUS FEES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING SECTION A1.005 SPECIAL COMMUNITY EVENT FEES.

The motion was made by Alderwoman Slater and seconded by Alderwoman Hollon to approve the ORDINANCE OF THE CITY OF BELLVILLE, TEXAS, AMENDING APPENDIX A, FEE SCHEDULE, ARTICLE A1.000, MISCELLANEOUS FEES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING SECTION A1.005 SPECIAL COMMUNITY EVENT FEES, setting effective day of April 01, 2023. Motion carried unanimously.

15. DISCUSSION ON PARKING ISSUES AND POSSIBLE SOLUTIONS.

After some discussion, no action was taken.

16. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to adjourn at 6:43 p.m. Motion carried unanimously.

James Harrison, Mayor

ATTEST:

Rachael Lynch, TRMC, CMC

City Secretary