## CITY OF BELLVILLE

## MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

#### MAY 16, 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, Council Members Garrett Dornon, Arlie Kendrick, Ashley Slater, and Betty Hollon; thereby a quorum was established. Also present was City Administrator Shawn Jackson, and City Attorney Luke Cochran. Council Member Monte Richardson, and City Secretary Rachael Lynch was absent.

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

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve the Agenda of the Regular Meeting of May 16, 2023, as presented. Motion carried unanimously.

### 5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Hollon and seconded by Council Member Dornon to approve the minutes for the Special Meeting April 6,2023, Regular Meeting April 18, 2023, and Special Meeting April 24, 2023, 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.)

Yvonne Coffey gave Council an update on 204 N Curry regarding animal control; she would like to see stop signs on the east and west side of N. Curry, she also mentioned Zoning.

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

Shawn informed Council that the contractor has completed scoping out two wells and working on the other two wells. He informed Council of the budget calendar handout. Shawn also informed Council of the meeting he has the next day with Texas Department of Agriculture for the Drainage Grant.

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)

Mayor Harrison presented a Proclamation for Archie Seals.

Council Member Slater and Council Member Kendrick commented on our excellent police department and thanked them for a job well done.

Council Member Hollon commented about mosquito spraying and buying products using local vendors instead of Amazon.

9. PUBLIC HEARING - CITY COUNCIL (ACTING AS THE ZONING COMMISSION) WILL HOLD A PUBLIC HEARING ON THE PRELIMINARY REPORT FOR THE PROPOSED COMPREHENSIVE ZONING ORDINANCE

Public Hearing Opened at 6:01 p.m.

Joy Greene, Josephine Hart, John Conley, Dan Payne, Brent Foltz, Wayne Lessmann, Yvonne Coffey all spoke on the Proposed Comprehensive Zoning Ordinance.

Public Hearing Closed at 6:11 p.m.

10. CONSIDERATION AND ACTION BY CITY COUNCIL (ACTING AS THE ZONING COMMISSION) TO ADOPT THE FINAL REPORT ON THE PROPOSED COMPREHENSIVE ZONING ORDINANCE.

The motion was made by Council Member Slater and seconded by Council Member Kendrick to ADOPT THE FINAL REPORT ON THE PROPOSED COMPREHENSIVE ZONING ORDINANCE.

- 11. 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 TO RE-APPOINT SANDRA GILBERT, FAYE KLENTZMAN BEERY AND PAUL DORTON TO THE SENS CENTER BOARD FOR A TWO-YEAR TERM.
  - (B) CONSIDERATION TO APPOINT DR. MARY SANDERS TO EDC BOARD FOR A REMAINING TERM ENDING DECEMBER 16, 2023.

A motion was made by Council Member Hollon and seconded by Council Member Kendrick to approve all consent items. Motion carried unanimously.

12. CONSIDERATION AND ACTION ON AN ORDINANCE OF THE CITY OF BELLVILLE, TEXAS, AMENDING CHAPTER 12, TRAFFIC AND VEHICLES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE 12.05, TRUCK ROUTES, SECTION 12.03.013, COMMERCIAL VEHICLE PARKING PERMIT, AND SECTION A1.006, COMMERCIAL VEHICLE PARKING PERMIT FEE.

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to approve the ORDINANCE OF THE CITY OF BELLVILLE, TEXAS, AMENDING CHAPTER 12, TRAFFIC AND VEHICLES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE 12.05, TRUCK ROUTES, SECTION 12.03.013, COMMERCIAL VEHICLE PARKING PERMIT, AND SECTION A1.006, COMMERCIAL VEHICLE PARKING PERMIT FEE. Motion carried unanimously.

13. CONSIDERATION AND ACTION ON AN ORDINANCE OF THE CITY OF BELLVILLE, TEXAS AMENDING CHAPTER 12, TRAFFIC AND VEHICLES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY DELETING SECTION 12.04.003 TWO-HOUR PARKING.

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve the ORDINANCE OF THE CITY OF BELLVILLE, TEXAS AMENDING CHAPTER 12, TRAFFIC AND VEHICLES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY DELETING SECTION 12.04.003 TWO-HOUR PARKING. Motion carried unanimously.

14. CONSIDERATION AND ACTION ON AMENDED AGREEMENT BETWEEN THE CITY OF BELLVILLE AND AUSTIN COUNTY FAIR ASSOCIATION, INC. FOR CITY PARK.

The motion was made by Council Member Domon and seconded by Council Member Slater to approve the AMENDED AGREEMENT BETWEEN THE CITY OF BELLVILLE AND AUSTIN COUNTY FAIR ASSOCIATION, INC. FOR CITY PARK. Motion carried unanimously.

- 15. EXECUTIVE SESSION: The city council adjourned into executive session at 6:15 p.m.
  - a. SECTION 551.072 TEXAS GOVERNMENT CODE DELIBERATION REGARDING REAL PROPERTY DELIBERATE THE EXCHANGE, LEASE OR VALUE OF REAL PROPERTY OWNED BY THE CITY
- **16. RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 6:47 p.m.
  - a. CONSIDERATION AND ACTION TO SELL REAL PROPERTY OWNED BY THE CITY AND APPROVE BID ON PROPERTY ID 17189 20 S. HARRIS STREET LEGAL DESCRIPTION: BELLVILLE TOWNSITE LOT 2 AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION.

The motion was made by Council Member Domon and seconded by Council Member Kendrick to approve TO SELL REAL PROPERTY OWNED BY THE CITY AND APPROVE BID ON PROPERTY ID 17189 - 20 S. HARRIS STREET LEGAL DESCRIPTION: BELLVILLE TOWNSITE LOT 2 AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION.

b. CONSIDERATION AND ACTION TO SELL REAL PROPERTY OWNED BY THE CITY AND APPROVE BID ON APPROXIMATELY 26 ACRES OUT OF PROPERTY ID 2819 - WARNER RD OFF BELLVILLE LEGAL DESCRIPTION: A171 R GRAHAM AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION

The motion was made by Council Member Domon and seconded by Council Member Hollon to approve to CONSIDERATION AND ACTION TO SELL REAL PROPERTY OWNED BY THE CITY AND APPROVE BID ON APPROXIMATELY 26 ACRES OUT OF PROPERTY ID 2819 - WARNER RD OFF BELLVILLE LEGAL DESCRIPTION: A171 R GRAHAM AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION.

# 17. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Slater to adjourn at 6:50 p.m. Motion carried unanimously.

ATTEST:

James Harrison, Mayor

Rachael Lynch, TRMC, CMC

City Secretary