

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

JUNE 20, 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

Reverend Johnson led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Council Members, Monte Richardson, Arlie Kendrick, and Betty Hollon; thereby a quorum was established. Also present was City Administrator Shawn Jackson, City Secretary Rachael Lynch and City Attorney Luke Cochran. Council Members Garrett Dornon and Ashley Slater were absent.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Hollon and seconded by Council Member Kendrick to approve the Agenda of the Regular Meeting of June 20, 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 Kendrick to approve the minutes for the Special Meeting May 15, 2023, Regular Meeting May 16, 2023, and Special Meeting May 22, 2023, with an addition to the May 15, 2023 minutes, add the names of Council Members receiving Statement of Officer and Oath of Office. 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.)*

No Comments.

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

Shawn informed Council that they have started clearing out dead pine tree at Clark Park and it will take two to three weeks. The engineers and contractors for the Downtown sidewalk grant will start in July.

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)

Council Member Richardson would like to get a shade over the playground equipment at Clark Park. Council Member Hollon informed Shawn that the splash pad is slippery and needs to be cleaned. She thanked Shawn, Arlie and Rachael for all their work on the employee appreciation lunch. She would like mosquito spraying before July 4th. She also informed Council that Mr. Bill Schmidt passed away and send her condolences to the family.

9. **CONSIDERATION AND POSSIBLE ACTION REGARDING BEDC BUSINESS DEVELOPMENT GRANT APPLICATION SUBMITTED BY PNB HOLDINGS, LLC NOT TO EXCEED \$50,000.**

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve the BEDC BUSINESS DEVELOPMENT GRANT APPLICATION SUBMITTED BY PNB HOLDINGS, LLC NOT TO EXCEED \$50,000. Motion carried unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION REGARDING BEDC BUSINESS DEVELOPMENT GRANT APPLICATION SUBMITTED BY SANDERS VETERINARY SERVICES, LLC NOT TO EXCEED \$34,000.**

A motion was made by Council Member Richardson and seconded by Council Member Hollon to approve the BEDC BUSINESS DEVELOPMENT GRANT APPLICATION SUBMITTED BY SANDERS VETERINARY SERVICES, LLC NOT TO EXCEED \$34,000. Motion carried unanimously.

11. **CONSIDERATION AND ACTION TO AWARD BID ON TXCDBG DOWNTOWN REVITALIZATION PROGRAM CONTRACT CDM21-0014 AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION.**

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to AWARD BID ON TXCDBG DOWNTOWN REVITALIZATION PROGRAM CONTRACT CDM21-0014 AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION with Palomares Constructions, LLC in the amount of \$ 258,129.25. Motion carried unanimously.

12. **CONSIDERATION AND POSSIBLE ACTION REGARDING THE FINAL PLAT FOR BLUEBONNET VILLAGE, SECTION 2, 11.231 ACRES OUT OF THE J. CUMMINGS SURVEY, A-31.**

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve THE FINAL PLAT FOR BLUEBONNET VILLAGE, SECTION 2, 11.231 ACRES OUT OF THE J. CUMMINGS SURVEY, A-31. Motion carried unanimously.

13. **CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING CHAPTER 8, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE 8.06, LIMITATIONS ON REGISTERED SEX OFFENDERS.**

The motion was made by Council Member Richardson and seconded by Council Member Hollon to approve the ORDINANCE AMENDING CHAPTER 8, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE 8.06, LIMITATIONS ON REGISTERED SEX OFFENDERS. Motion carried unanimously.


14. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING APPENDIX A, FEE SCHEDULE, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE A8.000 ZONING FEES.

The motion was made by Council Member Richardson and seconded by Council Member Kendrick to approve the ORDINANCE AMENDING APPENDIX A, FEE SCHEDULE, OF THE CODE OF ORDINANCES OF THE CITY OF BELLVILLE, TEXAS BY ADDING ARTICLE A8.000 ZONING FEES. Zoning Amendment Fee \$250 and Zoning Variance Fee \$250. Motion carried unanimously.

15. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to adjourn at 5:54 p.m. Motion carried unanimously.

ATTEST:



Rachael Lynch, TRMC, CMC
City Secretary



James Harrison, Mayor