

## CITY OF BELLVILLE

### MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 17, 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 James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Dornon and seconded by Council Member Hollon to approve the Agenda of the Regular Meeting of October 17, 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 Regular Meeting September 19, 2023. 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.*)

Amy Appelt spoke about parking issues in front of businesses during hours of operation.

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

Mayor read the report from City Administrator regarding the preliminary work for the Drainage Grant has begun. The grant will upgrade drainage along S. Thomas Street and in two ditches between W. Meyers and W. Austin Streets.

Preliminary work has also begun for the new water well grant. Clark Park has been selected as the location for the well. Environmental studies are now being conducted.

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 Dornon sends condolences to the family of Dewayne Williams, he wants to Congratulate the Brahmas, he would also like to see Reports from all City Boards. Council Member Hollon had some questions regarding the financials, sends her condolences to the Family of Dewayne Williams, inquired about the cleaning of City Hall, and inquired about closing S. Holland for Halloween.

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 TO APPROVE 3<sup>RD</sup> QUARTER INVESTMENT REPORT.

(B) CONSIDERATION OF APPOINTMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL 2024 GENERAL ASSEMBLY (Mayor and Dornon as Alternate)

(C) CONSIDERATION TO APPOINT RANDY CORNELL TO SENS CENTER BOARD FOR REMAINING TWO-YEAR TERM ENDING APRIL 2025.

(D) CONSIDERATION TO APPPOINT A DIRECTOR TO THE AUSTIN COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTORS FOR A TWO-YEAR TERM. (Kendrick)

The motion was made by Council Member Hollon and seconded by Council Member Richardson to approve all consent agenda items. Motion carried unanimously.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND SAFE BUILT, LLC

The motion was made by Council Member Richardson and seconded by Council Member Dornon to approve the PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND SAFE BUILT, LLC. Motion carried unanimously.

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING ARTICLE A3.000 OF THE CITY'S FEE SCHEDULE REGARDING BUILDING PERMIT AND INSPECTION FEES

The motion was made by Council Member Dornon and seconded by Council Member Hollon to approve TO ADOPT AN ORDINANCE AMENDING ARTICLE A3.000 OF THE CITY'S FEE SCHEDULE REGARDING BUILDING PERMIT AND INSPECTION FEES. Motion carried unanimously.

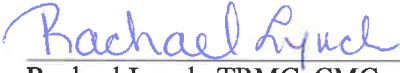
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BELLVILLE LIONS CLUB REQUEST OF USE OF HOTEL OCCUPANCY TAX MONIES (HOT) FOR THE USE IN ADVERTISTMENT FOR THE 2023-2024 FISCAL YEAR.


The motion was made by Council Member Dornon and seconded by Council Member Richardson to approve THE BELLVILLE LIONS CLUB REQUEST OF USE OF HOTEL OCCUPANCY TAX MONIES (HOT) FOR THE USE IN ADVERTISTMENT FOR THE 2023-2024 FISCAL YEAR not to exceed \$5,000. Motion carried unanimously.

13. ADJOURNMENT

The motion was made by Council Member Richardson and seconded by Council Member Hollon to adjourn at 6:06 p.m. Motion carried unanimously.

**ATTEST:**

  
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Rachael Lynch, TRMC, CMC  
City Secretary

  
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James Harrison, Mayor