

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 21, 2023

1. 5:30 P.M. CALL TO ORDER

Mayor Pro-Tem Garrett Dornon called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Council Member Richardson led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Council Members, Garrett Dornon, Monte Richardson, Arlie Kendrick, 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. Mayor James Harrison arrived at 5:44 p.m.

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 November 21, 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 Slater to approve the minutes for the Regular Meeting October 17, 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.*)

Joyce Cloyd spoke about the Roensch Street project and what a great job Ben Munsch and the street department did.

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

Shawn informed Council of the Hotel Feasibility Study in their package; the rails for the sidewalk project is on backorder and are expected any day; the traffic signal at Hwy. 36 South and FM 2429 is scheduled to begin any time according to TxDOT engineers; the upgrade for the traffic signal at Newman's Bakery is expected in 3-4 months.

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 Kendrick inquired about the water well site at Clark Park. Council Member Hollon mentioned the street closer on Holland on Halloween turned out really well. She also mentioned that the 175 Anniversary for Bellville had a great turn out and thanked everyone. She wished everyone a Happy Thanksgiving. Council Member Richardson inquired about the old Police Department lease. Council Member Slater reminded everyone of Small Town Christmas coming up.

9. CITY BOARD REPORTS

Neville Remmert presented the Library Boards annual report.

10. DISCUSSION AND POSSIBLE ACTION REGARDING DOWNTOWN PARKING AND SIGNAGE

Mayor James Harrison arrived.
Police Chief Smalley presented his findings on parking around the square.
No Action was taken.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE DBA TEXAS SELECT CUSTOM CUTLERY EVENT REQUEST OF USE OF HOTEL OCCUPANCY TAX MONIES (HOT) FOR THE USE IN ADVERTISEMENT FOR THE 2023-2024 FISCAL YEAR.

The motion was made by Council Member Richardson and seconded by Council Member Kendrick to approve \$5,000 to DBA TEXAS SELECT CUSTOM CUTLERY EVENT REQUEST OF USE OF HOTEL OCCUPANCY TAX MONIES (HOT) FOR THE USE IN ADVERTISEMENT FOR THE 2023-2024 FISCAL YEAR. Motion carried unanimously.

12. DISCUSSION REGARDING AMENDING ZONING ORDINANCE AND OFFICIAL ZONING MAP.

Council discussed amending the zoning ordinance and official zoning map.

13. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING SECTION A7.007 OF THE CITY'S FEE SCHEDULE REGARDING GARBAGE COLLECTION FEES.

The motion was made by Council Member Kendrick and seconded by Council Member Slater to approve AN ORDINANCE AMENDING SECTION A7.007 OF THE CITY'S FEE SCHEDULE REGARDING GARBAGE COLLECTION FEES. Motion carried unanimously.

14. **EXECUTIVE SESSION:** The city council adjourned into executive session at 6:12 p.m.

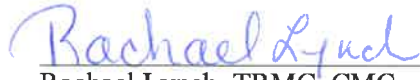
Pursuant to § 551.089 - Texas Government Code – The City Council Shall Convene in Executive Session for Deliberation Regarding Security Devices or Security Audits of the City of Bellville.

15. **RECONVENE INTO OPEN SESSION** The city council reconvened into regular session at 6:38 p.m.

16. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to adjourn at 6:38 p.m. Motion carried unanimously.

ATTEST:



Rachael Lynch, TRMC, CMC
City Secretary



James Harrison, Mayor