

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 16, 2024

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to approve the Agenda of the Regular Meeting of January 16, 2024, with removing agenda item # 9 until next month. 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 Regular Meeting December 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.)*

No Public Comments.

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

Shawn informed Council that the contractors are finalizing the Downtown Sidewalk Projects with clean up of the store fronts and posts. Should be finished in a week or two. The ADA inspection will be completed in the next few weeks and then striping of the parking spaces will take place. Old handrails will be painted.

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 wanted to thank the Police Department for a job well done! He thanked the water department for quick response on water leaks. Council Member Kendrick thanked Ben for getting the water leak fixed with quick response time. He also inquired about truck route signs. Council Member Hollon also thanked the Police Department and recognized Kevin Bellville for his 15 years of service. Mayor Harrison inquired about a policy for carriage rides.

9. DISCUSSION ON THE IMPACT FEE PROCESS BY JARED ENGELKE FROM STRAND ASSOCIATES.

Moved to next month agenda.

10. 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 JILL BRANDT AND MARK MONTGOMERY TO PARK BOARD FOR A THREE-YEAR TERM ENDING OCTOBER 31, 2026.

(B) CONSIDERATION TO APPROVE 4TH QUARTER INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY

(C) CONSIDERATION TO RE-APPOINT SANDRA ALANIZ TO THE AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD FOR A TWO-YEAR TERM ENDING JANUARY 1, 2026.

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to approve the consent agenda. Motion carried unanimously.

11. DISCUSSION AND POSSIBLE ACTION REGARDING A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND 132 KING ROAD, LLC AND CHRISTINE ENGLER AND JOHN ENGLER FOR THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD REQUESTING ANNEXATION.

The motion was made by Council Member Dornon and seconded by Council Member Kendrick to approve A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND 132 KING ROAD, LLC AND CHRISTINE ENGLER AND JOHN ENGLER FOR THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD REQUESTING ANNEXATION. Motion carried unanimously.

12. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD REQUESTING ANNEXATION.

The motion was made by Council Member Richardson and seconded by Council Member Hollon to approve A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD REQUESTING ANNEXATION. Motion carried unanimously.

13. DISCUSSION AND POSSIBLE ON AN ORDINANCE AMENDING THE CITY'S PERSONNEL POLICY REGARDING ROLLING FMLA LEAVE YEAR.

No Action taken.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE CALLING AND ORDERING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN.

The motion was made by Council Member Richarson and seconded by Council Member Kendrick to APPROVE ORDINANCE CALLING AND ORDERING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN. Motion Carried 3-1. Alderman Dornon voted against.

15. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to adjourn at 5:55 p.m. Motion carried unanimously.