

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

APRIL 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, 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. Council Member Monte Richardson was 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 April 16, 2024, with removing agenda item # 12. 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 March 19, 2024. 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 we will need to have a Special Meeting May 7, 2024, at 5:30 p.m. to canvass the election. He updated council on storm debris and so far, 231 roofing permits have been pulled.

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).

FAIR HOUSING MONTH PROCLAMATION BY MAYOR

Council Member Kendrick asked about the playscape cover. Council Member Hollon inquired about the playscape at mini park, the slide has a crack at the base. She congratulated Ronnie McDonald on his retirement. She also inquired about the merchant fees in the financial report.

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) DISCUSSION AND POSSIBLE ACTION TO RE-APPOINT SIDRA RICHARDSON TO THE BELLVILLE HOUSING AUTHORITY BOARD FOR A TWO-YEAR TERM ENDING APRIL 17, 2026.

(B) CONSIDERATION TO APPROVE 4TH QUARTER INVESTMENT REPORT.

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve the CONSENT AGENDA ITEMS. Motion carried unanimously.

10. DISCUSSION AND POSSIBLE ACTION REGARDING A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND BELLVILLE ISD, FOR THE 20.554 ACRE TRACT OF LAND LOCATED AT HACIENDA STREET AND TESCH STREET 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 BELLVILLE ISD, FOR THE 20.554 ACRE TRACT OF LAND LOCATED AT HACIENDA STREET AND TESCH STREET REQUESTING ANNEXATION. Motion carried unanimously.

11. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON THE 20.554 ACRE TRACT OF LAND LOCATED AT HACIENDA STREET AND TESCH STREET REQUESTING ANNEXATION.

The motion was made by Council Member Dornon and seconded by Council Member Hollon to approve A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON THE 20.554 ACRE TRACT OF LAND LOCATED AT HACIENDA STREET AND TESCH STREET REQUESTING ANNEXATION. Motion carried unanimously.

12. DISCUSSION AND POSSIBLE ACTION REGARDING A REPLAT OF THE 3.55 ACRE TRACT OF LAND LOCATED AT 504 E STRAUSS ST.

This item was removed from the agenda.

13. DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT BETWEEN CITY AND AUSTIN COUNTY FAIR ASSOCIATION, INC. FOR IMPROVEMENTS AT CITY PARK

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve an AGREEMENT BETWEEN THE CITY AND AUSTIN COUNTY FAIR ASSOCIATION, INC. FOR IMPROVEMENTS AT CITY PARK. Motion carried unanimously.

14. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION FOR H-GAC HAZARD MITIGATION PLAN.

The motion was made by Council Member Dornon and seconded by Council Member Slater to approve a RESOLUTION FOR H-GAC HAZARD MITIGATION PLAN. Motion carried unanimously.

15. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE AMENDING SENS CENTER REGULATIONS.

The motion was made by Council Member Dornon and seconded by Council Member Slater to approve AN ORDINANCE AMENDING SENS CENTER REGULATIONS and to table the discussion regarding Titus's payment arrangements for the next meeting. Motion carried unanimously.

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING ARTICLE 4.03 WRECKER SERVICES OF THE CITY'S CODE OF ORDINANCES

The motion was made by Council Member Dornon and seconded by Council Member Kendrick to approve AN ORDINANCE AMENDING ARTICLE 4.03 WRECKER SERVICES OF THE CITY'S CODE OF ORDINANCES. Motion carried unanimously.

17. DISCUSSION REGARDING HORTON PROPERTIES AND SUBSTANDARD BUILDING REGULATIONS AND PROCESS

Luke updated council and discussed amending the substandard building regulations ordinance.

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


SECTION 551.087 – TEXAS GOVERNMENT CODE – ECONOMIC DEVELOPMENT NEGOTIATION – DISCUSS AND DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT AND THE OFFER OF FINANCIAL OR OTHER INCENTIVES TO A BUSINESS PROSPECT THAT THE CITY SEEKS TO HAVE LOCATE IN OR NEAR THE CITY OF BELLVILLE AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS


19. RECONVENE INTO OPEN SESSION: The city council reconvened into regular session at 6:38 p.m. No Action was taken.

20. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Slater to adjourn at 6:22 p.m. Motion carried unanimously.

ATTEST:


Rachael Lynch, TRMC, CMC
City Secretary


James Harrison, Mayor