CITY OF BELLVILLE

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

MAY 14, 2024

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

Mayor James Harrison called the meeting to order at 5:35 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, Monte Richardson, 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.

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 Special Meeting of May 14, 2024 as presented. Motion carried unanimously.

5. ISSUE CERTIFICATE OF ELECTION FOR THE MAY 4, 2024, GENERAL ELECTION.

Mayor Harrison presented the newly elected Council Member the ISSUE CERTIFICATE OF ELECTION FOR THE MAY 4, 2024, GENERAL ELECTION.

6. ISSUE STATEMENT OF OFFICER

City Secretary Lynch administered the ISSUE STATEMENT OF OFFICER.

7. ISSUE OATH OF OFFICE

City Secretary Lynch administered the ISSUE OATH OF OFFICE.

8. CONSIDERATION OF APPOINTMENT OF MAYOR PRO TEMPORE FOR ONE YEAR

Mayor Harrison recommendation to appoint Council Member Dornon as Mayor Pro-Tempore for one year. A motion was made by Council Member Hollon and seconded by Council Member Kendrick to appoint Council Member Dornon as Mayor Pro Tempore. Motion carried unanimously.

9. DISCUSSION AND POSSIBLE ACTION REGARDING A REPLAT OF THE 3.55 ACRE TRACT OF LAND LOCATED AT 504 E STRAUSS ST. No Action taken.

10. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE AMENDING ARTICLE 3.05 SUBSTANDARD BUILDINGS OF THE CITY'S CODE OF ORDINANCES.

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve AN ORDINANCE AMENDING ARTICLE 3.05 SUBSTANDARD BUILDINGS OF THE CITY'S CODE OF ORDINANCES. Motion carried unanimously.

11. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION PETITIONING THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERFORM A ROUTE FEASIBILITY STUDY FOR FUTURE HIGHWAY 36 TRUCK ROUTE IN THE VICINITY OF BELLVILLE TEXAS.

The motion was made by Council Member Slater and seconded by Council Member Hollon to approve a RESOLUTION PETITIONING THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERFORM A ROUTE FEASIBILITY STUDY FOR FUTURE HIGHWAY 36 TRUCK ROUTE IN THE VICINITY OF BELLVILLE TEXAS. Motion carried unanimously.

Mayor presented a Proclamation for Mother's Day.

12. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to adjourn at 5:57 p.m. Motion carried unanimously.

ATTEST:

Rachael Lynch, TRMC, CMC City Secretary

James Harrison, Mayor