

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

JULY 16, 2024

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

Mayor James Harrison called the meeting to order at 5:45 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 Arlie Kendrick, Monte Richardson, Ashley Slater and Betty Hollon; thereby a quorum was established. Also, present was, City Secretary Rachael Lynch and City Attorney Luke Cochran. Council Members Garrett Dornon arrived at 5:35 p.m. City Administrator Shawn Jackson was absent.

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 June 18, 2024, 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 Kendrick to approve the minutes for the Special Meeting May 14, 2024, Regular Meeting May 21, 2024, and Special Meeting May 30, 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.)*

Council Members Garrett Dornon arrived at 5:35 p.m.

Robert Royer spoke about his concerns regarding 503 N. Mechanic Street.

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

Mayor read Shawn's Memo. Attached is the list of questions that Mr. Royer submitted at the last council meeting about the property at N. Mechanic and E. Glenn. My answers are highlighted after his questions. The property is in a Mixed-Use District and no violations were found.

The drainage project on S. Thomas is scheduled to begin in September.

Bids for the new water well project are expected to go out in October or November.

I attended a Recovery Scoping Meeting with FEMA on the 11th.

We are starting the paperwork to recover some of the cost associated with the windstorm in May. We are eligible to recover 75% of the expenses incurred.

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 Slater inquired about storm debris pick up.

Council Member Kendrick inquired about traffic lights on Hwy 36, drainage at the bakery, trees down in TxDOT right-a-way.

Council Member Hollon asked about the recycling center being open, street projects, emergency phone system and street sign leaning near the school administration building.

9. **DISCUSSION AND POSSIBLE ACTION REGARDING A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND BELLVILLE SELF STORAGE, LLC FOR THE 5.240 ACRE TRACT OF LAND LOCATED AT 12413 HIGHWAY 36 REQUESTING ANNEXATION.**

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to approve the MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND BELLVILLE SELF STORAGE, LLC FOR THE 5.240 ACRE TRACT OF LAND LOCATED AT 12413 HIGHWAY 36 REQUESTING ANNEXATION. Motion carried unanimously

10. **DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON THE 5.240 ACRE TRACT OF LAND LOCATED AT 12413 HIGHWAY 36 REQUESTING ANNEXATION.**

The motion was made by Council Member Slater and seconded by Council Member Kendrick to approve A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON THE 5.240 ACRE TRACT OF LAND LOCATED AT 12413 HIGHWAY 36 REQUESTING ANNEXATION. Motion carried unanimously

11. **DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING SALE OF SURPLUS PROPERTY.**

The motion was made by Council Member Richardson and seconded by Council Member Hollon to approve A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING SALE OF SURPLUS PROPERTY TO BE SOLD THOROUGH SWITZER. Motion carried unanimously

12. **DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE REGARDING THE CITY'S INVESTMENT POLICY AND INVESTMENT STRATEGIES.**

The motion was made by Council Member Richardson and seconded by Council Member Slater AN ORDINANCE REGARDING THE CITY'S INVESTMENT POLICY AND INVESTMENT STRATEGIES. Motion carried unanimously

13. **DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S INVESTMENT REPORT.**

The motion was made by Council Member Richardson and seconded by Council Member Slater to APPROVE THE CITY'S INVESTMENT REPORT. Motion carried unanimously

14. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING FEE SCHEDULE TO ADOPT ZONING CONDITIONAL USE PERMIT APPLICATION FEE

The motion was made by Council Member Slater and seconded by Council Member Kendrick to APPROVE AN ORDINANCE AMENDING FEE SCHEDULE TO ADOPT ZONING CONDITIONAL USE PERMIT APPLICATION FEE OF \$250. Motion carried unanimously

15. DISCUSSION AND POSSIBLE ACTION REGARDING HOT FUND TAX GRANT APPLICATIONS AND POTENTIAL AWARD OF FUNDS.


The motion was made by Council Member Richardson and seconded by Council Member Slater to APPROVE HOT FUND TAX GRANT APPLICATIONS AND POTENTIAL AWARD OF FUNDS OF \$3,000 EACH TO PHENIX KNIVES LLC, DBA; SMALL TOWN CHRISTMAS; AND AUSTIN COUNTY FAIR ASSOCIATION. Motion carried unanimously

16. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Slater to adjourn at 6:02 p.m. Motion carried unanimously.

ATTEST:


James Harrison, Mayor


Rachael Lynch, TRMC, CMC
City Secretary