

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 17, 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 Arlie Kendrick, Monte Richardson, and Betty Hollon; thereby a quorum was established. Also, present was, City Administrator Shawn Jackson, and City Attorney Luke Cochran. City Secretary Rachael Lynch was absent.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Richardson and seconded by Council Member Kendrick to approve the Agenda of the Regular Meeting of September 17, 2024, remove 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 August 20, 2024, Special Meeting August 27, 2024, and Special Meeting September 03, 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.*)

Rachel Lucky had a question on the status on the substandard house on S. Masonic St.

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

Shawn informed Council that Fall curbside cleanup will be September 23rd through the 27th. A Public Meeting will be held on Monday, September 24, 2024, for the Budget.

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 Hollon comment about the striping looking good and inquired about financials.

9. **PUBLIC HEARING: FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON THE PROPOSAL TO ADOPT THE TAX RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025.**

Public Hearing Opened at 5:37 p.m.
No Comments
Public Hearing Closed at 5:38 p.m.

10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE BEDC BUDGET AMENDMENTS TO THE FISCAL YEAR 2023-2024 BEDC BUDGET.**

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to APPROVE BEDC BUDGET AMENDMENTS TO THE FISCAL YEAR 2023-2024 BEDC BUDGET. Motion carried unanimously.

11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BEDC BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.**

The motion was made by Council Member Richardson and seconded by Council Member Kendrick to APPROVE THE BEDC BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025. Motion carried unanimously.

12. **DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM HUFF BREWING TO CLOSE RIGHT-OF-WAY IN FRONT OF BUILDING ON FRIDAY NIGHTS WHEN BELLVILLE FOOTBALL IS PLAYING AWAY GAMES.**

13. **EXECUTIVE SESSION:** The city council adjourned into executive session at 5:41 p.m.

A. PURSUANT TO § 551.087 – TEXAS GOVERNMENT CODE – THE CITY COUNCIL WILL CONVENVE IN EXECUTIVE SESSION FOR DELIBERATION REGARDING 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

B. PURSUANT TO § 551.072 - TEXAS GOVERNMENT CODE – THE CITY COUNCIL WILL CONVENE IN EXECUTIVE SESSION FOR DELIBERATION REGARDING REAL PROPERTY – DELIBERATE THE EXCHANGE, LEASE OR VALUE OF REAL PROPERTY OWNED BY THE CITY - TURNVEREIN PAVILION

14. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 6:07 p.m. No Action was taken.

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFER OF FINANCIAL OR OTHER INCENTIVES TO A BUSINESS PROSPECT.


B. DISCUSSION AND POSSIBLE ACTION REGARDING THE LEASE OF THE TURNVEREIN PAVILION.

15. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Richardson to adjourn at 6:07 p.m. Motion carried unanimously.

ATTEST:


Garrett Dornon, Mayor Pro-Tem


Rachael Lynch, TRMC, CMC
City Secretary