

CITY OF BELLVILLE

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

SEPTEMBER 24, 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 James 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, Garrett Dornon 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 approve the Agenda of the Special Meeting of September 24, 2024, as presented. Motion carried unanimously.

5. PUBLIC HEARING: FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN RELATING TO THE POSSIBLE ADOPTION OF IMPACT FEES.

Public Hearing Opened at 5:32 p.m.
Jared Engelke presented information regarding impact fee. No comments.
Public Hearing Closed at 6:01 p.m.

6. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING LAND USE ASSUMPTIONS AND WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLANS FOR THE POSSIBLE IMPLEMENTATION OF IMPACT FEES IN THE CITY OF BELLVILLE, TEXAS.

The motion was made by Council Member Dornon and seconded by Council Member Richardson to approve A RESOLUTION ADOPTING LAND USE ASSUMPTIONS AND WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLANS FOR THE POSSIBLE IMPLEMENTATION OF IMPACT FEES IN THE CITY OF BELLVILLE, TEXAS. Motion carried unanimously

7. DISCUSSION AND POSSIBLE ACTION REGARDING DELAYING DEMOLITION OF SUBSTANDARD STRUCTURES AT 522 S. MASONIC STREET AND 863 HWY 159 W TO GIVE PROPERTY OWNER ADDITIONAL TIME TO RENOVATE STRUCTURES.

The motion was made by Council Member Richardson and seconded by Council Member Kendrick to delay DEMOLITION OF SUBSTANDARD STRUCTURES AT 522 S. MASONIC STREET AND 863 HWY 159 W TO GIVE PROPERTY OWNER ADDITIONAL TIME TO RENOVATE STRUCTURES with owner giving Council quarterly updates. Motion carried unanimously

8. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE ADOPTING BUDGET AMENDMENTS TO THE FISCAL YEAR 2023-2024 CITY OF BELLVILLE BUDGET.

The motion was made by Council Hollon and seconded by Council Member Dornon to approve an ORDINANCE ADOPTING BUDGET AMENDMENTS TO THE FISCAL YEAR 2023-2024 CITY OF BELLVILLE BUDGET. Motion carried unanimously

9. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE ADOPTING THE CITY OF BELLVILLE 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 an ORDINANCE ADOPTING THE CITY OF BELLVILLE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1,2024 AND ENDING SEPTEMBER 30, 2025. Record Vote - For: Council Members Hollon, Kendrick, Richardson, Dornon. Against: None

10. DISCUSSION AND POSSIBLE ACTION TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.

The motion was made by Council Member Dornon and seconded by Council Member Hollon to approve to RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.

11. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE ADOPTING THE TAX RATE FOR THE CITY OF BELLVILLE FOR THE FISCAL YEAR BEGINNING OCTOBER 1,2024 AND ENDING SEPTEMBER 30, 2025.

The motion was made by Council Member Dornon and seconded by Council Member Kendrick to approve ORDINANCE ADOPTING THE TAX RATE FOR THE CITY OF BELLVILLE FOR THE FISCAL YEAR BEGINNING OCTOBER 1,2024 AND ENDING SEPTEMBER 30, 2025. Record Vote - For: Council Members Hollon, Kendrick, Richardson, Dornon. Against: None

12. DISCUSSION AND POSSIBLE ACTION REGARDING AWARDDING THE REQUEST FOR QUALIFICATIONS FOR AUDIT SERVICES.

The motion was made by Council Member Richardson and seconded by Council Member Kendrick AWARDDING THE REQUEST FOR QUALIFICATIONS FOR AUDIT SERVICES to Brooks & Watson for two years.

13. **EXECUTIVE SESSION:** The city council adjourned into executive session at 6:28 p.m. Mayor Harrison had to leave and did not attend Executive session.

Pursuant to § 551.086 - Texas Government Code – Certain Public Power Utilities; Competitive Matters, regarding the City of Bellville Gas Utility System Supply and Associated Competitive Matters.

14. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 6:35 p.m. No Action was taken.


15. **ADJOURNMENT**

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to adjourn at 6:35 p.m. Motion carried unanimously.

ATTEST:



Garrett Dornon, Mayor Pro-Tem



Rachael Lynch, TRMC, CMC
City Secretary