

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 15, 2024

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

Mayor Pro-Tem Garrett Dornon called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Council Member Richardson led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Council Members Garrett Dornon, Arlie Kendrick, Monte Richardson, and Betty Hollon; thereby a quorum was established. Also, present was, City Administrator Shawn Jackson, City Secretary Rachael Lynch and City Attorney Luke Cochran. Mayor James Harrison was absent.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Hollon and seconded by Council Member Kendrick to approve the Agenda of the Regular Meeting of October 15, 2024 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to approve the minutes for the Regular Meeting September 17, 2024, Special Meeting September 23, 2024, and Special Meeting September 24, 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.*)

Donna Jacobs inquired about the proposed hotel and would like more information.
Bridget Kourik inquired about the proposed hotel and had concerns regarding lighting pollution.

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

Shawn informed Council the street projects have been completed. We will need to install a new guardrail at the intersection of N. Curry and E. Glenn Streets. The drainage project on S. Thomas and W. Austin Street has begun.

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 Richardson inquired about a timeline for projects budgeted.

Council Member Kendrick commended Ben and the paving company on a job well done and the Police Chief for traffic control during the fair parade.
Council Member Hollon inquired about pole rental fees not being on the financial statement.

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 APPOINT JASON SMALLEY TO THE 911 BOARD FOR THE REMAINING TERM ENDING JANUARY 01, 2026.

(B) CONSIDERATION TO APPROVE 3RD QUARTER INVESTMENT REPORT.

(C) CONSIDERATION OF APPOINTMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL 2024 GENERAL ASSEMBLY

(D) DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT BETWEEN AUSTIN COUNTY AND THE CITY OF BELLVILLE.

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to APPROVE THE CONSENT ITEMS. Motion carried unanimously.

10. CONSIDERATION TO APPOINT RONALD ZBORIL II TO THE EDC BOARD FOR A TWO-YEAR TERM ENDING DECEMBER 16, 2025.

The motion was made by Council Member Richardson and seconded by Council Member Dornon to APPROVE THE APPOINTMENT OF RONALD ZBORIL II TO THE EDC BOARD FOR A TWO-YEAR TERM ENDING DECEMBER 16, 2025. Motion carried unanimously.

11. DISCUSSION AND POSSIBLE ACTION TO APPOINT A NEW COUNCILMEMBER TO THE VACANT POSITION 3.

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to APPOINT A NEW COUNCILMEMBER JOHN CONLEY II TO THE VACANT POSITION 3. Motion carried unanimously.

12. ISSUE STATEMENT OF OFFICER AND ISSUE OATH OF OFFICE

City Secretary Lynch administered the STATEMENT OF OFFICER AND THE OATH OF OFFICE.

13. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE REQUIRING NOTICE TO THE CITY COUNCIL AS A CONDITION PRECEDENT TO ANY SUIT FOR PROPERTY DAMAGE, PERSONAL INJURY, OR DEATH.

The motion was made by Council Member Dornon and seconded by Council Member Kendrick to APPROVE AN ORDINANCE REQUIRING NOTICE TO THE CITY COUNCIL AS A CONDITION PRECEDENT TO ANY SUIT FOR PROPERTY DAMAGE, PERSONAL INJURY, OR DEATH. Motion carried unanimously.

14. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLVILLE ESTABLISHING NOVEMBER 19, 2024, AS THE PUBLIC HEARING DATE FOR PUBLIC HEARING FOR CONSIDERATION OF THE AMOUNT OF THE PROPOSED IMPACT FEE PER SERVICE UNIT RELATING TO THE POSSIBLE ADOPTION OF IMPACT FEES.

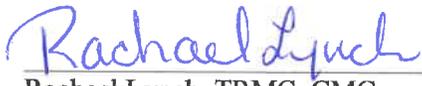
The motion was made by Council Member Kendrick and seconded by Council Member Hollon to APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLVILLE ESTABLISHING NOVEMBER 19, 2024, AS THE PUBLIC HEARING DATE FOR PUBLIC HEARING FOR CONSIDERATION OF THE AMOUNT OF THE PROPOSED IMPACT FEE PER SERVICE UNIT RELATING TO THE POSSIBLE ADOPTION OF IMPACT FEES.
Motion carried unanimously.

15. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to adjourn at 5:51 p.m. Motion carried unanimously.

ATTEST:


Garrett Dornon, Mayor Pro-Tem


Rachael Lynch, TRMC, CMC
City Secretary