CITY OF BELLVILLE

MINUTES OF A SPECIAL MEETING IN LIEU OF THE REGULAR MEETING OF THE CITY COUNCIL

MAY 13, 2025

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 Garrett Dornon, Arlie Kendrick, Monte Richardson, John Conley II, and Betty Hollon; thereby a quorum was established. Also, present was City Secretary Rachael Lynch, City Administrator Shawn Jackson and City Attorney Luke Cochran.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to approve the Agenda of the Regular Meeting of May 13, 2025, as presented. Motion carried unanimously.

5. ISSUE CERTIFICATE OF ELECTION FOR THE MAY 3, 2025, GENERAL ELECTION.

Mayor Harrison presented the newly elected Council Member the ISSUE CERTIFICATE OF ELECTION FOR THE MAY 3, 2025, GENERAL ELECTION.

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.

Mayor Harrison stepped down while Mayor Kendrick and Council Members Richardson and Hancock took their positions.

8. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Hollon and seconded by Council Member Dornon to approve the minutes for the Regular Meeting April 15, 2025. Motion carried unanimously.

9. 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.)

No Comments.

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

Shawn informed Council that the Main Street water line replacement project is underway. The Waterscape is waiting on a part. The covers for the baseball park are on backorder. He aise thanked Mayor Harrison for his service.

11. 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)

All Council Members thanked James Harrison for his years of service.

Council Member Hollon congratulated Mayor Kendrick and Council Member Hancock. She inquired about the water park opening date, would like to have the park treated for ants; she would like to see introductions of new employees again; she would like to have cameras in both halls in City Hall.

Mayor Kendrick presented James Harrison with a Proclamation and a plaque for his years of service.

12. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE SALE OF A FORFEITED VEHICLE.

The motion was made by Council Member Dornon and seconded by Council Member Hollon teapprove a RESOLUTION AUTHORIZING THE SALE OF A FORFEITED VEHICLE, Motion carried unanimously.

 DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE ADOPTING AN UPDATED DROUGHT CONTINGENCY PLAN.

The motion was made by Council Member Conley and seconded by Council Member Dornon to approve an ORDINANCE ADOPTING AN UPDATED DROUGHT CONTINGENCY PLAN, Motion carried unanimously.

14. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OPPOSING BATTERY ENEGRY STORAGE SYSTEMS (BESS) IN AUSTIN COUNTY.

The motion was made by Council Member Richardson and seconded by Council Member Conley to approve a RESOLUTION OPPOSING BATTERY ENEGRY STORAGE SYSTEMS (BESS) IN AUSTIN COUNTY. Motion carried unanimously.

15. EXECUTIVE SESSION The city council adjourned into executive session at 5:50 p.m.

PURSUANT TO § 551.072 - TEXAS GOVERNMENT CODE - DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR MUNICIPAL PURPOSES AND SALE OF CITY OWNED PROPERTY

PURSUANT TO § 551.071 - TEXAS GOVERNMENT CODE - CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES INCLUDING BUT NOT LIMITED TO ANNEXATION AND DE-ANNEXATION

16. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 7:02 p.m.

17. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF REAL PROPERTY FOR MUNICIPAL PURPOSES AND SALE OF CITY OWNED PROPERTY.

No Action Needed

18. DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL ANNEXATION AND DE-ANNEXATION OF PROPERTY.

No Action Needed

19. ADJOURNMENT

The motion was made by Council Member Dornon and seconded by Council Member Hollon to adjourn at 7:03 p.m. Motion carried unanimously.

ATTEST:

Arlie Kendrick, Mayor

Rachael Lynch, TRMC, CMC. CPM

City Secretary