

## CITY OF BELLVILLE

### MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 19, 2025

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

Mayor Arlie Kendrick called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Arlie Kendrick, Council Members Monte Richardson, Robert Hancock, Garrett Dornon, 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 Dornon and seconded by Council Member Hollon to approve the Agenda of the Regular Meeting of August 19, 2025, 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 Conley to approve the minutes for the Regular Meeting July 15, 2025. 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 has concerns regarding the Horton house.

Clare Hultberg has some concerns over Clark Park Football field rentals.

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

Shawn informed Council that the bids for the street project are out and are being advertised. They will be opened on September 2<sup>nd</sup> and approved by Council at the regular September meeting.

Construction is scheduled to start in December.

The Main Street water line replacement project has been completed, except for the grouting of the abandoned lines. Grouting will be completed in the week of the 18<sup>th</sup>.

We are looking at scheduling a Budget Workshop for the week of August 25. Under the new regulations, a three-business day notice is now required for all meetings regarding the budget and tax rate.

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)

The Mayor and Council Members send their condolences to the Hollis Family, the Elick Family and the Crawford Family. Council Member Hollon inquired about the library being closed on a Saturday and making sure that we are posting that they will be closed in advance. She also inquired about when council will be receiving the preliminary budget. She also mentioned tree trimming and potholes.

Council Member Hancock would like to see less weeds and more mulch added at Clark Park and less weeds at the mini park.

Council Member Dornon would like the Capital Project list – to possibly include a third column for timelines that have gone over the projected completion date or revised the projected completion date.

9. DISCUSSION AND POSSIBLE ACTION REGARDING A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND CHOWNING HTX, LLC FOR THE .06186 ACRE TRACT OF LAND LOCATED AT 12469 HIGHWAY 36 AND REQUESTING ANNEXATION.

The motion was made by Council Member Dornon and seconded by Council Member Conley to approve the MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND CHOWNING HTX, LLC FOR THE .06186 ACRE TRACT OF LAND LOCATED AT 12469 HIGHWAY 36 AND REQUESTING ANNEXATION. Motion carried unanimously.

10. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION OF THE .06186 ACRE TRACT OF LAND OWNED BY CHOWNING HTX, LLC LOCATED AT 12469 HIGHWAY 36.

The motion was made by Council Member Hollon and seconded by Council Member Hancock to approve the RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION OF THE .06186 ACRE TRACT OF LAND OWNED BY CHOWNING HTX, LLC LOCATED AT 12469 HIGHWAY 36. Motion carried unanimously.

11. DISCUSSION AND POSSIBLE ACTION REGARDING REPLAT AT 713 S TESCH.

The motion was made by Council Member Richardson and seconded by Council Member Hollon to approve the REPLAT AT 713 S TESCH. Motion carried unanimously.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE BEDC BUDGET AMENDMENTS TO THE FISCAL YEAR 2024-2025 BEDC BUDGET.

The motion was made by Council Member Dornon and seconded by Council Member Hollon to APPROVE BEDC BUDGET AMENDMENTS TO THE FISCAL YEAR 2024-2025 BEDC BUDGET. Motion carried unanimously.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BEDC BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026.

The motion was made by Council Member Conley and seconded by Council Member Dornon to APPROVE THE BEDC BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026.. Motion carried unanimously.

14. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE SALE OF A FORFEITED VEHICLE FROM THE BELLVILLE POLICE DEPARTMENT.

The motion was made by Council Member Richardson and seconded by Council Member Hancock to approve the RESOLUTION AUTHORIZING THE SALE OF A FORFEITED VEHICLE FROM THE BELLVILLE POLICE DEPARTMENT. Motion carried unanimously.

15. EXECUTIVE SESSION-The city council adjourned into executive session at 5:24 p.m. PURSUANT TO § 551.071 - TEXAS GOVERNMENT CODE – CONSULTATION WITH ATTORNEY REGARDING DEVELOPMENT ISSUES.

PURSUANT TO § 551.074 – TEXAS GOVERNMENT CODE – PERSONNEL MATTERS REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE – CHIEF OF POLICE

16. RECONVENE INTO OPEN SESSION (THE CITY COUNCIL WILL RECONVENE INTO OPEN SESSION.) The city council reconvened into regular session at 6:06 p.m.

- A. DISCUSSION AND POSSIBLE ACTION REGARDING HACIENDA ESTATES DEVELOPMENT & ASSOCIATED MATTERS.

No Action was taken.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE CHIEF OF POLICE.


No Action was taken.


Council Member Dornon left around 6:30 P.M.

17. ADJOURNMENT

The motion was made by Council Member Richardson and seconded by Council Member Conley to adjourn at 7:36 p.m. Motion carried unanimously.

ATTEST:

  
Arlie Kendrick, Mayor

  
Rachael Lynch, TRMC, CMC, CPM  
City Secretary