MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1.   1.   <u>5:00 P.M. CALL TO ORDER</u>

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

2.   2.   <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>

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Rev. Warren Scott led all in prayer and the Pledge of Allegiance.

3.   3.   <u>ROLL CALL AND CERTIFICATION OF QUORUM</u>

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Present to-wit: Mayor Philip B. Harrison, Aldermen David Ottmer, Michael S. "Mike" Mueller, James A. "Jim" Bishop O. William "Bill" Schmidt and Wayne Browning; thereby a quorum was established. Also present was City Secretary Susan Rosinski. City Administrator Lynn S. Roberts and City Attorney Charley Smith were not present.

4.   4.   <u>CONSIDERATION/ACTION TO ADOPT AGENDA</u>

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A motion was made by Alderman Browning, seconded by Alderman Ottmer to adopt the agenda as presented. Motion carried unanimously.

5.   5.   <u>OPEN SESSION ADJOURNED</u>

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Open Session adjourned at 5:05 p.m.

6.   6.   <u>EXECUTIVE SESSION CONVENED UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE SALE OF REAL PROPERTY</u>

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Executive Session convened at 5:07 p.m.

7. 7. <u>EXECUTIVE SESSION ADJOURNED</u>

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Executive Session adjourned at 5:39 p.m.

8. 8. <u>OPEN SESSION RECONVENED</u>

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Open Session re-convened at 5:40 p.m.

9. 9. <u>CONSIDERATION OF THE SALE OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY</u>

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A motion was made by Alderman Schmidt, seconded by Alderman Ottmer to   sell the old Police Department located at 17 W. Main Street by bid. Bids accepted until 10:00 a. m. on March 31, 2003 and opened at that time. A Special meeting will be held at 5:30 p.m. on April 1, 2003 to award bid. Motion carried unanimously.

10. 10. <u>WORKSHOP WITH BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD TO DISCUSS AND ESTABLISH   GUIDELINES AND ANY RELATED ACTION NECESSARY</u>

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Members of the Bellville Economic Development Corporation Board and the Bellville City Council met to discuss issues. (See tape for details).

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11. 11. <u>ADJOURNMENT</u>

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A motion was made by Alderman Schmidt, seconded by Alderman Mueller   to adjourn at 7:00 p.m. Motion carried unanimously.