

February 24, 2003

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

City Attorney Charley Smith led all in the prayer and Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen David Ottmer, Michael S. "Mike Mueller, O. William "Bill" Schmidt and Wayne Browning. Also present were City Attorney Charley Smith and City Secretary Susan Rosinski. Alderman James A. "Jim" Bishop was absent due to illness.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION OF STREET/SIDEWALK MAINTENANCE ON TOWNSQUARE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Mueller, seconded by Alderman Ottmer to accept the quote from Shane Siptak for railing and handrails (\$8279.00) and Otto Falk Masonry (\$1500.00) for renovations to sidewalks along the town square. Mayor Harrison called for a vote. The motion

passed 4-0. Council would also like to start renovations as soon as possible and would like a deadline date set for completion.

6. CONSIDERATION TO AUTHORIZE BELLVILLE ECONOMIC DEVELOPMENT CORPORATIONS APPROVED PROJECT (BOYS AND GIRLS CLUB OF BELLVILLE, TEXAS) AND ANY RELATED ACTION NECESSARY

Attorney Smith informed Council that he didn't feel the Boy's and Girl's Club application fit under the type 4B projects. The 4B projects can provide for equipment and facilities, but not personnel.

Attorney Smith informed Council that the Boy's and Girl's Club (Ellen Lancaster) could submit a revision to clarify their application. Upon the recommendation of Attorney Smith, a motion was made by Alderman Browning, seconded by Alderman Ottmer to table this item. Mayor Harrison called for a vote. Motion passed with a 4-0 vote.

7. CONSIDERATION TO AUTHORIZE BELLVILLE ECONOMIC DEVELOPMENT CORPORATIONS APPROVED PROJECT (BELLVILLE CHAMBER OF COMMERCE) AND ANY RELATED ACTION NECESSARY

Attorney Smith informed Council that he had contacted the Attorney General's office and they had not issued a ruling on whether or not the funds could be used as specified in the application. Attorney Smith also stated that if the Economic Development Corporation Board felt the project had significant economic development then it could be funded and there would be no penalty for funding it. A motion was made by Alderman Schmidt, seconded by Alderman Ottmer to approve the application as recommended by the Bellville Economic Development

Corporation in the amount \$30,000.00. Mayor Harrison called for a vote. Motion passed with a 4-0 vote.

8. OPEN SESSION ADJOURNED

Open Session adjourned at 5:52 p.m.

9. EXECUTIVE SESSION CONVENED UNDER SECTION 551.071 TO DISCUSS PENDING OR CONTEMPLATED LITIGATION AND 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY APPROPRIATE ACTION NECESSARY

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Executive Session convened at 6:00 p.m.

10. EXECUTIVE SESSION ADJOURNED

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Executive Session adjourned at 7:41 p.m.

11. OPEN SESSION RE-CONVENED

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Open Session re-convened at 7:42 p.m.

12. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY APPROPRIATE ACTION NECESSARY

No action taken.

13. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY APPROPRIATE ACTION NECESSARY

Mayor Harrison appointed Alderman Schmidt to serve as Mayor Pro-Tempore due to the absence of Alderman Bishop.

14. ADJOURNMENT

A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 7:44 p.m. Motion carried unanimously.