

JULY 3, 2001

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

The meeting was called to order by Mayor Harrison at 5:35 p.m.

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in the prayer and Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen David Ottmer, Michael S. "Mike" Mueller and Wayne Browning; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts. Alderman James A. "Jim" Bishop arrived at 6:00 p.m.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning, seconded by Alderman Ottmer to omit the items pertaining to the Executive Session. Motion carried unanimously.

5. 5. CONSIDERATION PROPOSED SUBDIVISION LOCATED ON NORTH HOLLAND STREET;
REQUIRED VARIANCES AND ANY RELATED ACTION NECESSARY-R.BAKHT

After discussion, the City Administrator was asked to contact Mr. Ray Bakht regarding an on site survey which would reflect accurate flood plain designation, off street parking, utility right-of-ways, lift stations, as well as a drainage control plan. Council asked that Mr. Bakht be informed that they still would like to see the cost difference between asphalt streets and concrete streets.

6. OPEN SESSION ADJOURNED

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It was not necessary to adjourn the Open Session.

A proposal was received from Harlan Schrader regarding the Boggy Creek issue. Administrator Roberts was asked to contact Commissioner Schrader and inform him that we would accept Austin County's proposal and have City Attorney Charley Smith and County Attorney Dan Leedy draw up and Interlocal agreement between the City of Bellville and the property owners along Boggy Creek.

7. EXECUTIVE SESSION CONVENE UNDER TEXAS GOVERNMENT CODE UNDER 551.071 AND
551.074 TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, 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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It was determined that an Executive Session was not necessary.

8. EXECUTIVE SESSION ADJOURNED

This item was not necessary.

9. OPEN SESSION RE-CONVENED

This item was not necessary.

10. ADJOURNMENT

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A motion was made by Alderman Browning, seconded by Alderman Ottmer to adjourn at 6:10 p.m. Motion carried unanimously.