

November 12, 2003

AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen Wayne Browning, Nancy P. Allen,

O. William "Bill" Schmidt and David Ottmer; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts, City Secretary Susan Rosinski and City Attorney Charley Smith. Alderman Michael S. "Mike" Mueller arrived at 5:58 p.m.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning, seconded by Alderman Ottmer to adopt the agenda as presented with the exception that agenda item number five follow agenda item number six. Motion carried unanimously.

5. 5. CONSIDERATION OF ISSUANCE OF CERTIFICATES OF OBLIGATION AND ANY ACTION NECESSARY

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Anne Burger of First Southwest Company of San Antonio appeared before Council and presented financial information in regards to certificates of obligation for capital improvements for streets including curb and gutter, a new water tower, lift stations and sewer lines.

Superintendents Frankie Hoppe, Warren Klump and Arlie Kendrick were also in attendance for questions and comments.

After discussion (see tape for details), the consensus of Council was to have Ms. Burger calculate the debt service at 3.5 million dollars for the above listed improvements and present the findings at the regular meeting scheduled December 16th.

Council also requested Ms. Burger's findings and Superintendent's recommendations one week prior to the council meeting for study.

6. 6. CONSIDERATION OF THE APPOINTMENT TO THE BELLVILLE CITY PARKS BOARD AND ANY RELATED ACTION NECESSARY

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A motion was made by Alderman Browning, seconded by Alderman Ottmer to appoint the following persons to the Bellville Parks and Recreation Board: Ian Bader, Joyce Marik and Glen Lange for the term of November 12, 2003 – October 15, 2004. Mark Montgomery and Kathryn King for the term of November 12, 2003 – October 15, 2005 and Rodney Hackemack for the term of November 12, 2003 – October 15, 2006. Motion carried unanimously.

7. 7. OPEN SESSION ADJOURNED

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Open Session adjourned at 6:20 p.m.
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8. 8. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION , TEXAS GOVERNMENT CODE SECTION 551.072 TO DELIBERATE THE ACQUISITION OF REAL PROPERTY AND TEXAS AND GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF ANY PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY.

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Executive Session convened at 6:25 p.m.

9. 9. EXECUTIVE SESSION ADJOURNED

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Executive Session adjourned at 6:40 p.m.

10. 10. OPEN SESSION RE-CONVENED

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Open Session re-convened at 6:41 p.m.

11. 11. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, ACQUISITION OF REAL PROPERTY AND THE DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF ANY PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

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No action taken.

12. 12. ADJOURNMENT

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A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 6:42 p.m.

Motion carried unanimously.