

December 20, 2005

AGENDA OF A REGULAR 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

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

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Alderman Wayne Browning, Monte D. Richardson, James A. "Jim" Bishop, Carol H. Courville, and Jerome Peters; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Susan Rosinski.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman \_\_\_\_\_ to adopt the agenda as presented. Motion carried unanimously. (City Secretary did not hear a second; after checking recording there is no verbal second.)

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETINGS

A motion was made by Alderman Browning and seconded by Alderman Bishop to approve the minutes of the Regular Meeting of November 15, 2005 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM

No one was present that wished to address Council.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/ CITY ATTORNEY

Mayor Harrison presented a proclamation to the Bellville Brahmanette Varsity Volleyball Team for attaining the title of Texas State Champions of Class 3A. Those on hand for presentation of the proclamation were Coach Susan Brewer, Kaitlin Inghish, Lacie Hugo and Adrienne Meyer.

Mayor Harrison presented a proclamation to Howard Bryant, City of Bellville 2005 Employee of the Year.

Mayor Harrison read a proclamation that will be presented to Kelly Kaminiski for winning her second barrel racing championship at the National Finals Rodeo and proclaimed Kelly Kaminski Day March 6, 2006.

Alderman Browning inquired about the street project punch list and the street construction fee retained.

Mayor Harrison suggested that the issue of the clean up of ditches on private property be addressed by Council at some point in time.

Alderman Peters inquired as to which streets would be focused on under the budget item Street Repaving (Street Resurfacing \$100,000.00). Mayor Harrison responded that generally in the summer Frankie (Superintendent Hoppe) would bring a list before Council for consideration. Administrator Roberts added we would finish the current street project and hopefully have funds left over to combine with the funds in Street Resurfacing to do a larger project.

Alderman Peters inquired as to the time line for the Texas Department and Urban Development grant. Administrator Roberts responded that we had two years to finish the project. Adm. Roberts added at this time we have been waiting on a back order of pipe for quite some time. She added if necessary we could apply for an extension due to the lengthy backorder on pipe.

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

Administrator Robert reported on the following:

Federal Emergency Management Association (FEMA) reimbursement was approximately \$9,400.00,

Received the Texas Parks and Wildlife Grant contract and Attorney Smith has reviewed, Austin County received a grant for a baler in the amount of \$77,000.00. The equipment will be placed at our recycling center.

LCRA has notified us we will be receiving a small credit above net budget revenue and this credit will be distributed back through the power cost adjustment.

9. PRESENTATION OF ENGINEERING SERVICES BY KLOTZ AND ASSOCIATES

This item was withdrawn by Klotz and Associates.

10. CONSIDERATION OF PRELIMINARY PLAT OF SOUTH CREEK CROSSING SUBBDIVISION, SECTION II AND ANY RELATED ACTION NECESSARY

Developers of South Creek Crossing Subdivision, Section II were not ready for presentation.

11. CONSIDERATION OF HACIENDA FIELD LEASE AGREEMENT AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Richardson and seconded by Alderman Browning to approve the lease with Bellville Independent School District for Hacienda Field for a one year period. Motion carried unanimously.

12. CONSIDERATION/ADOPTION OF SUBSTANDARD HOUSING ORDINANCE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderwoman Courville to adopt ordinance #1303 as presented with the exception that Article 3.12 (D) the commission be composed of five members instead of the four members as stated in the ordinance. Motion included that the fifth member be at large. Motion carried unanimously.

13. CONSIDERATION TO INCORPORATE PATIO HOMES INTO THE SUBDIVISION ORDINANCE AND ANY RELATED ACTION NECESSARY

Alderman Peters commented he would like to see a new ordinance on patio homes. A discussion was held which included a comparison to Brenham's ordinance.

Attorney Smith commented there was no need to define patio homes as patio homes are already included within a cluster development.

No action was taken. This item will be placed on the next meeting agenda

14. CONSIDERATION OF BELLVILLE SWIMMING POOL PROPERTY AND ANY RELATED ACTION NECESSARY

After discussion, the consensus of Council was to demolish the swimming pool and to leave the restrooms at this time.

15. CONSIDERATION OF AMENDMENTS TO MOBILE HOME/INDUSTRIALIZED HOME ORDINANCE AND SUBDIVISION TECHNICAL SUMMARY AND ANY RELATED ACTION NECESSARY

After much discussion, Mayor suggested Attorney Smith and Alderman Peters meet, discuss and come before Council next month with a proposed ordinance.

16. CONSIDERATION OF APPOINTMENTS TO BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning, seconded by Alderman Bishop to reappoint Warren Scott, Sr., Allene Schmidt and David Ottmer to the Bellville Economic Development Corporation Board. Mayor Harrison called for a vote.

Alderman Richardson, Browning and Bishop voted aye and Alderman Peters and Courville were opposed. Motion carried.

17. CONSIDERATION OF APPOINTMENT TO AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Richardson and then seconded by Alderman Browning to reappoint John Mumme to the Austin County Emergency Communications District (911) Board. Motion carried unanimously. Term for appointee is January 1, 2006 – December 31, 2007.

18. CONSIDERATION OF APPOINTMENT TO AUSTIN COUNTY APPRAISAL DISTRICT BOARD AND ANY RELATED ACTION NECESSARY

A motion was made by Alderwoman Courville and then seconded by Alderman Browning to appoint O. William "Bill" Schmidt as representative to the Austin County Appraisal District Board. Motion carried unanimously. Term for appointee is January 1, 2006 – December 31, 2007.

19. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and then seconded by Alderwoman Courville to reappoint Betty Krueger and Echo Cheely and appoint Melissa Osborne to the Bellville Library Board. Motion carried unanimously. Term for appointees is January 1, 2006 – December 31, 2008.

20. ADJOURNMENT

Alderman Browning made a motion to adjourn at 6:40 p.m.