

March 20, 2012

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:02 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-Wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Joe Ed Lynn, James Harrison, Wayne Browning and Derek Anderson; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Anderson to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the minutes of the Regular Meeting of February 21, 2012 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM (*Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.*)

Mr. John Bang addressed Council regarding City's future plans and curve markers on E. Hacienda.

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

Alderman Browning inquired about playground equipment at the City Park and Alderman Lynn requested Council revisit the railroad crossing/quiet zone issue.

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

City Administrator Roberts reported to Council on Spring Clean-Up, new Police Department, keys for Clark Park lights and a history of City projects.

9. CONSIDER AND ADOPT AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF BELLVILLE, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012; SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE ADVANCE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROWED SECURITIES; AUTHORIZING THE PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATING THERETO

Michelle Aragon of First Southwest presented Council with a Market Update and Refunding Analysis regarding the refinancing of the Series 2004 Certificates. The motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt the ordinance authorizing the issuance of City of Bellville, General Obligation Refunding Bonds, Series 2012 using the Level Savings Structure and delegating City

Administrator Lynn Roberts and Mayor Monte Richardson to act on parameters for the bonds. Motion carried unanimously.

10. CONSIDERATION TO AWARD BID FOR WATER WELL #12 AND ANY RELATED ACTION NECESSARY

Mayor Monte Richardson turned the meeting over to Mayor Pro-Tempore Douglas Lottridge at 5:41 p.m.

Mr. William Krueger of Jones & Carter, Inc. reported to Council bids for Water Well #12 were opened on March 8th and one bid was received from J & S Water Wells in the amount of \$768,000. Mr. Krueger informed Council J & S has requested withdrawal of their bid for this project. The motion was made by Alderman Anderson and seconded by Alderman Lynn to release the bid and bid bond to J & S Water Wells. Motion carried unanimously.

After considerable discussion, the motion was made by Alderman Lynn and seconded by Alderman Anderson to go out for conventional bids for the new water well. Motion carried unanimously.

Mayor Richardson resumed his duties at 6:13 p.m.

11. CONSIDERATION OF ADOPTION OF PRELIMINARY DRAFT OF THE CITY OF BELLVILLE THE CODE OF ORDINANCES WHICH INCLUDES BY SUBSTANTIVE AND NON-SUBSTANTIVE CHANGES IN ALL CHAPTERS EXCEPT CHAPTER 4 AND INCLUDES A REPEAL OF OUTDATED OR SUPERCEDED ORDINANCES AND ADOPTION OF NEW REGULATIONS GOVERNING ANIMALS IN THE CITY, VACATION OF PLATS AND ADMINISTRATIVE AND GENERAL PROCEDURES AND ANY RELATED ACTIONS

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt the preliminary draft of the City of Bellville Code of Ordinances as presented by City Attorney Charley Smith. Motion carried unanimously.

12. CONSIDERATION TO CANCEL MAY 12, 2012 GENERAL MUNICIPAL ELECTION AND ANY RELATED ACTION NECESSARY

A Certificate of Unopposed Candidates was issued by City Secretary Betty Hollon. The motion was made by Alderman Anderson and seconded by Alderman Lynn to approve the Order of Cancellation for the May 12th, 2012 General Municipal Election. Motion carried unanimously.

13. APPROVE COST FOR SURVEY ON CONTINUING EDC PROJECT AT MINI-PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to allow EDC to proceed with survey of Bellville Mini Park/Parking Lot. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:32 p.m. Motion carried unanimously.