

November 6, 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 5:00 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 Wayne Browning, Derek Anderson, Douglas Lottridge, Joe Ed Lynn and James Harrison; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts, Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt the agenda as presented.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of October 16, 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.)*

Chris Kaase, Dianna High, Vince Ruffino, Jr., Shawna Powell, and Ryan Keen addressed Council regarding Little League.

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

No reports or requests.

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

No reports or requests.

9. DISCUSSION REGARDING UTILITIES AT LITTLE LEAGUE FIELDS BY SHAWNA POWELL AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith reported it was unlawful to provide free utilities to the Bellville Little League. Mayor Richardson suggested Alderman Lynn and Alderman Anderson meet with Shawna Powell and another Little League Board Member. This item will be put on a future agenda.

10. DISCUSSION REGARDING STREET STUDY AND UPDATE ON WELL #12 BY MR. WILLIAM KRUEGER OF JONES & CARTER, INC. AND ANY RELATED ACTION NECESSARY

Mr. William Krueger advised Council the assessment on condition of streets has been started and is in the process of getting cost estimates. He also reported the new well pumping rate is producing what was expected and is in the development process of removing drilling fluid.

11. CONSIDERATION AND ACTION REGARDING COLORADO VALLEY TRANSIT GRANT BY EDC AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the \$10,000 grant by the EDC to support the Colorado Valley Transit. Motion carried unanimously.

12. PUBLIC HEARING REGARDING ADOPTION OF THE REGIONAL HAZARD MITIGATION PLAN – 2011 UPDATE

Mayor Richardson opened the Public Hearing at 5:43 p.m. No comments. Mayor Richardson closed the Public Hearing at 5:44 p.m.

13. CONSIDERATION OF RESOLUTION FOR ADOPTION OF THE HAZARD MITIGATION PLAN 2011 UPDATE FOR THE H-GAC REGION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve Resolution 1452R adopting the Hazard Mitigation Plan 2011 Update for the H-GAC Region. Motion carried unanimously.

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

The motion was made by Alderman Harrison and seconded by Alderman Lynn to appoint Chad Payton to the Bellville Parks Board for the term October 16, 2012 thru October 16, 2015. Motion carried unanimously.

15. CONSIDERATION OF APPOINTMENT TO SENS ACTIVITY CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to appoint Harold Buckley to the Sens Activity Center Board to fulfill the unexpired term (April 17, 2011 – April 17, 2013) of Mr. Leroy Grebe who resigned due to health reasons. Motion carried unanimously.

16. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve the Interlocal Agreement for Law Enforcement presented by Chief Larry Matthews. Motion carried unanimously.

17. DISCUSSION REGARDING COMMERCIAL VENDORS AT CLARK PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Anderson to allow NO commercial vendors in Clark Park. The concession stand will be available to whoever rents the fields effective January 1, 2013. If more than one group has fields rented for the same day they are to work it out among themselves. Motion carried unanimously.

18. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:54 p.m.