

January 17, 2012

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

Due to no quorum, no action was taken on Agenda Items 4, 5, 10, 11, 12, 13, 14, 15, 16 and 17.

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 Joe Ed Lynn 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 and Joe Ed Lynn. Absent were Aldermen Wayne Browning, Derek Anderson and James Harrison; thereby a quorum was not established. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

Regular Meeting of November 15, 2011

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.)*

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

A Proclamation was presented to Coach Susan Brewer by Mayor Richardson recognizing her for being named Coach of the Year by the AVCA.

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

9. AUSTIN COUNTY APPRAISAL DISTRICT REPORT

Mr. Richard Moring and Mr. Ernie Koy gave Council a brief report regarding values in the City of Bellville.

10. CONSIDERATION TO ADOPT RESOLUTION #1436R CASTING VOTES FOR AUSTIN COUNTY APPRAISAL DISTRICT REPRESENTATIVE AND ANY RELATED ACTION NECESSARY

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

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

13. CONSIDERATION OF APPOINTMENT TO THE AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD AND ANY RELATED ACTION NECESSARY
14. CONSIDERATION OF APPOINTMENT TO THE BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY
15. CONSIDERATION OF APPOINTMENT TO THE SENS ACTIVITY CENTER BOARD AND ANY RELATED ACTION NECESSARY
16. CONSIDERATION TO ADOPT ORDINANCE #1435 CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 12, 2012 AND ANY RELATED ACTION NECESSARY
17. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD MAINTENANCE BETWEEN AUSTIN COUNTY AND CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY
18. CONSIDERATION/APPROVAL OF 2011 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

Police Chief Larry Matthews submitted the 2011 Annual Contact Report to Council.

19. ADJOURNMENT

The meeting adjourned at 5:25 p.m.