

March 8, 2011

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 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, Douglas Lottridge, Joe Ed Lynn and James Harrison; thereby a quorum was established. Alderman Anderson was absent, but excused due to work. Also present were City Administrator Lynn S. Roberts and City Secretary Betty Hollon. City Attorney Charley Smith arrived at 5:08 p.m.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge 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 Lynn to approve the minutes of the Regular Meeting of February 15, 2011 as presented. Mayor Richardson called for the vote. Alderman Browning abstained due to absence from meeting. 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.)*

No one present wished to address Council.

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

Alderman Browning spoke on quiet zone, cameras for Clark Park and curve markers for East Hacienda.

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

City Administrator Lynn Roberts reported the new City website will be up and running by the end of the week and has received compliments on Clark Park.

9. DISCUSSION WITH AUSTIN COUNTY FAIR ASSOCIATION REGARDING USE OF CITY PROPERTY AT CITY PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lynn to grant the Austin County Fair Association permission to use the ball field at the fairgrounds during the June

Music Fest and Austin County Fair (weather permitting) for additional parking. Motion carried unanimously.

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

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt Resolution #1426R appointing Danny Jacob to the Bellville Economic Development Corporation Board. Motion carried unanimously.

11. CONSIDERATION/APPROVAL OF 2010 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Joe Ed Lynn and seconded by Alderman Wayne Browning to approve the 2010 Annual Traffic Contact Report. Motion carried unanimously.

12. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN BISD AND CITY OF BELLVILLE FOR COMMON POLLING PLACE ON ELECTION DAY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve the Interlocal Agreement for Election Day Voting by Personal Appearance to be Conducted at a Common Polling Place between the City of Bellville and the Bellville Independent School District for May 14, 2011 at the Sens Center. Motion carried unanimously.

13. CONSIDERATION OF ORDINANCE APPOINTING ELECTION OFFICIALS FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD MAY 14, 2011 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt Ordinance #1425 appointing Judy Evans and Jessie Jones to serve as the officials for the Municipal General Election to be held May 14, 2011. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Lottridge to adjourn at 5:22 p.m. Motion carried unanimously.