

MAY 15, 2012

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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

Mayor Pro-Tempore Douglas Lottridge 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 QUORUM

Present-to-wit: Mayor Pro-Tempore Douglas Lottridge, Aldermen Wayne Browning, Derek Anderson, Joe Ed Lynn and James Harrison; thereby a quorum was established. Mayor Richardson was absent. 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 Lynn to adopt the agenda after removing Agenda Item 10. Motion carried unanimously.

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Anderson and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of April 17, 2012 as presented. Motion carried unanimously. The motion was made by Alderman Lynn and seconded by Alderman Anderson to approve the minutes of the Special Meeting of May 1, 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.)*

No one present wished to address Council.

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

Alderman Lynn inquired about hiring of personnel and Alderman Browning inquired on the Kelly Kaminsky sign. A Proclamation was presented to Mr. Jeff Smestuen acknowledging May as Motorcycle Awareness Month. City Attorney Charley Smith swore in Aldermen Browning, Harrison and Lottridge for another two year term.

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

City Administrator Lynn S. Roberts reported on Open House for Police Department, Water/Sewer personnel training, and future options for old police department.

9. CONSIDERATION OF EDC PROJECT – STEPHEN F. AUSTIN BUST AND ANY RELATED ACTION NECESSARY

EDC President, Monte Byrd reported 100% funding for the Stephen F. Austin bust will be from outside sources: Historical Society \$5,000, private foundation \$12,000 and H-GAC \$15,000. EDC will take care of the ongoing maintenance of the project. The motion was made by Alderman Lynn and seconded by Alderman Harrison for the EDC to proceed with the bust at the entry of Bellville at Hwy 36 and Hwy 159 split. Motion carried unanimously.

10. CONSIDERATION OF PLACEMENT OF MANUFACTURED HOME AT 115 W. MEYERS AND ANY RELATED ACTION NECESSARY

This item was removed prior to approval of agenda.

11. DISCUSSION TO CONSIDER RECOMMENDATIONS OF ABATEMENT FROM BUILDING STANDARDS COMMISSION ON PROPERTY 2012-01 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Anderson and seconded by Alderman Browning to abate property identified as 2012-01 as recommended by the Building Standards Commission. Motion carried unanimously.

12. CONSIDERATION OF QUIET ZONE AND ANY RELATED ACTION NECESSARY

This item was passed on.

13. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:35 p.m. Motion carried unanimously.