January 20, 2009

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, Derek Anderson, Douglas
   Lottridge, Joe Ed Lynn, and James Harrison; thereby a quorum was established. Also present was City
   Administrator Lynn S. Roberts, City Secretary Betty Hollon and City Attorney Charley Smith.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

   A motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt the agenda with
   addendum as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

   A motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the minutes
   of the December 16, 2008 Regular Meeting 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. Gilmore Huebner spoke to Council regarding the purchase of mulch from the City and Mr. Wayne
   Lessman addressed Council regarding his concerns of Cross Point Subdivision.

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

   Alderman Anderson inquired about the 2007-2008 audit and Alderman Browning commented on the
   sealing of cracks on the streets and the status of the new park.

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

   City Administrator Lynn Roberts reported Seidel, Schroeder plans to present the audit at next month's
   meeting and reported Chief Matthews will discuss the 2008 Annual Traffic Contact Report next month to
   allow Council time to review.   Lieutenant Smalley introduced new City Police Officers Manny Berlanga,
   Clifton Burton, and Kevin Bellville.

9. CONSIDERATION AND ACTION REGARDING $10,000 ADDITIONAL FUNDING TO COLORADO
   VALLEY TRANSIT BY BEDC FOR AUSTIN COUNTY JOB TRANSPORTATION PROJECT AND
   ANY RELATED ACTION NECESSARY

   A motion was made by Alderman Browning and seconded by Alderman Anderson to approve the BEDC
   additional $10,000 funding to Colorado Valley Transit for the Austin County Job Transportation Project.
   Motion carried unanimously.

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

Mayor Richardson recommended to Council the appointment of Mr. Robert Buckner to the BEDC Board. The motion was made by Alderman Lynn and seconded by Alderman Harrison to appoint Mr. Buckner to the Bellville Economic Development Corporation Board to fill the vacancy for the unexpired term ending December 18, 2009. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENT OF CITY HEALTH OFFICER AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Lynn to appoint Dr. Don Bosse as the City Health Officer for the unexpired term ending June 18, 2009. Motion carried unanimously.

12. CONSIDERATION TO ADOPT ORDINANCE #1392 CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 9, 2009 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson the adopt Ordinance #1392 Calling for a General Municipal Election on May 9, 2009. Motion carried unanimously.

13. OPEN SESSION RECESSED

Mayor Richardson announced they would adjourn and go into Executive Session at 5:20 p.m.

14. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION

Executive Session convened at 5:22 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:02 p.m.

16. OPEN SESSION RECONVENED

Open session reconvened at 6:06 p.m.

17. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION NECESSARY

No action taken.

18. ADJOURNMENT

Meeting adjourned at 6:07 p.m.