

December 15, 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. (Alderman Anderson excused himself at 5:35 p.m.) Also present was City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of November 16, 2009. Alderman Anderson abstained due to absence. Motion carried.

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 wished to address Council.

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

Alderman Browning was recognized as being chosen an Alternate on the H-GAC Board of Directors.

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

City Administrator Lynn S. Roberts reported on new meters, truss bridge for Clark Park, ramps and handicap parking around square.

9. CONSIDERATION OF EDC BUDGET AMENDMENT AND APPROVAL FOR GIS PLANNING AND ANY RELATED ACTION NECESSARY

EDC Board President, Monte Byrd made a request to amend the BEDC budget in the amount of \$10,000 for a GIS Planning Program. Mayor Richardson recommended approving the request in order to test the effectiveness of the service for one year. A motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the budget amendment of \$10,000. Motion carried unanimously.

10. CONSIDERATION AND ACTION REGARDING COLORADO VALLEY TRANSIT GRANT BY BEDC AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Lynn and seconded by Alderman Browning to approve the BEDC funding of \$10,000 to Colorado Valley Transit. Motion carried unanimously.

11. CONSIDERATION OF BELLVILLE EDC BOARD APPOINTMENTS/REAPPOINTMENTS AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the Resolution reappointing Monte Byrd and Robert Buckner to the EDC Board for a two-year term commencing December 16, 2009 and expiring December 16, 2011. Motion carried unanimously.

12. CONSIDERATION OF LIBRARY BOARD APPOINTMENTS/REAPPOINTMENTS AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Lynn to approve the Resolution appointing/reappointing Joy Mueller, Jackie Williams and Peter Szymanski to the Library Board for a three-year term commencing January 1, 2010 and ending January 1, 2013. Motion carried unanimously.

13. CONSIDERATION OF APPOINTMENT TO AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Resolution reappointing Mr. John Mumme to the Austin County Emergency Communications District Board for a term of two years commencing January 1, 2010 and expiring January 1, 2012. Motion carried unanimously.

14. CONSIDERATION OF RESOLUTION SUPPORTING THE FMTV REBUY CONTRACT AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the Resolution Supporting the FMTV Rebuy Contract. Motion carried unanimously.

15. OPEN SESSION RECESSED

Open session recessed at 5:39 p.m.

16. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.072 ACQUISITION OF REAL PROPERTY

Executive session convened at 5:43 p.m.

17. EXECUTIVE SESSION ADJOURNED

Executive session adjourned at 6:06 p.m.

18. OPEN SESSION RECONVENED

Open session reconvened at 6:09 p.m.

19. CONSIDERATION OF ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action taken.

20. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:10 p.m. Motion carried unanimously.