

Notice of Canvassing and Meeting
MAY 17, 2016
5:00 p.m.

CANVASSING OF ELECTION RESULTS

Presiding Officer, Mayor Joe Ed Lynn certified the results of the May 7, 2016 General Municipal Election and the recount results of May 13, 2016.

SWEARING IN IMMEDIATELY FOLLOWING CANVASSING

City Attorney, Charley Smith swore in re-elected Aldermen Wayne Browning, Douglas Lottridge and James Harrison.

REGULAR MEETING OF CITY COUNCIL IMMEDIATELY FOLLOWED.

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

2. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison, Wayne Browning and Daniel Poffenberger; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

3. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge to adopt the Agenda for the Regular Meeting of May 17, 2016 as presented. Motion carried unanimously.

4. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the Minutes of the Regular Meeting of April 19, 2016 as presented. Motion carried unanimously.

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the Minutes of the Special Meeting of April 26, 2016 as presented. Motion carried unanimously.

5. 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.

6. QUESTIONS AND COMMENTS FROM MAYOR/ COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Mayor Joe Ed Lynn presented a Proclamation to Austin County EMS proclaiming the week of May 15 through May 21 as Emergency Medical Services Week.

Re-elected Aldermen Wayne Browning, James Harrison and Douglas Lottridge thanked the citizens of Bellville for their support in the recent election.

City Attorney Charley Smith congratulated the Girl's Tennis on their State Title.

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

City Administrator Shawn Jackson reported Well #9 should be up soon, the Street project is being finalized and the pad at the Recycling Center is underway.

8. PRESENTATION BY MR. JOHN MOORE, PARKING ON THE SQUARE COMMITTEE MEMBER, TO DISCUSS PARKING ISSUE AND ANY RELATED ACTION NECESSARY

Mr. John Moore presented Council with a handout for recommended parking changes around the square. Inner parking would stay as is and two hour parking on the outer parameter of the square Monday thru Friday from 9 a.m. to 5 p.m. was recommended. Monitoring this would require assistance from the Police Department. Mayor Joe Ed Lynn recommended input from the Police Chief. No action taken.

9. CONSIDERATION OF AMENDMENT TO SECTION 12.03.008 ADDING TO THE DEFINITION OF VEHICLE; SPECIFICALLY ADDING ANY CONTAINER OR DEVICE TRANSPORTED TO THE LOCATION BY A VEHICLE AND ANY RELATED ACTION NECESSARY

No action.

10. DISCUSSION AND EXAMINATION OF ON-STREET PARKING AND DIRECTION TO COUNSEL TO DRAFT ORDINANCE IF NECESSARY AND ANY RELATED ACTION NECESSARY

No action.

11. OPEN SESSION RECESSED

No Executive Session.

12. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

13. EXECUTIVE SESSION ADJOURNED

14. OPEN SESSION RECONVENED

15. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

16. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:01 p.m.