

JULY 19, 2016

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor Joe Ed Lynn 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. 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 Attorney Charley Smith, City Administrator Shawn Jackson and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Harrison 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 Harrison to approve the Minutes of the Regular Meeting of June 21, 2016 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.)*

Nancy Dornon asked Council to please consider hiring a full-time City Inspector and Jacquelyn Stell commented on the safety issue of the gate behind Bellville Café.

7. 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)

Alderman Browning requested tree trimming and removal of vines on lines and both Alderman Browning and Poffenberger inquired on the timeliness of the report due from Municipal Solutions.

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

City Administrator Shawn Jackson reported the street project has been completed, the slab at the Recycling Center is complete and the building will go up soon, and he is having a difficult time getting a response from Municipal Solutions regarding the status of the Performance Study.

9. PRESENTATION BY JOHN MOORE OF BELLVILLE EDC REGARDING BELLVILLE HOTEL DEVELOPMENT AND ANY RELATED ACTION NECESSARY

Mr. John Moore and Mr. Hunter Goodwin delivered to Council a presentation encouraging the development of a hotel in Bellville. A 60-70 room Best Western consisting of a pool, conference room, and fitness center would employ approximately 25 employees and would bring increased tax and utility revenue to the City. The motion was made by Alderman Browning and seconded by Alderman Kistler to approve the Generalized Term Sheet between Oldham-Goodwin Development, LLC, the City of Bellville, and the Bellville Economic Development Corporation. Motion carried unanimously.

10. CONSIDERATION TO AWARD BID FOR BANK DEPOSITORY SERVICES AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Poffenberger to award the bank depository bid to First National Bank of Bellville for the three-year term commencing October 1, 2016 and ending September 30, 2019. Motion carried unanimously.

11. CONSIDERATION OF ORDINANCE AMENDING DOWNTOWN TRAFFIC CONTROL AND PARKING AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the Downtown Traffic Control and Parking Amendment after Attorney Smith makes revisions changing Palm Street to Hwy 36. Mayor Lynn called for the vote. Aldermen Browning, Poffenberger, Kistler, and Lottridge voted "aye". Opposed was Alderman Harrison. Motion carried.

12. OPEN SESSION RECESSED

Open Session recessed at 5:55 p.m.

13. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE 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 AND TEXAS GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS

Executive Session convened at 5:58 p.m.

14. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:27 p.m.

15. OPEN SESSION RECONVENED

Open Session reconvened at 6:28 p.m.

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

No action.

17. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:29 p.m.