

MAY 20, 2014

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE, TEXAS

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. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Pro-Tempore Douglas Lottridge, Aldermen James Harrison, Wayne Browning, Don Allphin, Alderwoman Donna Jacob; thereby a quorum was established. Mayor Joe Ed Lynn was absent. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith 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 Browning and seconded by Alderman Harrison to approve the Minutes of the Regular Meeting of April 22, 2014 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. 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 Harrison commented on the need of swing sets at City Parks and Alderwoman Jacob inquired about monthly expenses of airport and commented on the fence blocking access to the alley by Kim's Mobile Computer Store. City Attorney Charley Smith swore in incumbents Alderman Harrison, Alderman Browning and Alderman Lottridge for another two year term.

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

City Administrator Shawn Jackson reported manual meter reading is currently being done in the City and a preconstruction meeting will be held Thursday, May 22nd for the Street Project.

9. PRESENTATION OF BID RECEIVED ON OLD POLICE STATION LOCATED ON SOUTH HARRIS AND ANY RELATED ACTION NECESSARY

One bid was received on the City of Bellville property on S. Harris (formerly old police station). The bid of \$25,000 was submitted by Rautex, Inc. (DBA Star Cleaners).

10. OPEN SESSION RECESSED

Open Session recessed at 5:19 p.m.

11. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.072 DELIBERATION OF DISPOSAL OF REAL PROPERTY

Executive Session convened at 5:21 p.m.

12. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 5:35 p.m.

13. OPEN SESSION RECONVENED

Open Session reconvened at 5:36 p.m.

14. CONSIDERATION OF ACCEPTANCE OF BID RECEIVED ON OLD POLICE STATION LOCATED ON SOUTH HARRIS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Allphin to reject the bid. Motion carried unanimously. The motion was made by Alderwoman Jacob and seconded by Alderman Allphin to demolish the old police station building. Motion carried unanimously.

15. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:38 p.m.