

September 17, 2013

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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, James Harrison, Wayne Browning and Don Allphin, Alderwoman Donna Jacob; thereby a quorum was established. Also present were Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the minutes of the Regular Meeting of August 20, 2013 as presented. Motion carried unanimously. The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the minutes of the Special Meeting of August 29, 2013 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. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Wayne Browning reported mowing and dead limbs need attention on City property, Alderman Don Allphin requested the replacement of worn flags around the square, and Alderwoman Donna Jacob commented on parking issues around the square, abandoned property, and requested public restrooms at City Hall be available during special events.

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

No reports.

9. CONSIDERATION OF NOMINATION OF CANDIDATE TO SERVE AS REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE AUSTIN COUNTY APPRAISAL DISTRICT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve Resolution #1467R nominating Ernie Koy as a candidate for the Board of Directors of the Austin County Appraisal District. Motion carried unanimously.

10. CONSIDERATION TO APPROVE 2013-2014 BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the 2013-2014 Bellville Economic Development Corporation Fiscal Year Budget. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL 2014 GENERAL ASSEMBLY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Allphin to appoint Alderman Wayne Browning the Representative to the H-GAC 2014 General Assembly and Alderman James Harrison the Alternate. Motion carried unanimously.

12. CONSIDERATION OF 2012-2013 BUDGET AMENDMENTS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the 2012-2013 budget amendments. Motion carried unanimously.

13. BUDGET HEARING

Mayor Lynn opened the Budget Hearing at 5:40 p.m. No comments. The Budget Hearing closed at 5:41 p.m.

14. CONSIDERATION TO ADOPT THE 2013-2014 FISCAL YEAR BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to adopt the 2013-2014 Fiscal Year Budget. Mayor Lynn called for the vote. Voting aye were Alderman Lottridge and Alderman Harrison. Voting nay were Alderman Browning, Alderman Allphin and Alderwoman Jacob. Budget did not pass.

15. CONSIDERATION TO ADOPT THE 2013 TAX RATE AND ANY RELATED ACTION NECESSARY

No action.

16. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:25 p.m.