

OCTOBER 18, 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 Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to adopt the Agenda as presented. Alderman Browning was opposed. Motion carried.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Minutes of the Regular Meeting of September 20, 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.*)

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 dangerous intersection of Hwy. 36 and FM 2429. Alderman Kistler commented on creating activities for seniors at the Sen's Center and suggested placing comment boxes in different city buildings to get feedback from city employees. Alderman Browning agreed the suggestion boxes would be helpful and Alderman Browning mentioned he would like the Public Works Position on next month's agenda. Alderman Browning would like to see continued cleanup of ditches and power lines and more community involvement of our police.

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

City Administrator Shawn Jackson reported on Fall Clean-up, bids for real property due November 1st, and Seidel, Schroeder auditors will be at City Hall the week of November 7th.

9. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE PARKS BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Browning to reappoint Ian Bader, Howard Bryant and Larry Chaney to the Bellville Parks Board for a three-year term. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL 2017 GENERAL ASSEMBLY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to reappoint Alderman Browning as the City's Representative to the General Assembly of the H-GAC for the year 2017 and reappoint Alderman Harrison as the Official Alternate. Motion carried unanimously.

11. DISCUSSION AND CONSIDERATION OF AUTHORIZING PROCUREMENT OF ENGINEERING AND ADMINISTRATIVE SERVICES FOR THE CITY'S 2017-2018 TXCDBG COMMUNITY DEVELOPMENT FUND GRANT APPLICATION AND IMPLEMENTATION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Lottridge to authorize the procurement of engineering and administrative services to City Administrator Shawn Jackson. Motion carried unanimously.

12. OPEN SESSION RECESSED

Open Session recessed at 5:28 p.m.

13. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE SECTION 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS 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 SECTION 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:29 p.m.

14. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:26 p.m.

15. OPEN SESSION RECONVENED

Open Session reconvened at 6:27 p.m.

16. CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES, THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action.

17. ADJOURNMENT

The meeting adjourned at 6:27 p.m.