

OCTOBER 20, 2015

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, Wayne Browning, Daniel Poffenberger and Clay Kistler; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon. Alderman James Harrison arrived at 5:01 p.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge 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 Kistler to approve the minutes of the Special Meeting of September 9, 2015 as presented. Motion carried unanimously. The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the minutes of the Regular Meeting of September 15, 2015 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)

Mayor Joe Ed Lynn read the Colonial Texas Heritage Day Proclamation.

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

City Administrator Shawn Jackson reported Fall Cleanup is currently underway and auditors from Seidel Schroeder will begin their audit work next week.

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

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to reappoint Chad Payton, Jimmy Waller and Betty Hollon to the Bellville Parks Board. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENT OF PUBLIC HEALTH OFFICER AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the appointment of Dr. Don Bosse as the City Health Officer. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL 2016 GENERAL ASSEMBLY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to reappoint Alderman Browning the designated Representative to the General Assembly of the H-GAC and to reappoint Alderman Harrison the Official Alternate for year 2016. Motion carried unanimously.

12. 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 Poffenberger to nominate Ernie Koy as a candidate to serve on the Board of Directors of the Austin County Appraisal District Board. Motion carried unanimously.

13. CONSIDERATION TO ADOPT 2014 INTERNATIONAL ELECTRIC CODE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to table this agenda item. Motion carried unanimously.

14. OPEN SESSION RECESSED

Open Session recessed at 5:14 p.m.

15. 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 5:17 p.m.

16. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:24 p.m.

17. OPEN SESSION RECONVENED

Open Session reconvened at 6:25 p.m.

18. 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.

19. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:26 p.m.