

DECEMBER 20, 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 and Wayne Browning; thereby a quorum was established. Alderman Poffenberger was absent. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith was absent.

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 MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the Minutes of the Regular Meeting of November 15, 2016 as presented. Motion carried unanimously.

6. PUBLIC HEARING AT 5:05 P.M. TO CONSIDER APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT

The Public Hearing began at 5:06 p.m. Vicki Spiess with GrantWorks was available to answer questions. There were no comments from the public. The Public Hearing closed at 5:09 p.m.

7. CONSIDERATION OF RESOLUTION #1528R AUTHORIZING SUBMISSION OF THE 2017/2018 TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION FOR THE CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to approve Resolution #1528R authorizing submission of a Texas Community Development Block Grant Program Application. Motion carried unanimously.

8. 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.)*

Caroline Compton spoke to Council regarding Sen's Center.

9. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Wayne Browning requested 4-way stop sign at Luhn and Holland.

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

City Administrator Shawn Jackson reported the Airport Board will be in attendance at February meeting and reported concrete gutter being installed at E. Hacienda and S. Holland to help with drainage.

11. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Kistler to appoint Ian Bader, Neville Remmert and Kenneth Stein to the Library Board for a three-year term beginning January 1, 2017 and expiring January 1, 2020. Motion carried unanimously.

12. CONSIDERATION TO AWARD BID FOR LIFT STATION IMPROVEMENTS AND ANY RELATED ACTION NECESSARY

City Administrator Shawn Jackson recommended the City rebid. Three bids were received but were higher than anticipated.

13. OPEN SESSION RECESSED

Open Session recessed at 5:20 p.m.

14. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS AND TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE 551.072 DELIBERATIONS OF ACQUISITION 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

Executive Session convened at 5:22 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:31 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:32 p.m.

17. CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES, PENDING OR CONTEMPLATED LITIGATION, CONSIDERATION OF DELIBERATIONS OF ACQUISITION OF REAL PROPERTY AND CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the 5-year extension on the lease of the police department at 34 N. Bell Street whereas the City may terminate the lease at the end of the 42nd month by giving the landlord notice prior to the end of the 36th month. The lease will be at the monthly rental of \$3,850.00. Motion carried unanimously.

18. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:33 p.m.