

APRIL 21, 2015

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE, TEXAS

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 Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Wayne Browning and Don Allphin, Alderwoman Donna Jacob; thereby a quorum was established. Alderman Harrison arrived at 5:02 p.m. 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 Allphin to adopt the agenda as presented. Mayor Lynn called for the vote. Alderman Browning and Alderman Harrison vote aye while Alderman Allphin and Alderwoman Jacob were opposed. Mayor Lynn voted to break the tie; his vote was aye. Motion carried to adopt Agenda as presented.

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 March 17, 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.*)

Mr. David Ottmer commented the City's 2014-2015 Budget was not posted on the City's website.

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)

Council commented on the possible bypass around Bellville and inquired about Austin County Day in Austin, Texas.

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

City Administrator Shawn Jackson reported the City would partner with the county for E-Cycle at the City's Recycling Center and manual meter reading would be in April and May.

9. CONSIDERATION OF APPOINTMENTS TO THE SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderwoman Jacob to reappoint Ruby Koehn, Elizabeth Remmert, Joyce Grebe and Charles Crawford to the Sens Activity Center Board for another two-year term. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENTS TO BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Allphin to reappoint Duane Kerr and Donald Lawrence to the Building Standards Commission for another one-year term. Motion carried unanimously.

11. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ELECTION DAY BETWEEN BELLVILLE I.S.D. AND CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Allphin to approve the Interlocal Agreement for Election Day between the City of Bellville and BISD. Motion carried unanimously.

12. PUBLIC HEARING TO DISCUSS COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE

Public Hearing began at 5:30 p.m. and ended at 5:40 p.m.

13. CONSIDERATION OF SOLICITATION OF BIDS FOR SOLID WASTE COLLECTION AND DISPOSAL AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Browning to withdraw the solicitation for bids of solid waste collection and disposal. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:44 p.m.