

DECEMBER 18, 2018

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

Alderwoman Donna Jacob 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, John Moore, Alderwomen Cassie Janish and Donna Jacob; 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 Alderwoman Janish to adopt the Agenda for the Regular Meeting of December 18, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to approve the Minutes of the Regular Meeting of November 20, 2018 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

Mayor Joe Ed Lynn presented a Proclamation to the "Bellville Times" recognizing their 140th anniversary and proclaiming January 3, 2019 as Bellville Times Day. Alderman Kistler expressed condolences to the King family and Alderwoman Jacob inquired on the letter concerning parking sent out with the bills.

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

City Administrator Shawn Jackson reported the public has been receptive to the letter regarding parking that was sent out with the bills and Cathy Ezell reported the refinancing of Series 2008 is scheduled to close on January 16th with an approximate savings of \$80,000.

9. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to reappoint Reesa Ueckert, Paul Jones and Danny Jacob to the Bellville Economic Development Corporation Board and to appoint Rhonda Dean to the board as recommended by Mayor Lynn to replace Annye King. Motion carried unanimously. Their terms will begin December 16, 2018 and expire December 16, 2020.

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

The motion was made by Alderman Moore and seconded by Alderman Kistler to reappoint Joy Mueller and Peter Szymanski to the Library Board for the term January 1, 2019 through January 1, 2022. Motion carried unanimously.

11. CONSIDERATION OF AMENDING SENS CENTER ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Moore to approve the final revised version of the Ordinance Amending Article 1.08 Parks and Community Facilities Sec. 1.08.003 Sens Activity Center Board; Operation and Use of Facilities. Motion carried unanimously.

NO EXECUTIVE SESSION

12. OPEN SESSION RECESSED
13. 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 PURCHASE, EXCHANGE, LEASE OR VALUE 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
14. EXECUTIVE SESSION ADJOURNED
15. OPEN SESSION RECONVENED
16. CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES, PENDING OR CONTEMPLATED LITIGATION, CONSIDERATION OF DELIBERATIONS OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE
17. ADJOURNMENT

The motion was made by Alderman Moore and seconded by Alderwoman Jacob to adjourn at 5:25 p.m. Motion carried unanimously.