

JANUARY 15, 2019

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

Mayor Joe Ed Lynn 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/ACTION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to adopt the Agenda for the Regular Meeting of January 15, 2019 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderwoman Janish and seconded by Alderman Lottridge to approve the Minutes of the Regular Meeting of December 18, 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 wished to address Council.

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

Alderwoman Jacob asked for clarification of items acceptable at the Recycling Center and reported to Administrator Shawn Jackson comments made by the public regarding possible fire hazard at the Turnverein and Mr. Jackson commented the gas heaters are safe and checked once a year.

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

City Administrator Shawn Jackson reported the waterline project will begin this week and estimated time of completion mid to late April.

9. DISCUSSION ON THE GO REFUNDING BONDS, SERIES 2019 AND ANY RELATED ACTION NECESSARY

Anne Burger Entrekin of Hilltop Securities reported to Council the savings of the Refunding of the Series 2008 Debt was better than originally expected; approximately \$88,000. It was noted the City's credit rating was upgraded from an A+ to an AA- by Standard & Poor's.

10. CONSIDERATION TO ADOPT ORDINANCE CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 4, 2019 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to approve the Ordinance Calling for a General Municipal Election to be held May 4, 2019. Alderwoman Jacob commented about voter's confusion during early voting at City Hall. Administrator Shawn Jackson replied extra signage will be placed to assist voters. Motion carried unanimously.

11. CONSIDERATION TO APPROVE 4TH QUARTER INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Moore to approve the 4th Quarter Investment Report as presented. Motion carried unanimously.

12. CONSIDERATION TO APPROVE 2018 BELLVILLE POLICE DEPARTMENT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Kistler to approve the 2018 Bellville Police Department Report as presented. Motion carried unanimously.

13. CONSIDERATION TO APPROVE AMENDMENT TO ARTICLE 8 OF THE BELLVILLE CODE OF ORDINANCES PROHIBITING THE OPERATION OF SEXUALLY-ORIENTED BUSINESSES WITHIN THE CITY LIMITS AND EXTRA TERRITORIAL JURISDICTION OF THE CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Jacob and seconded by Alderman Lottridge to approve the Amendment to Article 8 of the Bellville Code of Ordinances, adding Section 8.05 Ordinance Prohibiting the Operation of Sexually-Oriented Businesses within the City Limits and Extra Territorial Jurisdiction of the City of Bellville after amending the wording on line 4 by changing the word "with" to "within". Motion carried unanimously.

14. CONSIDERATION TO APPROVE PROPOSED RV ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Janish and seconded by Alderwoman Jacob to approve the Ordinance Amending Article 3 of the Bellville Code of Ordinances, adding Section 3.003.003A Ordinance Governing Use of Recreational Vehicles, Camper Buses, Motor Homes and Camper Trailers within the City Limits. Motion carried unanimously.

15. CONSIDERATION OF APPOINTMENT TO THE BELLVILLE HOUSING AUTHORITY BOARD AND ANY RELATED ACTION NECESSARY

Mayor Joe Ed Lynn recommended the appointment of Mr. Charles Holmes to the Bellville Housing Authority Board. The motion was made by Alderman Moore and seconded by Alderman Kistler to appoint Charles Holmes to the Housing Authority Board for the remainder term expiring April 17, 2019. Motion carried unanimously.

16. CONSIDERATION OF ANY PROJECT REFERRED TO CITY COUNCIL BY BELLVILLE ECONOMIC DEVELOPMENT CORPORATION AND ANY ACTION NECESSARY

Mr. Garrett Dornon, President of the Bellville Economic Development Corporation asked Council's approval of the \$100,000 grant to the Bellville Turnverein Restoration Project upon

completion of Option B (all historic renovations and restorations except A/C). The motion was made by Alderman Moore and seconded by Alderman Lottridge to approve the performance agreement to be negotiated between the EDC and Turnverein Group for a grant of \$100,000 subject to City Counsel's review and subject to certification of completion. Motion carried unanimously.

17. DISCUSSION REGARDING CITY OF BELLVILLE PERSONNEL POLICIES AND PROCEDURES MANUAL AND ANY RELATED ACTION NECESSARY

HR Director, Cathy Ezell, presented the first four chapters of the Personnel Policies and Procedures to Council. Discussion was held and several amendments were made. Discussion will continue at next month's meeting.

NO EXECUTIVE SESSION

18. OPEN SESSION RECESSED

19. 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 DELIBERATION OF ACQUISITION AND DISPOSAL 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

20. EXECUTIVE SESSION ADJOURNED

21. OPEN SESSION RECONVENED

22. CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES, PENDING OR CONTEMPLATED LITIGATION, DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

23. ADJOURNMENT

The motion was made by Alderwoman Jacob and seconded by Alderwoman Janish to adjourn at 6:35 p.m. Motion carried unanimously.