

March 21, 2017

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, Wayne Browning and Daniel Poffenberger; 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 Browning and seconded by Alderman Lottridge to adopt the Agenda for the Regular Meeting of March 21, 2017 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Minutes of the Special Meeting of February 17, 2017 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 February 21, 2017 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 from the public wished to speak.

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)

Alderman Kistler and Alderman Browning commented on the suggestion boxes and Alderman Kistler encouraged all Council to stop by City Hall to review the comment cards. Alderman Browning also mentioned grass work needs to be done around the City.

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

City Administrator Shawn Jackson reported Spring Cleanup will be the week of March 27 through April 1. Manual meter reading will be done in March and April and the MS150 Bike Ride will be April 29th.

9. CONSIDERATION OF ACCEPTANCE OF 2015-2016 ANNUAL AUDIT PRESENTED BY SEIDEL SCHROEDER AND ANY RELATED ACTION NECESSARY

Michele Kwiatkowski and Debbie Goss of Seidel Schroeder and Company presented the 2015-2016 Audit to Council. The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the 2015-2016 Audit as presented. Motion carried unanimously.

10. CONSIDERATION OF RESOLUTION FOR BOYS AND GIRLS CLUB ENDORSING APPLICATION FOR GRANT FUNDING THROUGH THE CRIMINAL JUSTICE DIVISION FOR THE JOB READY PROGRAM AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Poffenberger to approve the Resolution approving the submission of the Boys and Girls Club grant for the "Job Ready" Program. Motion carried unanimously.

11. CONSIDERATION OF ORDINANCE APPOINTING ELECTION JUDGES FOR MAY 6, 2017 GENERAL MUNICIPAL ELECTION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Browning to adopt the ordinance appointing Judy Evans the Presiding Judge and Jamie Willingham the Alternate Presiding Judge for the May 6, 2017 Municipal Election. Motion carried unanimously.

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

Two bids were received for the Briarwood Lift Station improvements. B-5 Construction Company submitted a bid for \$89,833.00 and Mercer Construction Company submitted a bid for \$83,725.00. The motion was made by Alderman Lottridge and seconded by Alderman Browning to award the bid to Mercer Construction. Motion carried unanimously.

NO EXECUTIVE SESSION

13. OPEN SESSION RECESSED

14. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 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

15. EXECUTIVE SESSION ADJOURNED

16. OPEN SESSION RECONVENED

17. CONSIDERATION OF 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

18. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:00 p.m.