

March 20, 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

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, James Harrison, John Moore and Wayne Browning; thereby a quorum was established. Alderman Kistler was absent due to illness. 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 Moore to adopt the Agenda for the Regular Meeting of March 20, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Minutes of the Regular Meeting of February 20, 2018 and Special Meeting of February 27, 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.)

Patsy Rutta commented on our local Police Department. Chris Beckendorff spoke regarding new museum in San Felipe and Grand Opening will be April 27<sup>th</sup>. Donna Jacob commented on recent article in Bellville Times concerning a prior city employee. Matt Riefkohl spoke about courtesy car at airport and Danny Jacob thanked city employees for their help with the Austin County Cruisers Car Show.

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 Harrison invited all to come out to Clark Park on Sunday afternoons at 3:15 p.m. to watch the Miracle League play ball, children with special needs. Aldermen Lottridge and Moore acknowledged the successful car show and Alderman Browning commented on the successful Back the Blue 5K Run at Clark Park.

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

City Administrator Shawn Jackson reported manual meter reading is happening this month and next month and the City will be interviewing for the Building Inspector position.

9. CONSIDERATION TO ADOPT LEASE AGREEMENT BETWEEN CITY OF BELLVILLE AND BELLVILLE TURNVERIEN PAVILION RESTORATION PROJECT AND ANY RELATED ACTION NECESSARY

This item was passed on.

10. CONSIDERATION OF RFQ FOR ARCHITECTURAL/ENGINEERING SERVICES FOR CITY BUILDING REMODEL OR BUILD NEW POLICE DEPARTMENT FACILITY AND ANY RELATED ACTION NECESSARY

An RFQ was received from Brown Reynolds Watford Architects presenting architect/engineering services for City building remodel or the building of a new police department facility. The motion was made by Alderman Lottridge and seconded by Alderman Harrison to authorize City Administrator Shawn Jackson along with Alderman Moore to negotiate a contract to bring to Council for approval.

11. CONSIDERATION OF ORDINANCE APPOINTING ELECTION JUDGES FOR MAY 5, 2018 GENERAL MUNICIPAL ELECTION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Browning to approve the Ordinance appointing Judy Evans the Presiding Judge and Jamie Willingham the Alternate for the May 5, 2018 General Municipal Election. Motion carried unanimously.

12. CONSIDERATION OF REPLAT OF LOTS 3A AND 3B, BLOCK 6 OF BELL OAKS SUBDIVISION INTO LOTS 3A1 AND 3B1, BLOCK 6 OF BELL OAKS SUBDIVISION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Moore to approve the replat of Lots 3A and 3B into Lots 3A1 and 3B1 in Block 6 of Bell Oaks Subdivision. Motion carried unanimously.

13. CONSIDERATION ON RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

Discussion was held regarding the Rules of Procedure for the City Council of the City of Bellville. Edits will be made and presented back to Council.

14. OPEN SESSION RECESSED

Open Session recessed at 6:38 p.m.

15. 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 AND TEXAS GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS

Executive Session convened at 6:42 p.m.

16. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 7:39 p.m.

17. OPEN SESSION RECONVENED

Open Session reconvened at 7:41 p.m.

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

No action.

19. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Harrison to adjourn at 7:41 p.m.