

JANUARY 30, 2018

MINUTES OF A SPECIAL 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 James Harrison 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, Clay Kistler and John Moore; thereby a quorum was established. Alderman Wayne Browning was absent. 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 Alderman Harrison to adopt the Agenda for the Special Meeting of January 30, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE RESOLUTION ADOPTING A CITY OF BELLVILLE POLICY AND PROCEDURES FOR REPAIRS AND MAINTENANCE OF VEHICLES AND EQUIPMENT AND ANY RELATED ACTION NECESSARY

Discussion was held between Council and consultant, Cathy Ezell. Modifications will be made to the City of Bellville Policy and Procedures for Repairs and Maintenance of Vehicles and Equipment and be resubmitted at the Regular Meeting of February 20, 2018.

6. CONSIDERATION TO APPROVE RESOLUTION ADOPTING A CITY OF BELLVILLE CREDIT CARD POLICY AND ANY RELATED ACTION NECESSARY

Discussion was held between Council and consultant, Cathy Ezell. Modifications will be made to the City of Bellville Credit Card Policy and be resubmitted at the Regular Meeting of February 20, 2018.

7. CONSIDERATION TO APPROVE RESOLUTION ADOPTING A CITY OF BELLVILLE FRAUD PREVENTION AND DETECTION POLICY AND ANY RELATED ACTION NECESSARY

Discussion was held between Council and consultant, Cathy Ezell. Modifications will be made to the City of Bellville Fraud Prevention and Detection Policy and be resubmitted at the Regular Meeting of February 20, 2018.

8. CONSIDERATION TO APPROVE ORDINANCE OF THE CITY OF BELLVILLE SUPERCEDING AND REPLACING ARTICLE 11.04 HOTEL OCCUPANCY TAX, SECTION 11.04.002 LEVY; RATE; EXEMPTION, ARTICLE 11.04.009 USE OF REVENUE, SECTION 11.04.010 CONTRACTS FOR MANAGEMENT OF FUNDED PROGRAMS AND ANY RELATED ACTION NECESSARY

Discussion was held between Council and consultant, Cathy Ezell. Modifications will be made to the City of Bellville Hotel Occupancy Tax Ordinance and be resubmitted at the Regular Meeting of February 20, 2018.

9. DISCUSSION REGARDING HIRING OF HUMAN RESOURCES/FINANCE DIRECTOR FOR THE CITY OF BELLVILLE

Consultant, Cathy Ezell recommended to Council the City of Bellville hire a Human Resources/Finance Director. Alderman Kistler recommended a job description for this position be drawn up.

10. OPEN SESSION RECESSED

No Executive Session.

11. 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

12. EXECUTIVE SESSION ADJOURNED

13. OPEN SESSION RECONVENED

14. 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

15. ADJOURNMENT

The motion to adjourn was made by Alderman Harrison at 6:41 p.m.