

CITY OF BELLVILLE

AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

JANUARY 16, 2024

Notice is hereby given that a Regular Meeting of the governing body of the City of Bellville will be held on the 16th day of January 2024, at 5:30 p.m. in the City Hall Building, 30 S. Holland Street, Bellville, Texas.

Chapter 551 of the Texas Government Code allows a meeting to which the public does not have access in certain limited instances. The Council may consult with their attorney regarding pending or contemplated litigation. The Council may have a closed meeting to deliberate the purchase, exchange, lease or value of real property. An open session is not required to consider evaluation, discipline, or dismissal of an employee unless there is a specific complaint or charge against an officer or employee and the employee or officer wants an open session. The purpose of the agenda is to give notice to the public about the item that will be considered. If any item on the agenda falls within the exceptions to the open meeting law, the Council has the right to adjourn the open session and convene a closed meeting. However, no action may be taken in an executive session. The Council will reconvene in open session before taking any action on an agenda item.

1. 5:30 P.M. CALL TO ORDER
2. INVOCATION AND PLEDGES OF ALLEGIANCE
3. CERTIFICATION OF A QUORUM
4. CONSIDERATION/ACTION TO ADOPT AGENDA
5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

Regular Meeting December 19, 2023

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.*)
7. REPORT OR REQUEST(S) FROM CITY ADMINISTRATOR/DEPARTMENT HEADS
8. QUESTIONS AND COMMENTS FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENT OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)
9. DISCUSSION ON THE IMPACT FEE PROCESS BY JARED ENGELKE FROM STRAND ASSOCIATES.
10. CONSENT AGENDA - ITEMS LISTED ARE OF ROUTINE NATURE AND MAY BE ACTED ON IN A SINGLE MOTION UNLESS REQUESTED OTHERWISE BY MEMBERS OF COUNCIL

- (A) CONSIDERATION TO RE-APPOINT JILL BRANDT AND MARK MONTGOMERY TO PARK BOARD FOR A THREE-YEAR TERM ENDING OCTOBER 31, 2026.
- (B) CONSIDERATION TO APPROVE 4TH QUARTER INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY
- (C) CONSIDERATION TO RE-APPOINT SANDRA ALANIZ TO THE AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD FOR A TWO-YEAR TERM ENDING JANUARY 1, 2026.
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF BELLVILLE AND 132 KING ROAD, LLC AND CHRISTINE ENGLER AND JOHN ENGLER FOR THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD REQUESTING ANNEXATION.
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION ON THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD REQUESTING ANNEXATION.
- 13. DISCUSSION AND POSSIBLE ON AN ORDINANCE AMENDING THE CITY'S PERSONNEL POLICY REGARDING ROLLING FMLA LEAVE YEAR.
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE CALLING AND ORDERING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN.
- 15. ADJOURNMENT

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board located on the front side of the City Hall Building, located at 30 S Holland on the _____ of January 2024, at _____ a.m./p.m. This notice will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551.041 of the Texas Government Code.

 Rachael Lynch, TRMC, CMC
 City Secretary

NOTICE

In compliance with the American with Disabilities Act, the City of Bellville will provide reasonable accommodations for persons attending and/or participating in this City Council Meeting. To better serve you, the request must be made at least 24 hours prior to the meeting. Contact the City of Bellville at (979) 865-3136. The City Hall building is wheelchair accessible and accessible parking spaces are available.

I certify the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____ 2024.