

CITY OF BELLVILLE

AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL

JANUARY 23, 2025

Notice is hereby given that a Special Meeting of the governing body of the City of Bellville will be held on the 23rd day of January 2025, 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 17, 2024,

6. CITIZEN'S FORUM (*Public comments are intended for matters that are not scheduled on the agenda. Please limit comments to three (3) minutes and state your name and address for the record. Be advised that the Texas Open Meetings Act prohibits the City Council from taking formal action, discussion, deliberation, or comment on citizen comments. The law authorizes the following: make a statement of factual information, recite existing policy, advise that a subject be placed on the agenda for a subsequent meeting. Members of the public shall not engage in shouting, unruly behavior, defamation, personal attacks, profanity, or threats of any kind. Comments of the audience shall be addressed to the Mayor and Council. Citizens who violate these rules will be asked to cease the violation and if the violation continues, will be asked to leave the meeting.*)
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. 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 APPROVE 4TH QUARTER INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY
 - B. CONSIDERATION TO APPROVE INTERLOCAL AGREEMENT FOR ROAD MAINTENANCE BETWEEN AUSTIN COUNTY AND CITY OF BELLVILLE.
10. DISCUSSION REGARDING QUARTERLY STATUS UPDATE FOR THE TWO SUBSTANDARD STRUCTURES AT 522 S. MASONIC AND 863 HWY 159 W. AND POSSIBLE DIRECTION TO STAFF REGARDING SCHEDULING DEMOLITION OF STRUCTURES
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE CALLING AND ORDERING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) ALDERMEN.
12. 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 2025, at _____ a.m./p.m. This notice will remain 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 _____ 2025.