

CITY OF BELLVILLE

AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

March 21, 2023

Notice is hereby given that a Regular Meeting of the governing body of the City of Bellville will be held on the 21st day of March 2023, 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 TO APPROVE MINUTES OF PREVIOUS MEETING

Special Meeting February 14, 2023
Regular Meeting February 21, 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. PRESENTATION OF TDA FORM A1024 CDBG SECTION 3 GOALS AND CONCEPTS AS RELATED TO THE CDBG PROGRAM AND GRANT CONTRACT NUMBER CDM21-0014 AND CDV21-0210.

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. DISCUSS, CONSIDER AND ADOPT A RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORIES FOR THE 2022 TEXAS CDBG PROGRAM, GRANT AGREEMENT NUMBER CDV21-0210.
 - B. DISCUSS, CONSIDER, AND APPROVE A RESOLUTION ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES.
 - C. PROCLAIM APRIL AS FAIR HOUSING MONTH
11. UPDATE ON QUIET ZONE.
12. DISCUSS CONSTRUCTION ON 159 AND BRIAR RIDGE DRIVE.
13. DISCUSS PARKING ON S. HOLLAND.
14. CONSIDER AND APPROVE AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 6, 2023, GENERAL CITY ELECTION ELECTED TO OFFICE AND ORDERING THE CANCELLATION OF THE ELECTION
15. CONSIDER AND APPROVE A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING SALE OF SURPLUS PROPERTY.
16. CONSIDER AND APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF BELLVILLE AND AUSTIN COUNTY FAIR ASSOCIATION, INC. FOR CITY PARK.
17. **PUBLIC HEARING** - ANNEXATION ON A TRACT OF LAND CONSISTING OF 57.189 ACRES LOCATED IN THE J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS.
18. **EXECUTIVE SESSION**
 - a. SECTION 551.071 TEXAS GOVERNMENT CODE – CONSULTATION WITH ATTORNEY – CONSULTATION WITH CITY ATTORNEY REGARDING ANNEXATION OF A TRACT OF LAND CONSISTING OF 57.189 ACRES LOCATED IN THE J CUMMINGS SURVEY, A-31, BELLVILLE, AUSTIN COUNTY, TEXAS
 - b. SECTION 551.072 TEXAS GOVERNMENT CODE – DELIBERATION REGARDING REAL PROPERTY – DELIBERATE THE EXCHANGE, LEASE OR VALUE OF REAL PROPERTY OWNED BY THE CITY
19. **RECONVENE INTO OPEN SESSION**
 - a. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE APPROVING ANNEXATION OF A TRACT OF LAND CONSISTING OF

57.189 ACRES LOCATED IN THE J CUMMINGS SURVEY, A-31,
BELLVILLE, AUSTIN COUNTY, TEXAS.

- b. DISCUSSION AND POSSIBLE ACTION TO SELL REAL PROPERTY OWNED BY THE CITY AND DESCRIBED AS PROPERTY ID 2819 (WARNER RD OFF BELLVILLE) AND PROPERTY ID 17189 (20 S. HARRIS STREET).

20. 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 March 2023, 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 _____ 2023.