

CITY OF BELLVILLE

AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

AUGUST 16, 2022

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 August 2022, 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


Regular Meeting of July 19, 2022, and Special Meeting August 04, 2022.

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. CONSIDERATION TO APPOINT ANDREW MURRELL TO THE ECONOMIC DEVELOPMENT BOARD TERM ENDING DECEMBER 16, 2022.
10. CONSIDERATION TO APPROVE 2021-2022 EDC BUDGET AMENDMENTS.

11. CONSIDERATION TO APPROVE 2022-2023 EDC BUDGET.
12. CONSIDERATION TO APPROVE AN AMENDMENT TO CHAPTER 3 BUILDING REGULATIONS SECTION 7 OF ARTICLE 3.03.049(7) OF BELLVILLE CODE OF ORDINANCES.
13. CONSIDERATION TO APPROVE RESOLUTION AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).
14. **EXECUTIVE SESSION**
Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting to seek legal advice from the City Attorney regarding any item on the agenda as permitted by law. In addition, the Council may convene into Executive Session to discuss the following:
 - Consultation with Attorney Regarding Potential Litigation (Section 551.071);
 - a. Natural Gas Contract
 - Personnel Matters (Section 551.074);
 - a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Attorney Contract.
15. **RECONVENE INTO OPEN SESSION** (The City Council will reconvene into open session to take any action necessary resulting from Executive Session.)
16. 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 12th of August 2022, at 8:30 AM a.m./p.m. This notice will remain so posted continuously for at least 72 hours preceding 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 _____ 2022.