

JULY 21, 2020

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
CITY OF BELLVILLE

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

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Clay Kistler, Garrett Dornon, Wayne Browning and Arlie Kendrick, Alderwoman Ashley Slater; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adopt the Agenda for the Regular Meeting of July 21, 2020 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to approve the Minutes of the Regular Meeting of June 16, 2020 as presented. Motion carried unanimously.

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.)*

No one from the public wished to speak.

7. REPORT OR REQUEST(S) FROM CITY ADMINISTRATOR/DEPARTMENT HEADS

City Administrator Shawn Jackson reported on replacement of gas lines in Bell Oaks, tree trimming, budget workshops will begin in August, and Police Department A/C leak has been repaired.

8. QUESTIONS AND COMMENTS FROM MAYOR/ COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR

STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Alderman Dornon expressed condolences to the family of Zach Hood and Alderman Kistler inquired on status of quiet zone and the engine lift in the street across from pickleball courts. Alderman Kendrick and Alderman Browning both commented on the 18-wheelers parking on city streets being traffic hazards and destructive to the streets.

9. CONSIDERATION TO AWARD BID FOR 2020 MASONIC STREET REHABILITATION AND ANY RELATED ACTION NECESSARY

Mr. William Huebner of Strand Associates, Inc. presented 4 bids to Council. Bids were from Eubank Excavation LLC, Cornerstone Paving & Construction, Larry Young Paving, Inc. and Four Seasons Development Company, Inc. The motion was made by Alderman Kendrick and seconded by Alderwoman Slater to award the bid to Larry Young Paving Inc. for the base bid and two alternatives in the amount \$371,469.50. Motion carried unanimously.

10. DISCUSSION AND CONSIDERATION DESIGNATING AN ADMINISTRATIVE SERVICE PROVIDER FOR THE 2020 COMMUNITY DEVELOPMENT – MIT PROGRAM APPLICATION AND PROJECT IMPLEMENTATION ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderman Kistler to approve the Resolution authorizing GrantWorks the administrative service provider for the 2020 Community Development Block Grant – MIT Program. Motion carried unanimously.

11. CONSIDERATION TO APPROVE 2ND QUARTER INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderman Browning to approve the 2nd Quarter 2020 Investment Report as presented. Motion carried unanimously.

12. CONSIDERATION OF ORDINANCE FOR ANNEXATION OF A 5.36 ACRE RV PARK AT FM 2429 AND HIGHWAY 36 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Kendrick to approve the Ordinance annexing the 5.36 acre tract of land at FM 2429 and Hwy. 36. Motion carried unanimously.

13. CONSIDERATION OF ARTICLE 3.07.010 BILLBOARDS AND SIMILAR SIGNS ORDINANCE TO PERMIT PROGRAMMABLE ELECTRONIC BILLBOARDS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Dornon to table this agenda item. Motion carried unanimously.

14. OPEN SESSION RECESSED

Open Session recessed at 6:41 p.m.

15. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE 551.072 DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY

Executive Session convened at 6:43 p.m.

16. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 7:27 p.m.

17. OPEN SESSION RECONVENED

Open Session reconvened at 7:28 p.m.

18. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action.

19. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 7:29 p.m. Motion carried unanimously.