

APRIL 21, 2020

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE, TEXAS

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

Rev. John Reasons of the Bellville United Methodist Church led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler, and Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; 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 Lottridge and seconded by Alderman Kendrick to adopt the Agenda for the Regular Meeting of April 21, 2020 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to approve the Minutes of the Regular Meeting of February 18, 2020, the Emergency Special Meeting of March 27, 2020 and the Special Meeting of April 7, 2020 as presented. Alderman Kendrick asked for clarification on Agenda Item 11 on the Regular Meeting of February 18th. 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. 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)

Mayor Harrison recognized Garrett Dornon for his hard work with the EDC organizing the Small Business Relief Program and Mayor Harrison thanked Alderman Lottridge and Alderwoman Janish for their years of service on Council. Alderman Kendrick thanked the Electric Department for their quick response with the recent power outage and reported the large washout/mosquito hole on E. Mill Street. Alderwoman Jacob thanked the staff at City Hall for the well-executed election setup and also thanked Alderman Lottridge and Alderwoman Janish for their service.

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

City Administrator Shawn Jackson reported the water grant project has been completed and S. Tesch Street base has been done and repaving will begin next week.

9. CONSIDERATION OF AMENDING PHASE I PERFORMANCE AGREEMENT BETWEEN BEDC AND BTPRP AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kendrick to approve the First Amendment to Performance Agreement between the Bellville Economic Development Corporation and Bellville Turnverein Pavilion Restoration Project. Motion carried unanimously.

10. CONSIDERATION OF ORDINANCE APPOINTING ELECTION JUDGES FOR THE MAY 2, 2020 GENERAL MUNICIPAL ELECTION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kendrick and seconded by Alderwoman Janish to appoint Ella Mae Dahse the Presiding Judge for the May 2 General Election and Joy Smith the Alternate Presiding Judge. Motion carried unanimously.

11. DISCUSSION OF DUMPSTERS ON STREETS AND ANY RELATED ACTION NECESSARY

City Administrator Shawn Jackson reported the placement of some dumpsters have been an issue but communication has been held with Republic and hopefully problem has been resolved. Chief Matthews has recommended making S. Miller a one-way street. Alderman Kistler reported the dumpster behind Bealls was in need of dumping.

12. DISCUSSION OF POLICE DEPARTMENT BUILDING LEASE AND ANY RELATED ACTION NECESSARY

Discussion was held between Council regarding the maintenance problems at the Bellville Police Department. This will be put on next month's agenda and will include an Executive Session.

13. CONSIDERATION OF APPOINTMENTS TO THE SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to reappoint Debra Kollman, Dorothy Dunsworth and Kenneth Stein to the Sens Activity Center Board for a two-year term expiring April 17, 2022. Motion carried unanimously.

14. CONSIDERATION TO APPROVE QUARTERLY INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kendrick to approve the Quarterly Investment Report for the quarter ending March 31, 2020. Motion carried unanimously.

15. ADJOURNMENT

The motion was made by Alderwoman Janish and seconded by Alderman Kendrick to adjourn at 6:18 p.m. Discussion regarding posting an Executive Session on all future agendas was held. The motion to adjourn was unanimous.