

AUGUST 3, 2021

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:00 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:01 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Monte Byrd led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Garrett Dornon, Arlie Kendrick, Wayne Browning, Clay Kistler, 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 approve the Agenda for the Special Meeting of August 3, 2021 as presented. Motion carried unanimously.

5. CONSIDERATION OF CHANGE OF THE 2020-2021 BUDGET UNDER SECTION 102.010 OF THE TEXAS LOCAL GOVERNMENT CODE PROVIDING ADDITIONAL FUNDS FROM RESERVES ON HAND FOR THE PURPOSE OF ACQUIRING LAND INTENDED FOR THE USE AS A NEW POLICE DEPARTMENT AND ANY RELATED ACTION NECESSARY

Alderman Kendrick recused himself from consideration of this agenda item. The motion was made by Alderwoman Slater and seconded by Alderman Browning to approve the change of the 2020-2021 Budget under Section 102.010 of the Texas Local Government Code providing additional funds from reserves on hand for the purpose of acquiring land intended for the use as a new police department. Motion carried unanimously.

6. CONSIDERATION OF ACTION NEEDED TO ADDRESS DEADLINES CONTAINED WITHIN BNSF QUIET ZONE AGREEMENTS AND ANY RELATED ACTION NECESSARY

Mr. Monte Byrd and Mr. Danny Jacob spoke in favor of action for the Quiet Zone. The motion was made by Alderman Kendrick and seconded by Alderman Dornon to proceed with the EDC Quiet Zone Project to completion and explore ways to fund the project starting with a workshop with the EDC next Wednesday, August 11<sup>th</sup>. Motion carried unanimously.

7. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 5:55 p.m. Motion carried unanimously.

