

JUNE 8, 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 5:00 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 Garrett Dornon, Wayne Browning, 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. Alderman Clay Kistler arrived at 5:03 p.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adopt the Agenda for the Special Meeting of June 8, 2021 after the deletion of Agenda Item 7. Motion carried unanimously.

5. CONSIDERATION OF GRANTING A LIMITED NON-POSSESSORY EASEMENT AND ACCESS ON TURNVEREIN PROPERTY IN FAVOR OF TEXAS HISTORICAL COMMISSION ON THE TERMS AND CONDITIONS CONTAINED THEREIN AND AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER THE DOCUMENTS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Dornon and seconded by Alderman Browning to approve the grant of a limited non-possessory easement and access on Turnverein property in favor of Texas Historical Commission on the terms and conditions contained therein and authorizing the Mayor to execute and deliver the documents. Motion carried unanimously.

6. CONSIDERATION TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER AN OFFER TO PURCHASE 2.00 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF WEST MAIN AND CHESLEY FOR THE SUM OF THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000) PROVIDING USUAL AND CUSTOMARY REQUIREMENTS OF MARKETABLE TITLE AND TITLE EXCEPTIONS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderwoman Slater to authorize the Mayor to execute and deliver an offer to purchase 2.00 acres of land located at the Northeast corner of West Main and Chesley for the sum of Three Hundred Twenty-five thousand dollars (\$325,000.00) providing usual and customary requirements of marketable title and title exceptions. Motion carried unanimously.

7. CONSIDERATION OF ORDINANCE FOR ANNEXATION OF 24.64 ACRES ON SCHUMANN ROAD LEGAL DESCRIPTION A031 J CUMMINGS IDENTIFIED AS PROPERTY ID R000051505 AND ID R00001372 AND ANY RELATED ACTION NECESSARY

(Item deleted.)

8. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 5:05 p.m. Motion carried unanimously.

