

March 30, 2004

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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1. 5:30 P.M. CALL TO ORDER

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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Attorney Smith led all in the prayer and Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen David Ottmer, Michael S. "Mike" Mueller, O. William "Bill" Schmidt, Nancy P. Allen and Wayne Browning; thereby a quorum was established. Also present were City Attorney Charley Smith, City Administrator Lynn S. Roberts and City Secretary Susan Rosinski.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Mueller seconded by Alderman Ottmer to adopt the agenda as presented. Motion carried unanimously.

5. 5. CONSIDERATION TO ADOPT AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,500,000. CITY OF BELLVILLE, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2004 AND ANY RELATED ACTION NECESSARY

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Anne Burger of First Southwest Company recommended to Council that they accept the \$5,000,000.00 transaction and bid and move forward with the legal documents for the certificates of obligation.

A motion was made by Alderman Schmidt, seconded by Alderman Ottmer to agree to the recommendation from Anne Burger and accept the \$5,000,000.00 Combination Tax and Revenue Certificates of Obligation, Series 2004. Motion carried unanimously.

6. 6. CONSIDERATION TO AMEND THE WATER RATE ORDINANCE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning, seconded by Alderman Mueller to adopt Ordinance #1254 amending the minimum charge on water from \$13.53 to \$19.53. Motion carried unanimously.

7. 7. CONSIDERATION TO AMEND THE WASTEWATER RATE ORDINANCE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Schmidt, seconded by Alderman Mueller to adopt Ordinance #1255 amending the Wastewater rate ordinance. Motion carried unanimously.

The rate increased \$3.00 for each classification.

8. CONSIDERATION OF THE PURCHASE OF DEFIBRILLATORS FOR CITY HALL AND POLICE DEPARTMENT AND ANY RELATED ACTION NECESSARY INCLUDING BUDGET AMENDMENT

A motion was made by Alderman Ottmer, seconded by Alderman Schmidt to purchase three defibrillators in the amount of \$1,695.00 each and amend the budget accordingly. Motion

carried unanimously. The defibrillators will be placed in City Hall, the Police “on duty car” and the Fire Chief’s vehicle for use in emergency situations.

9. 9. ADJOURNMENT

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A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 5:52 p.m.

Motion carried unanimously.