

August 15, 2006

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 4:30 P.M. CALL TO ORDER

Mayor Philip B. Harrison called the meeting to order at 4:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Warren Scott led all in prayer and the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen Margaret Kistler, Carol H. Courville, James A. "Jim" Bishop and Wayne Browning; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts and City Secretary Susan Rosinski. Alderman Monte D. Richardson was absent.

4. CONSIDERATION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Courville to adopt the agenda as presented. Motion carried unanimously.

Larry Matthews introduced new patrolman Corey Hood and also announced Jason Smalley has been promoted to Patrol Sergeant.

5. CITY TOUR BY COUNCIL MEMBERS FOR VIEWING OF POSSIBLE PROJECTS

Council visited areas throughout the city which included Bell Oaks Subdivision as requested by Alderman Browning.

6. OPEN SESSION RECESSED

This item was skipped over as it was not necessary.

7. OPEN SESSION RECONVENED

Open Session reconvened at 5:38 p.m.

8. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

A motion was made by Alderman Browning and seconded by Alderman Bishop to approve the minutes of the Regular Meeting of July 18, 2006 and Special Meeting of August 1, 2006. Motion carried unanimously.

Attorney Smith appeared at 5:39 p.m.

9. CITIZEN'S FORUM

Carolyn Gibson, Executive Director of the Bellville Economic Development Corporation Board read aloud the first reading of a resolution regarding an application (Austin County Fair Association) for a grant from the Bellville Economic Development Corporation.

10. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Kistler recognized Susan Brewer for National Coach of the Year for Volleyball and Bruce White for Sportswriter of the Year for the State of Texas.

Alderman Browning mentioned National Night Out was held in the Bell Oaks Subdivision.

Alderman Courville inquired as to when the annual audit would begin.

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

Administrator Roberts announced there would be a groundbreaking ceremony at the Recycling Center on Monday, August 21 at 7:30 a.m.

12. CONSIDERATION OF CLARK PARK FINAL PLAN AND ANY RELATED ACTION NECESSARY- CRAIG KANKEL AND TIM ROBERTSON

This agenda item was not necessary at this time.

13. CONSIDERATION OF RESOLUTION DEDICATING OPEN SPACE IN CLARK PARK AND ANY RELATED ACTION NECESSARY

This agenda item was not necessary at this time.

14. PRESENTATION BY REPRESENTATIVE OF BOY'S AND GIRL'S CLUB FOR CONTRIBUTION OF FUNDS AND ANY RELATED ACTION NECESSARY

David LaVassaur of the Bellville Boys and Girls Club appeared before Council and presented members with an informational packet on the Club. Mr. LaVassaur asked Council to consider in the upcoming budget the contribution the City has made to Boys and Girls Club in recent years.

15. READING OF BELLVILLE ECONOMIC DEVELOPMENT CORPORATION RESOLUTION BY CAROLYN GIBSON

Carolyn Gibson, Executive Director of the Bellville Economic Development Corporation Board read aloud the second reading of a resolution regarding an application (Austin County Fair Association) for a grant from the Bellville Economic Development Corporation.

16. CONSIDERATION OF BELLVILLE ECONOMIC DEVELOPMENT BUDGET AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Courville to accept the Bellville Economic Development Corporation budget as a formality. Motion carried unanimously.

17. CONSIDERATION OF CHAMBER OF COMMERCE CONTRACT FOR SERVICES AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Courville to accept the Chamber of Commerce Contract for Services as presented. Motion carried unanimously.

18. DISCUSSION/CONSIDERATION OF RECOMMENDATIONS OF ABATEMENT FROM THE SUB-STANDARD BUILDING COMMITTEE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Courville and seconded by Alderman Browning to accept the recommendations as presented and abate properties numbered 2006-6 through 2006-10. Motion carried unanimously.

19. CONSIDERATION OF APPOINTMENTS TO BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Courville to appoint Angela Franks to the Bellville Economic Development Corporation Board. Motion carried unanimously. Term is unexpired that being August 15, 2006 – December 19, 2006.

20. OPEN SESSION RECESSED

Open Session recessed at 6:18 p.m.

21. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION AND 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 6:25 p.m.

22. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 7:45 p.m.

23. OPEN SESSION RECONVENED

Open Session reconvened at 7:49 p.m.

24. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION NECESSARY

No action taken.

25. CONSIDERATION OF ACQUISITION OR REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action taken.

26. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

There were no questions in regards to the budget workshop.

27. ADJOURNMENT

A motion was made by Alderman Kistler and seconded by Alderman Bishop to adjourn at 7:53 p.m. Motion carried unanimously.