

December 16, 2008

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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

Mayor Monte Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Wayne Browning, Derek Anderson, Douglas Lottridge, Joe Ed Lynn, and James Harrison; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts, City Secretary Betty Hollon and City Attorney Charley Smith.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Anderson and seconded by Alderman Browning to approve the minutes of the November 18, 2008 Regular Meeting as presented. 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 present wished to address Council.

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

Alderman Anderson commented on the new street signs and Alderman Lottridge commented on the curbing around the courthouse.

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

Administrator Roberts reported the City of Bellville's water system received an award from TCEQ for exceptional compliance with the *Total Coliform Rule* requirements.

9. PRESENTATION BY CRAIG KANKEL OF O'MALLEY ENGINEERS ON STREET, SEWER, AND PARK PROJECTS AND ANY RELATED ACTION NECESSARY

Council passed on this item.

10. CONSIDERATION OF REPLATTING RESERVE A OF BRIAR RIDGE DRIVE PRESENTED BY CLAY KISTLER AND ANY RELATED ACTION NECESSARY

Mr. Clay Kistler presented Council with a request to re-plat Reserve A of Section VI on Briar Ridge Drive into two (2) patio home lots. The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the re-plat as presented. Motion carried unanimously.

11. CONSIDERATION OF LIBRARY BOARD APPOINTMENTS/REAPPOINTMENTS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Anderson and seconded by Alderman Browning to appoint Betty Krueger, Keili Gardner and Joyce Haugen Knolle to the Library Board for a three-year term commencing January 1, 2009 and ending January 1, 2012. Motion carried unanimously.

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

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to appoint Brandon Luedke, Clark McKinley, LeAnn Luedeker and C. L. Roy to the Bellville Economic Development Corporation Board for a two-year term commencing December 16, 2008 and ending December 16, 2010. Mayor Richardson called for a vote. Aldermen Anderson, Lottridge, Lynn, and Harrison voted aye. Alderman Browning was opposed. Motion carried.

13. REQUEST FOR ANNEXATION BY MIKE SWANSEY OF 13.878 ACRES OF LAND OUT OF JOHN NICHOLS LEAGUE BEING A PORTION OF TWO (2) TRACTS DESCRIBED IN DEEDS RECORDED IN VOLUME 56, PAGE 414 AND VOLUME 7583 PAGE 496, DEED RECORDS OF AUSTIN COUNTY, TEXAS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve Ordinance #1388 annexing 13.878 acres located on Highway 159 East owned by Michael Swansey into the city limits of Bellville, Texas. Motion carried unanimously.

14. CONSIDERATION OF PRELIMINARY PLAT OF CROSS POINT SUBDIVISION PRESENTED BY HABITAT FOR HUMANITY AND ANY RELATED ACTION NECESSARY

This item was tabled.

15. CONSIDERATION OF ARTICLE 4.100 AUTO WRECKER ORDINANCE AND ANY RELATED ACTION NECESSARY

Wrecker Ordinance #1390 amending the Code of Ordinances, Chapter 4, was presented by City Attorney Charley Smith. The motion was made by Alderman Lottridge and seconded by Alderman Anderson to adopt the amended Wrecker Ordinance as presented. Motion carried unanimously.

16. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:58 p.m. Motion carried unanimously.