

December 18, 2007

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Rev. Warren Scott 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 Margaret Kistler; thereby a quorum was established. Also present were 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 Alderwoman Kistler and seconded by Alderman Browning to approve the minutes of the Regular Meeting of October 16, 2007, Special Meeting of November 6, 2007 and Special Meeting of November 13, 2007 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.*)

Carolyn Gibson of the Bellville EDC informed Council of upcoming events in Bellville.

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

Alderman Browning distributed literature from H-GAC to Council. Mayor Richardson informed Council that he and the City Administrator met with representatives of the Trans-Texas Corridor and had a very informative session. Mayor Richardson also recognized our Troops overseas during the holiday season.

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

Administrator Roberts updated Council on status of Clark Park and informed Council the Fixed Asset Program has been installed and bar codes will be arriving shortly. Copies of the 2006-2007 Audit were passed out to Council for them to review before next month's meeting.

9. ADOPT A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND ANY RELATED ACTION NECESSARY

Anne Burger of First Southwest passed out financing information to Council and recommended private placement for financing of the \$4 million certificate of obligation and having banks present two (2) bids; a 20-year term versus a 25-year term. A motion was made by Alderman Lottridge and seconded by Alderman Browning to approve amended Resolution 1364R authorizing publication of notice of intention

to issue certificates of obligation with the change of wording from “net revenues of the City’s waterworks and sanitary sewer system” to net revenues of the City’s utility system”. Motion carried unanimously.

10. CONSIDERATION/ADOPT RESOLUTION AUTHORIZING APPLICATION OF TEXAS YES!
HOMETOWN STARS PROGRAM

A motion was made by Alderman Browning and seconded by Alderman Anderson to approve Resolution #1362R as presented designating the City as an applicant for the Texas Yes! Hometown Stars Program. Motion carried unanimously.

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

A motion was made of Alderman Lynn and seconded by Alderman Lottridge to approve Resolution #1361R reappointing Ian Bader, Betty Johnson and Neville Remmert to the Library Board for a three-year term expiring December 31, 2010. Motion carried unanimously.

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

A motion was made by Alderwoman Kistler and seconded by Alderman Browning to adopt Resolution #1360R appointing Delwin Rettig and Allene Schmitt to serve a two-year term on the EDC Board and to adopt Resolution #1363R appointing David Ottmer to fill the vacancy of the unexpired term of Mr. James Freeman ending December 19, 2008 per Mr. Ottmer’s request to the Mayor to serve only one more year on the EDC Board. Motion carried unanimously.

13. CONSIDERATION OF HACIENDA FIELD LEASE AGREEMENT AND ANY RELATED ACTION
NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Anderson to renew the Hacienda Field Lease Agreement with the Bellville Independent School District for one additional year expiring December 15, 2008. Motion carried unanimously.

14. CONSIDERATION OF AUSTIN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
REPRESENTATIVE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Anderson and seconded by Alderwoman Kistler to adopt Resolution #1357R whereby 45 votes be cast for Mr. Bill Schmidt, the City’s candidate nominated to serve on the Austin County Appraisal District Board of Directors. Motion carried unanimously.

15. CONSIDERATION OF PROPOSAL OF QUIET ZONE EVALUATION AND ANY RELATED ACTION
NECESSARY

This item was tabled.

16. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:49 p.m. Motion carried unanimously.