

JANUARY 18, 2011

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 Joe Ed Lynn led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the December 13, 2010 Regular Meeting as presented. Mayor Richardson called for the vote. Alderman Anderson abstained due to absence from the meeting. Motion carried.

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

Mayor Richardson reported future council meetings would be held on a month-by-month basis; pursuing the idea of possibly canceling those months when the light agenda could be held till the following month. Alderman Browning commented on scheduling a "drive around town", the need to consider purchasing laptops and projector, quiet zone issues and possibility of installing a camera on water tower. Alderman Anderson asked status of audit.

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

City Administrator Lynn S. Roberts reported the new garbage truck should arrive within a month and the new City website should be up and running shortly.

9. CONSIDERATION TO ADOPT ORDINANCE #1421 CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 14, 2011 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to adopt Ordinance #1421 Calling for a General Municipal Election to be held on Saturday, May 14, 2011 for the purpose of electing one (1) Mayor and two (2) Aldermen. Motion carried unanimously.

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

The motion was made by Alderman Browning and seconded by Alderman Lynn to adopt Resolution #1422R reappointing current board members Ian Bader, Betty Johnson and Neville Remmert to the Library Board for a three-year term commencing January 1, 2011 and ending December 31, 2013. Motion carried unanimously.

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

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt Resolution #1423R reappointing C. L. Roy and Clark McKinley to the Bellville Economic Development Corporation Board for a two-year term commencing December 16, 2010 and ending December 16, 2012. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENT OF RABIES OFFICER AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve the appointment of Officer Tobey Baggerly to serve as the City of Bellville's Rabies Control Authority. Motion carried unanimously.

13. CONSIDERATION OF BID RECEIVED BY AUSTIN COUNTY APPRAISAL DISTRICT REGARDING PROPERTY IDENTIFIED AS R03034 BEING 0.103 ACRES, JOHN NICHOLS SURVEY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Lottridge to accept the bid presented by the Austin County Appraisal District on R03034 of A073 J Nichols Acres .103. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:26 p.m. Motion carried unanimously.