

February 21, 2012

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 Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-Wit: Mayor Monte Richardson, Aldermen James Harrison, Joe Ed Lynn, Douglas Lottridge and Wayne Browning; thereby a quorum was established. Alderman Anderson arrived at 5:37 p.m. during Agenda Item 9. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve the minutes of the Regular Meeting of November 15, 2011. Motion carried unanimously. Alderman Lottridge acknowledged there was not a quorum at the January 17, 2012 meeting; therefore, no minutes to be approved.

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 Harrison inquired on a "No Smoking" Ordinance and Alderman Lynn commented on Christmas Lighting, City Holiday Schedule, Five-Year City Plan and Open House for New Police Department.

Mayor Richardson excused himself from the meeting at 5:27 p.m. during Council Reports/Requests at which time Mayor Pro-Tempore Lottridge took over during his absence. Mayor Richardson returned at 6:06 p.m. for Agenda Item 14.

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

City Administrator Lynn S. Roberts reported to Council on Water Well #12 and the Police Department.

9. PRESENTATION BY ANNE BURGER OF FIRST SOUTHWEST AND ANY RELATED ACTION NECESSARY

Anne Burger of First Southwest addressed Council regarding refunding of Series 2004 Bond.

10. CONSIDERATION OF ACCEPTANCE OF 2010-2011 ANNUAL AUDIT AND ANY RELATED ACTION NECESSARY

Michele Kwiatkowski of Seidel, Schroeder & Company presented the 2010-2011 Annual Audit to Council. The motion was made by Alderman Anderson and seconded by Alderman Harrison to approve the audit as presented. Motion carried unanimously.

11. CONSIDERATION TO ADOPT RESOLUTION #1436R CASTING VOTES FOR AUSTIN COUNTY APPRAISAL DISTRICT REPRESENTATIVE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Anderson and seconded by Alderman Browning to adopt Resolution #1436R casting the City's 112 votes for Mr. Ernie Koy to serve as a member of the Board of Directors of the Austin County Tax Appraisal District. Motion carried unanimously.

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

The motion was made by Alderman Lynn and seconded by Alderman Harrison to approve the appointments of Monte Byrd, Robert Buckner and Pat Burns to the Bellville Economic Development Corporation for a two-year term expiring December 16, 2013. Motion carried unanimously.

13. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Browning to approve the appointments of Betty Krueger, Joyce Knolle and Keili Gardner to the Library Board for a three-year term expiring January 1, 2015. Motion carried unanimously.

14. CONSIDERATION OF APPOINTMENT TO THE AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to appoint Mr. John Mumme to the Austin County Emergency Communications District (911) Board for a two-year term expiring January 1, 2014. Motion carried unanimously.

15. CONSIDERATION OF APPOINTMENT TO THE BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to appoint Mr. Duane Kerr to the Building Standards Commission to fulfill the unexpired term of Mr. Raymond Brennan. Motion carried unanimously.

16. CONSIDERATION OF APPOINTMENT TO THE SENS ACTIVITY CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Lottridge to appoint Mr. Charles Crawford to the Sens Activity Center board to fulfill the expired term of Mr. Jim Grounds. Motion carried unanimously.

17. CONSIDERATION TO ADOPT ORDINANCE #1435 CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 12, 2012 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to adopt Ordinance #1435 calling for a General Municipal Election to be held Saturday, May 12, 2012 for the purpose of electing three (3) Aldermen. Motion carried unanimously.

18. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ELECTION DAY BETWEEN CITY OF BELLVILLE AND BELLVILLE I.S.D. AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lynn to approve the Interlocal Agreement for Election Day Voting by Personal Appearance to be Conducted at a Common Polling Place

between the City of Bellville and Bellville Independent School District for the May 12, 2012 Election to be held at the Sen's Center. Motion carried unanimously.

19. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD MAINTENANCE BETWEEN AUSTIN COUNTY AND CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Lottridge to approve the Interlocal Agreement for Road Maintenance between Austin County and City of Bellville for the one year term expiring December 31, 2012. Motion carried unanimously.

20. CONSIDERATION TO UPDATE CODE OF ORDINANCES AND ANY RELATED ACTION NECESSARY

Mayor Richardson asked Alderman Lottridge to meet with City Attorney Smith to finalize updates to Code of Ordinances in order for this item to be approved at next month's meeting.

21. CONSIDERATION OF RESOLUTION ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2013 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Resolution Endorsing an Application for Grant Funding through Justice Assistance Grant for Fiscal Year 2013. Motion carried unanimously.

22. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:16 p.m. Motion carried unanimously.