

JUNE 15, 2010

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 QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Joe Ed Lynn, Derek Anderson and Wayne Browning; thereby a quorum was established. Alderman Harrison was absent. 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 Lynn to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Anderson to approve the minutes of the Regular Meeting of May 18, 2010 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.*)

Yulonda Turner addressed Council regarding status of lawsuit filed on October 16, 2007.

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

Mayor Richardson commented on planting trees at Clark Park to replace those taken out.

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

Administrator Roberts reported bridge and pond rehab at Clark Park is underway.

9. CONSIDERATION TO AWARD BID FOR BANK DEPOSITORY SERVICES FOR A THREE-YEAR TERM COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2013 AND ANY RELATED ACTION NECESSARY

Bank depository bids were received from First National Bank of Bellville, Austin County State Bank, Wells Fargo and BBVA Compass. The motion was made by Alderman Lottridge and seconded by Alderman Anderson to award the bid to First National Bank of Bellville for a three-

year term commencing October 1, 2010 and ending September 30, 2013. Motion carried unanimously.

10. DISCUSSION REGARDING IMPROVEMENTS AT CITY PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Anderson to table this item. Motion carried unanimously.

11. CONSIDERATION OF ABANDONMENT OF ALLEY BEHIND HORD BUILDING AND ANY RELATED ACTION NECESSARY

No action taken by Council on this item.

12. SUBDIVISION ORDINANCE WORKSHOP AND ANY RELATED ACTION NECESSARY

Mr. William Krueger of Jones & Carter, Inc. discussed with Council the final 28 pages of the Preliminary Copy of the Subdivision Rules and Regulations.

13. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:39 p.m. Motion carried unanimously.