

NOVEMBER 17, 2015

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor Joe Ed Lynn 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. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Wayne Browning, Daniel Poffenberger and Douglas Lottridge; thereby a quorum was established. Alderman James Harrison arrived at 5:02 p.m. and Alderman Clay Kistler arrived at 5:27 p.m. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The 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

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the Minutes of the Regular Meeting of October 20, 2015 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.)*

Mr. Delwin Rettig spoke regarding King Rd. improvements and how they would be appreciated.

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

Alderman Browning requested improved maintenance on ditches and streets and reported parking issue problems at Clark Park.

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

City Administrator Shawn Jackson reported he has applied for a grant from HGAC for Recycling of approximately \$100,000.

9. CONSIDERATION REGARDING APPOINTMENT OF PRESIDING OFFICER OF AIRPORT ADVISORY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to reappoint Mr. Dean Nelson (if willing) as the Presiding Officer of the Airport Advisory Board. Mr. Nelson is currently out of the country. Motion carried unanimously.

10. CONSIDERATION OF APPROVAL OF RAILROAD QUIET ZONE EVALUATION PROPOSAL PRESENTED BY EDC AND ANY RELATED ACTION NECESSARY

Mr. Monte Byrd with the Bellville EDC was present at the meeting and discussed the Quiet Zone Evaluation Proposal. The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the study (without Wayside Horn Demonstration) conditionally with cost language estimates being

included in the final report and having City Attorney Charley Smith approve prior to signing. Motion carried unanimously.

11. DISCUSSION REGARDING RETIREE INSURANCE AND ANY RELATED ACTION NECESSARY

No action, merely discussion.

12. OPEN SESSION RECESSED

Open Session recessed at 5:46 p.m.

13. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.072  
DELIBERATION OF ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:48 p.m.

14. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:42 p.m.

15. OPEN SESSION RECONVENED

Open Session reconvened at 6:44 p.m.

16. CONSIDERATION OF DELIBERATION OF ACQUISITION OF REAL PROPERTY AND ANY RELATED  
ACTION NECESSARY

No action taken.

17. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:45 p.m.