

APRIL 22, 2014

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE, TEXAS

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

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

3. CERTIFICATION OF QUORUM

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

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Harrison 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 Harrison to approve the Minutes of the Regular Meeting of March 18, 2014 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.*)

No one present wished to address Council.

7. QUESTIONS AND COMMENTS FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Traffic concerns during the MS150 Bike Ride were discussed by Council and Alderman Harrison commented on the cleaning of the ditches. Alderman Allphin reported he enjoyed the Chamber Banquet and mentioned the Dedication of the Bishop Pavilion will be held May 9th at 3 p.m.

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

City Administrator Shawn Jackson reported the Gas Department has received an “excellent” rating and painting has been completed at the Sen’s Center.

9. DISCUSSION REGARDING DEBT OBLIGATIONS FOR THE CITY OF BELLVILLE BY FIRST SOUTHWEST COMPANY REPRESENTATIVE MICHELLE ARAGON AND ANY RELATED ACTION NECESSARY

Michelle Aragon of First Southwest Company presented an informative presentation regarding the City of Bellville’s debt obligations.

10. CONSIDERATION TO AWARD BID FOR STREET IMPROVEMENT PROJECT, PHASE 1, AND ANY RELATED ACTION NECESSARY

Mr. William Krueger of Jones & Carter, Inc. presented to Council the two bids received for the Street Improvement Project, Phase 1. The motion was made by Alderman Lottridge and seconded by Alderman Harrison to accept the low bid of \$839,179.10 with the Change Order from Cornerstone Paving & Construction and with estimated representation fees of \$30,800.00 from Jones & Carter. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO THE SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to reappoint Harold Remmert, Billy Armstrong, Harold Buckley, and Kaye Cunningham to the Sens Activity Center Board for a two-year term commencing April 17, 2014 and expiring April 17, 2016. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENTS TO BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to reappoint Donald Lawrence and Duane Kerr to the Building Standards Commission for a one-year term commencing April 17, 2014 and expiring April 17, 2015. Motion carried unanimously.

13. DISCUSSION REGARDING ABANDONING PORTION OF ALLEY FROM NORTH BELL TO NORTH HOLLAND AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item and to communicate with the Hords to find out if they wish to continue their beautification improvements before discussing abandonment. Motion carried unanimously.

14. OPEN SESSION RECESSED

Open Session recessed at 6:23 p.m.

15. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND SECTION 551.072 CONSIDERATION OF REAL PROPERTY

Executive Session convened at 6:27 p.m.

16. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 7:40 p.m.

17. OPEN SESSION RECONVENED

Open Session reconvened at 7:43 p.m.

18. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY AND CONSIDERATION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action.

19. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 7:44 p.m.