

JUNE 16, 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 Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, James Harrison, Wayne Browning, Clay Kistler and Daniel Poffenberger; thereby a quorum was established. 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 Browning to approve the Minutes of the Regular Meeting of May 19, 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. John Moore of Bellville Chamber of Commerce emphasized the Chamber's support of the redevelopment project by the Bellville Economic Development Corporation.

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)

Alderman Browning inquired on tree trimming and street conditions and asked that ditches be maintained.

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

City Administrator Shawn Jackson reported on cleanup around City due to recent storms and informed all of the presentation (conference call) of the railroad quiet zone at the July 9<sup>th</sup> EDC meeting.

9. CONSIDERATION OF APPROVAL OF EDC PROJECT FOR REDEVELOPMENT OF BELL STREET AND NEELY BUILDING PARKING LOT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the EDC Redevelopment Project up to a maximum of \$250,000. Motion carried unanimously.

10. CONSIDERATION OF RESOLUTION ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2016 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to approve the Resolution endorsing application for grant funding for Boy's and Girl's Club of Austin County as presented. Motion carried unanimously.

11. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:09 p.m.