

AUGUST 16, 2016

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, Clay Kistler, James Harrison, Wayne Browning 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 Lottridge and seconded by Alderman Browning to approve the Agenda of the Regular Meeting of August 16, 2016 after making the change of moving Item 10 after Item 12 due to Ms. Shirleen Bonacci being delayed due to the weather. 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 July 19, 2016 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.)*

Nancy Dornon commented to Council she had received a phone call at the Chamber office from an individual inquiring on making a hotel reservation. She reinforced how beneficial a hotel would be for Bellville.

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)

Mayor Lynn commented on the successful summer-reading program and thanked the City Patrolmen for visiting with the children at the Boys & Girls Club. Alderman Kistler requested the mosquito situation at the Sen's Center (ditch area) be addressed and Alderman Browning inquired about smoking and gun ordinances, restroom signage, and alleyways. Alderman Browning commented the City needs to be more proactive.

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

City Administrator Shawn Jackson reported the new Recycle Building is up and 90% wired and presentation by Municipal Solutions and Budget Workshop will be on next week's Special Meeting Agenda.

9. CONSIDERATION TO APPROVE 2016-2017 BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the 2016-2017 EDC Budget as presented. Motion carried unanimously.

10. CONSIDERATION TO RESCIND RESOLUTION #1517 DESIGNATING GRANTWORKS, INC THE CITY'S GRANT PROGRAM ADVISOR AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Lottridge to rescind Resolution 1517. Pre procurement is now necessary. Motion carried unanimously.

11. COMPLIANCE WITH TRUTH-IN TAXATION NOTICE REQUIREMENTS REGARDING PROPOSED 2016 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to propose the 2016 tax rate of .2803. Motion carried unanimously.

12. DISCUSSION REGARDING ACTIVE EMPLOYEES MEDICAL INSURANCE AND ANY RELATED ACTION NECESSARY

This item was tabled until next week's Special Meeting on August 23rd.

13. OPEN SESSION RECESSED

Open Session recessed at 6:02 p.m.

14. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE 551.072 DELIBERATION OF ACQUISITION AND DISPOSAL OR REAL PROPERTY AND TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND TEXAS GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS

Executive Session convened at 6:04 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:21 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:24 p.m.

17. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY, DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND DELIBERATION OF ECONOMIC DEVELOPMENT NEGOTIATIONS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler of releasing Habitat for Humanity from the requirement of giving 60 days notice on their lease to terminate. Motion carried unanimously.

18. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:25 p.m.