

JANUARY 15, 2013

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 Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Joe Ed Lynn, James Harrison and Wayne Browning; thereby a quorum was established. Alderman Anderson was excused due to work. Also present were City Administrator Lynn S. Roberts, Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the agenda after dropping Agenda Item 9. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of December 18, 2012 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. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Browning recommended replacing the old wooden poles on Schumann Road with concrete poles and Alderman Lynn commented on signage and parking around the square.

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

City Administrator Lynn Roberts updated Council on Well #12 and Assistant City Administrator Shawn Jackson reported new signs for Clark Park have arrived.

9. DISCUSSION REGARDING STREET CONDITION ASSESSMENT BY MR. WILLIAM KRUEGER OF JONES & CARTER, INC. AND ANY RELATED ACTION NECESSARY

This item was skipped and will be on a future agenda.

10. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD MAINTENANCE BETWEEN AUSTIN COUNTY PRECINCT 2 AND CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve the Interlocal Agreement for Road Maintenance between Austin County Precinct 2 and the City of Bellville for a one year term expiring December 31, 2013. Motion carried unanimously.

11. CONSIDERATION TO ADOPT ORDINANCE #1457 CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 11, 2013 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to adopt Ordinance #1457 calling for a General Municipal Election to be held Saturday, May 11, 2013 for the purpose of electing a Mayor and two (2) Aldermen. Motion carried unanimously.

12. CONSIDERATION/APPROVAL OF 2012 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

Police Chief Larry Matthews presented the 2012 Annual Traffic Contact Report to Council.

13. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:11 p.m. Motion carried unanimously.