

JANUARY 21, 2014

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, Don Allphin, Wayne Browning, Alderwoman Donna Jacob; thereby a quorum was established. Also present were 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 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 December 17, 2013 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

Alderwoman Jacob reported she attended the Annual Volunteer Fire Department Dinner, requested more signage concerning public restrooms and inquired on status of five-year plan and drainage issues. Alderman Allphin reported citizens were concerned of the poor lighting at night around the Sen's Center and reported he attended a ceremony honoring fallen soldier Spc. Zererino Colunga. Alderman Browning requested ditches in the City be cleaned.

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

City Administrator Shawn Jackson reported the swing is in for the City Park and the new scale at the Recycling Center is up and running.

9. CONSIDERATION OF ORDER OF ELECTION FOR MAY 10, 2014 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve the Order of Election for May 10, 2014. Motion carried unanimously.

10. CONSIDERATION TO ADOPT ORDINANCE CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 10, 2014 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to adopt Ordinance 1476 calling for a General Municipal Election on May 10, 2014. Motion carried unanimously.

11. CONSIDERATION/APPROVAL OF 2013 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the 2013 Annual Traffic Contact Report as presented. Motion carried unanimously.

12. CONSIDERATION OF RESOLUTION ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2015 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve Resolution 1477R applying for grant funding through justice assistance grant for fiscal year 2015. Motion carried unanimously.

13. OPEN SESSION RECESSED

Open Session recessed at 5:30 p.m.

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

Executive Session convened at 5:35 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:40 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:42 p.m.

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

No action.

18. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:43 p.m.

