

March 19, 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, Wayne Browning and Derek Anderson; thereby a quorum was established. Alderman Harrison was absent. 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 Lynn to adopt the agenda after omitting items 10 and 11. Alderman Lottridge seconded the motion. 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 February 19, 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.*)

Danny Jacob representative for the Austin County Cruisers discussed parking issues for future car shows.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

No reports or requests.

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

City Administrator Lynn Roberts reported that next month's meeting (April) will be the last for Mayor Monte Richardson and Alderman Derek Anderson. The City will host a reception for the Mayor beginning at 4 p.m.

Assistant City Administrator Shawn Jackson reported on the status of the new well and the estimate for concrete poles is approximately \$78,000.

9. CONSIDERATION OF ACCEPTANCE OF 2011-2012 ANNUAL AUDIT AND ANY RELATED ACTION NECESSARY

Michele Kwiatkowski of Seidel, Schroeder & Company presented the 2011-2012 Annual Audit to Council. The motion was made by Alderman Anderson and seconded by Alderman Lynn to accept the Audit as presented. Motion carried unanimously.

10. CONSIDERATION FOR INCREASE OF TAP FEES IN WATER, SEWER, AND ELECTRIC AND ANY RELATED ACTION NECESSARY

This item was skipped.

11. CONSIDERATION FOR INCREASE IN WATER RATES AND ANY RELATED ACTION NECESSARY

This item was skipped.

12. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ELECTION DAY BETWEEN CITY OF BELLVILLE AND BELLVILLE I.S.D. AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve the Interlocal Agreement for Election Day between the City and Bellville I.S.D. Motion carried unanimously.

13. CONSIDERATION OF ORDINANCE #1461 APPOINTING ELECTION JUDGES FOR MAY 11, 2013 GENERAL MUNICIPAL ELECTION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve Ordinance #1461 appointing Judy Evans as the Presiding Judge and Betty Krueger the Alternate Presiding Judge for the May 11, 2013 General Municipal Election. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:33 p.m. Motion carried unanimously.