

AUGUST 18, 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, Clay Kistler, James Harrison, Wayne Browning and Danny 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 Harrison to approve the Minutes of the Regular Meeting of July 21, 2015 as presented. Alderman Browning abstained from the vote due to absence last month. Motion carried.

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.)*

Donna Jacob commented on several issues: flooding issue on S. Holland/Hacienda, sound employee benefits, posting of Council minutes, second exit door on commercial building, staying current on contracts, utilizing Parks Department, importance of working alongside the County Officials, EDC and Chamber, being good stewards of taxpayer dollars.

Comments regarding the Bellville Housing Authority were made by Rev. Johnson, Sharon Mendoza, Karen Bennett and Pam Crow.

Mandy Nevin spoke to Council regarding availability of WIC in our area.

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 commented on continued maintenance occurring in the City and Alderman Poffenberger commented on street sweeper.

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

City Administrator Shawn Jackson reported the street's final walkthrough will be next month and TXDOT is doing a study regarding changing speed limit on Highway 36 North.

9. BUDGET WORKSHOP

A preliminary workshop was held regarding the 2015-2016 Budget.

10. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:51 p.m.