

AUGUST 20, 2013  
CITY OF BELLVILLE.

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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 QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, James Harrison, Wayne Browning and Don Allphin, Alderwoman Donna Jacob; thereby a quorum was established. Also present were Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

Mayor Lynn announced Agenda Item 11 would be omitted; after this change the motion was made by Alderman Harrison and seconded by Alderman Lottridge to adopt the agenda. Motion carried unanimously.

5. CONSIDERATION/ACTION 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 July 16, 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

Alderman Browning requested staff to examine electric poles throughout the City and replace if necessary and Attorney Smith reported the injunction hearing on the substandard housing property discussed in prior month will be September 17<sup>th</sup>.

8. REPORT OR REQUEST(S) FROM ADMINISTRATOR/STAFF

No reports.

9. CONSIDERATION TO UPDATE TAP FEES AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to increase tap fees to cover costs of materials recommended by Assistant City Administrator Shawn Jackson. Mayor Lynn called for the vote. Alderwoman Donna Jacob and Aldermen Douglas Lottridge, Don Allphin, and James Harrison voted aye. Alderman Wayne Browning was opposed. Motion carried.

10. CONSIDERATION TO UPDATE WATER RATES AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to increase water rates from \$1.10 to \$1.80 per 1,000 gallons for customers inside the city limits and to increase rates outside city limits from \$1.30 to \$2.00 per 1,000 gallons. Motion carried unanimously.

11. BUDGET WORKSHOP

This item was omitted.

12. OPEN SESSION RECESSED

Open Session recessed at 5:29 p.m.

13. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE

Executive Session convened at 5:33 p.m.

14. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:06 p.m.

15. OPEN SESSION RECONVENED

Open Session reconvened at 6:08 p.m.

16. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

No action.

17. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:09 p.m. Motion carried unanimously.