

OCTOBER 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 Don Allphin 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, and Alderwoman Donna Jacob. Thereby a quorum was established. Alderman Wayne Browning was absent. 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 Lottridge and seconded by Alderman Harrison 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 September 23, 2014 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. 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)

Mayor Joe Ed Lynn read the Colonial Texas Heritage Proclamation. Alderman Harrison commented on making the intersection of Luhn and S. Holland a four-way stop. Alderman Allphin mentioned the many upcoming local events and commented fair buildings may need repainting. Alderwoman Jacob requests the City think about zoning and requests citizens have public access to all public property. Alderwoman Jacob also commented the City needs to look its best during the many upcoming events.

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

City Administrator Shawn Jackson reported Fall Cleanup is underway, street project is near completion, balers have been ordered for Recycling Center and demolition of old police station should be completed next week.

9. CONSIDERATION AND APPROVAL OF COLORADO VALLEY TRANSIT INTERLOCAL AGREEMENT WITH BELLVILLE ECONOMIC DEVELOPMENT CORPORATION REGARDING GRANT OF \$10,000 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Interlocal Agreement between Colorado Valley Transit and Bellville Economic Development Corporation. Motion carried unanimously.

10. CONSIDERATION OF VARIANCE REQUEST BY AUSTIN COUNTY STATE BANK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the variance request of Austin County State Bank. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENT TO AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Jacob and seconded by Alderman Harrison to approve the appointment of Lisa Janish to the Austin County Emergency Communications District Board for the unexpired term of January 1, 2014 through January 1, 2016. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE PARKS BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Jacob and seconded by Alderman Lottridge to approve the reappointments of Mike Mueller, Mark Montgomery, and John Grube to the Bellville Parks Board for a three-year term expiring October 16, 2017. Motion carried unanimously.

13. CONSIDERATION OF APPOINTMENTS TO THE HOUSTON-GALVESTON AREA COUNCIL 2015 GENERAL ASSEMBLY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Allphin to appoint Alderman Wayne Browning the Representative to the 2015 General Assembly and Alderman James Harrison the Official Alternate. Motion carried unanimously.

14. CONSIDERATION OF ORDINANCE FOR AIRPORT ADVISORY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to approve Ordinance 1487 creating a three-member Airport Advisory Board. Motion carried unanimously.

15. ADJOURNMENT

The motion was made by Alderman Lottridge to adjourn at 5:27 p.m.