

March 17, 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, James Harrison, Wayne Browning, Don Allphin and 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 TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Browning to strike Agenda Items 10, 11, 14, 16, 17, 18, 19, and 20. Mayor Lynn called for the vote. Alderman Harrison, Browning and Lottridge voted "aye". Opposed were Alderman Allphin and Alderwoman Jacob. Motion carried.

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 17, 2015 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.)*

Ellen Remmert spoke regarding public alleys and Danny Jacob spoke on behalf of Austin County Cruisers to thank the City for their help during their car show.

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)

Alderwoman Jacob commented on the successful Chamber Banquet and Alderman Browning inquired how newly paved streets were holding up due to recent heavy rains.

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

City Administrator Shawn Jackson reported the wastewater project is in its last stage on S. Masonic and Spring Clean-up is currently in process.

9. PUBLIC HEARING TO DISCUSS COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE

The Public Hearing began at 5:14 p.m. Several local citizens voiced their concerns regarding outsourcing the collection and disposal of residential and commercial solid waste. The hearing closed at 5:41 p.m.

10. CONSIDERATION OF SOLICITATION OF BIDS FOR SOLID WASTE COLLECTION AND DISPOSAL AND ANY RELATED ACTION NECESSARY - **DELETED**

11. CONSIDERATION OF APPROVAL OF EDC PROJECT FOR REDEVELOPMENT OF BELL STREET AND NEELY BUILDING PARKING LOT AND ANY RELATED ACTION NECESSARY - **DELETED**

12. CONSIDERATION OF RESOLUTION ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2016 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to table the resolution endorsing application for grant funding for the Bellville Police Department in partnership with Boys and Girls Club. Motion carried unanimously.

13. CONSIDERATION OF ORDINANCE #1493 APPOINTING ELECTION JUDGES FOR MAY 9, 2015 GENERAL MUNICIPAL ELECTION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Allphin to appoint Judy Evans and Betty Krueger Election Judges for the May 9, 2015 General Municipal Election. Motion carried unanimously.

14. CONSIDERATION OF ORDINANCE PERMITTING RESTRICTION OF VEHICLE TRAFFIC ON CERTAIN ALLEYS AND ANY RELATED ACTION NECESSARY - **DELETED**

15. CONSIDERATION OF APPOINTMENT OF SUCCESSOR ADA COORDINATOR AND REVISED AND RESTATED ADA NOTICE AND GRIEVANCE PROCEDURE AND ANY RELATED ACTION NECESSARY

Mayor Joe Ed Lynn recommended appointing Ben Munsch the ADA Coordinator for the City of Bellville. The motion was made by Alderman Browning and seconded by Alderwoman Jacob to revise the Grievance Procedure under the Americans with Disabilities Act by changing Lynn Roberts name to Shawn Jackson and appointing Ben Munsch as the ADA Coordinator. Motion carried unanimously.

16. OPEN SESSION RECESSED - **DELETED**

17. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTIONS 551.072 DELIBERATION OF ACQUISITION AND DISPOSAL OF REAL PROPERTY - **DELETED**

18. EXECUTIVE SESSION ADJOURNED - **DELETED**

19. OPEN SESSION RECONVENED - **DELETED**

20. CONSIDERATION TO AWARD BID FOR OLD POLICE DEPARTMENT PROPERTY AT 20 S. HARRIS STREET AND ANY RELATED ACTION NECESSARY - **DELETED**

21. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:58 p.m.