

AUGUST 30, 2016

MINUTES OF A SPECIAL 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 Daniel Poffenberger; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Secretary Betty Hollon and City Attorney Charley Smith arrived at 5:02 p.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Kistler and seconded by Alderman Browning to adopt the agenda as presented. Motion carried unanimously.

5. PRESENTATION BY MUNICIPAL SOLUTIONS TO DISCUSS THE GENERAL MANAGEMENT & OPERATIONAL PERFORMANCE STUDY AND ANY RELATED ACTION NECESSARY

Mr. David Evertsen of Municipal Solutions presented the General Management & Operational Performance Study to Council.

6. DISCUSSION REGARDING ACTIVE EMPLOYEES MEDICAL INSURANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to table this item. Motion carried unanimously.

NO EXECUTIVE SESSION

7. OPEN SESSION RECESSED

8. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071
PENDING OR CONTEMPLATED LITIGATION AND TEXAS GOVERNMENT CODE 551.072
DELIBERATION OF ACQUISITION AND DISPOSAL OR REAL PROPERTY AND TEXAS GOVERNMENT
CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION,
REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND TEXAS
GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS

9. EXECUTIVE SESSION ADJOURNED

10. OPEN SESSION RECONVENED

11. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, DELIBERATION OF ACQUISITION
AND DISPOSAL OF REAL PROPERTY, DELIBERATION OF THE APPOINTMENT, EMPLOYMENT,
EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE
AND DELIBERATION OF ECONOMIC DEVELOPMENT NEGOTIATIONS AND ANY RELATED ACTION
NECESSARY

12. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 7:42 p.m.

