

NOVEMBER 21, 2017

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, John Moore and Wayne Browning; 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 Harrison to adopt the Agenda for the Regular Meeting of November 21, 2017 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Moore to approve the Minutes of the Regular Meeting of October 17, 2017, Minutes of Special Meeting of October 24, 2017, and Minutes of Special Meeting of November 7, 2017 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)

Alderman Harrison reported he attended the HGAC Dinner/Meeting on November 9<sup>th</sup> and will be put on a board and Alderman Moore commended Brookshire Brothers (Manager, Russell Howard) for their store remodeling and being a good employer for the community.

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

City Administrator Shawn Jackson reported contracts have been signed for the CDBG Grant of \$402,500 for water lines on Mechanic Street and the GIS Mapping has begun and a new server was not needed.

9. CONSIDERATION TO AWARD BID FOR PROPERTY AT 17 WEST MAIN AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Moore to move this item to Executive Session. Motion carried unanimously.

10. CONSIDERATION TO AWARD BID FOR CHIPPER TRUCK AND ANY RELATED ACTION NECESSARY

Two bids were received for a chipper truck; Appel Ford submitted a bid for \$53,789.84 and Altec submitted a bid for \$62,345. The motion was made by Alderman Lottridge and seconded by Alderman Harrison to accept the bid from Appel Ford. Motion carried unanimously.

11. CONSIDERATION OF AMENDMENT TO CITY OF BELLVILLE CODE OF ORDINANCES, ARTICLE 4.03 WRECKER SERVICES, AND ANY RELATED ACTION NECESSARY

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

12. CONSIDERATION OF APPOINTMENT FOR AUSTIN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Browning to appoint Alderman Clay Kistler to the Austin County Appraisal District Board of Directors. Alderman Kistler abstained from the vote. Motion carried.

13. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT BETWEEN AUSTIN COUNTY AND CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Moore to accept the Interlocal Agreement for Law Enforcement between Austin County and City of Bellville. Motion carried unanimously.

14. CONSIDERATION OF APPOINTMENT TO AIRPORT ADVISORY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to appoint Matt Riefkohl to the Airport Advisory Board for a two-year term commencing November 18, 2017 and ending November 18, 2019. Motion carried unanimously.

15. CONSIDERATION OF REPLAT OF PRIOR REPLAT OF LOTS 3A AND 3B IN BLOCK 6 IN BELL OAKS SUBDIVISION AND CONSIDERATION OF VARIANCE IN LOT SIZE WIDTH AND SETBACK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Moore to deny the replat of the replat of Lots 3A and 3B in Bell Oaks Subdivision. Motion carried unanimously.

16. DISCUSSION REGARDING OUTSIDE CITY LIMIT UTILITY RATES

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item until after hearing from consultant. Motion carried unanimously.

17. DISCUSSION REGARDING RETIREE HEALTH INSURANCE

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to table this item until after hearing from consultant. Motion carried unanimously.

18. OPEN SESSION RECESSED

Open Session recessed at 5:42 p.m.

19. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE SECTION 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS 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 SECTION 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:44 p.m.

20. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:35 p.m.

21. OPEN SESSION RECONVENED

Open Session reconvened at 6:36 p.m.

22. CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVES, THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to reject both bids for the property of 17 W. Main at this time. Motion carried unanimously.

23. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:36 p.m.