

FEBRUARY 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, Wayne Browning and Daniel Poffenberger; thereby a quorum was established. Alderman Harrison arrived at 5:02 p.m. 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 Browning and seconded by Alderman Poffenberger to adopt the Agenda for the Regular Meeting of February 21, 2017 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the Minutes of the Regular Meeting of January 17, 2017 after editing Agenda Item 13 by noting Mrs. Compton did not arrive even after item was passed over. 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.)*

Mr. Bruce Noviskie spoke on behalf of the Austin County Jail Museum and gave Council a brief presentation on the museum.

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 Kistler asked status of suggestion boxes and Alderman Poffenberger inquired on status of Municipal Solutions. Alderman Browning mentioned the new stops signs in front of City Hall look good but need stripes and also Mr. Browning said the City might need to rethink the trash situation.

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

City Administrator Shawn Jackson reported Spring Clean-up will be March 27 – April 1 and manual meter reading will be in March and April.

9. CONSIDERATION TO APPROVE EDC'S OVER BUDGET ON BELL STREET PROJECT AND ANY RELATED ACTION NECESSARY

Mr. Paul Jones of the Bellville EDC asked Council to approve the increased cost of \$14, 540.25 for the Bell Street Project which brought the total cost to \$264,540.25. The motion was made by Alderman Poffenberger and seconded by Alderman Kistler to approve the over budget amount of \$14,540.25. Motion carried unanimously.

10. CONSIDERATION OF INTERLOCAL AGREEMENTS BETWEEN PRECINCT 1 AND PRECINCT 2 AND THE CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the Interlocal Agreements with Precinct 1 and Precinct 2. Motion carried unanimously.

11. PRESENTATION BY AIRPORT BOARD AND ANY RELATED DISCUSSION NECESSARY

Mr. Dean Nelson gave Council a brief presentation regarding the City Airport. A new roof has been put on the Airport and we are in FAA compliance.

12. APPEAL OF WRECKER PERMIT DENIAL BY ANDY CEVALLOS AND ANY ACTION NECESSARY

Mr. Andy Cevallos appealed being taken off the rotation. Mayor Lynn announced a Special Meeting to set a hearing would be necessary.

13. CONSIDERATION OF AMENDING WRECKER ORDINANCE ALLOWING SUSPENSION OF AUTHORITY AND ANY RELATED ACTION NECESSARY

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

14. OPEN SESSION RECESSED

Open Session recessed at 5:52 p.m.

15. 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 OF REAL PROPERTY AND 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 5:54 p.m.

16. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:55 p.m.

17. OPEN SESSION RECONVENED

Open Session reconvened at 6:56 p.m.

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

No action.

19. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Poffenberger to adjourn at 6:57 p.m.