

MARCH 19, 2019

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 Clay Kistler 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, John Moore, Alderwomen Cassie Janish and 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 Alderwoman Janish to adopt the Agenda for the Regular Meeting of March 19, 2019 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to approve the Minutes of the Regular Meeting of February 19, 2019 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.)

Sergeant Jason Smalley informed all of the 2nd Annual "Back the Blue" Fundraiser to be held April 6th at Clark Park. All profits will go to Casa for Kids. Anne Ford, Chairman of the Bellville Hospital Foundation Board, invited all to the Hospital Town Hall Meeting (fundraiser) on April 8th at the High School Auditorium.

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 commented on the breathtaking changes after taking down the old car wash and removing the food truck on S. Front. Mr. Kistler also requested maintenance on the steps in front of Michele's Jewelry.

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

City Administrator Shawn Jackson reported manual meter reading is occurring March and April in the City.

9. DISCUSSION OF VETERANS MEMORIAL PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderwoman Jacob to approve the License Agreement drawn up by City Attorney Charley Smith between the City of Bellville and Veterans Memorial allowing them permission to use old swimming pool property at City Park. Motion carried unanimously.

10. CONSIDERATION TO AMEND GARBAGE ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Janish and seconded by Alderman Kistler to approve the Amendment to Article 13.05 of the Bellville Code of Ordinances Governing Solid Waste as presented. Motion carried unanimously.

NO EXECUTIVE SESSION

11. OPEN SESSION RECESSED

12. 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 AND TEXAS GOVERNMENT CODE 551.087 TO DELIBERATE ECONOMIC DEVELOPMENT NEGOTIATIONS

13. EXECUTIVE SESSION ADJOURNED
14. OPEN SESSION RECONVENED
15. 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 INCENTIVES AND ANY RELATED ACTION NECESSARY
16. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to adjourn at 5:20 p.m. Motion carried unanimously.