

NOVEMBER 20, 2018

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 and 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 Alderwoman Janish and seconded by Alderman Lottridge to adopt the Agenda for the Regular Meeting of November 20, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion as made by Alderman Lottridge and seconded by Alderwoman Janish to approve the Minutes of the Regular Meeting of October 16, 2018 and the Minutes of the Special Meeting of October 30, 2018 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 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 Lottridge reported the Turnverein Restoration Project had received a \$22,000 Grant from LCRA and Alderwoman Jacob reported the TML Economic Development Conference was very informative and invited all to support Small Town Businesses at the "Sip and Stroll" on Saturday, November 24<sup>th</sup>.

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

City Administrator Shawn Jackson reported to Council normal maintenance around the City is happening.

9. CONSIDERATION TO AWARD BID FOR 2017 TXCDBG WATER SYSTEM IMPROVEMENT PROJECT AND ANY RELATED ACTION NECESSARY

Mr. Grant Lischka from Jones & Carter recommended accepting the low bid from Boretex, LLC for the 2017 TXCDBG Water System Improvement Project. The motion was made by Alderman Lottridge and seconded by Alderman Moore to accept the bid presented by Boretex, LLC. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENT TO SEN'S ACTIVITY CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to appoint Dianna Norton to the Sen's Activity Center Board for the term November 20, 2018 through April 17, 2019. Motion carried unanimously.

11. PRESENTATION BY GARRY KROEGER OF THE MASTER GARDENERS

Mr. Garry Kroeger gave Council an informative presentation regarding activities of the Bluebonnet Master Gardeners Association.

12. CONSIDERATION TO APPROVE EDC GUIDELINES AND CRITERIA FOR BUSINESS IMPROVEMENT GRANT PROGRAM AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to approve the EDC Guidelines and Criteria for Business Improvement Grant Program. Motion carried unanimously.

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

The motion was made by Alderman Kistler and seconded by Alderwoman Janish to approve the Interlocal Agreement for Law Enforcement between Austin County and the City of Bellville. Motion carried unanimously.

14. CONSIDERATION TO AMEND PARKING ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderwoman Jacob to table this item and come back in a couple of months to review. Administrator Jackson has asked the police department to contact parking violators to see if the issues can be rectified with the current parking ordinance as it is. Motion carried unanimously.

**NO EXECUTIVE SESSION**

15. OPEN SESSION RECESSED

16. 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

17. EXECUTIVE SESSION ADJOURNED

18. OPEN SESSION RECONVENED

19. 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

20. ADJOURNMENT

The motion was made by Alderman Moore and seconded by Alderwoman Jacob to adjourn at 6:18 p.m. Motion carried unanimously.