

APRIL 17, 2018

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE, TEXAS

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 QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison, Wayne Browning and John Moore; 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 Browning and seconded by Alderman Lottridge to adopt the Agenda for the Regular Meeting of April 17, 2018 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 March 20, 2018, the Special Meeting of March 24, 2018 and the Special Meeting of April 3, 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 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 Kistler thanked everyone and Council welcomed him back.

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

City Administrator Shawn Jackson reported manual meter reading is happening this month, the MS150 Bike Ride will be Saturday, April 28<sup>th</sup>, and two individuals have been interviewed for the Building Inspector position.

9. CONSIDERATION OF APPOINTMENTS TO THE SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Kistler to appoint Don Allphin, Debra Kollman, and Dorothy Dunsworth to the Sens Activity Center Board for a two-year term expiring April 17, 2020. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENTS TO BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to reappoint Kyle Mueller and Gary Morris to the Building Standards Commission for a one-year term expiring April 17, 2019. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENT TO BELLVILLE HOUSING AUTHORITY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to reappoint Sidra Richardson to the Bellville Housing Authority Board for the two-year term expiring April 17, 2020. Motion carried unanimously.

12. CONSIDERATION ON RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Kistler and seconded by Alderman Browning to approve the Rules of Procedure for City Council with amendments. Motion carried unanimously.

13. CONSIDERATION OF LEASE AGREEMENT BETWEEN CITY OF BELLVILLE AND BELLVILLE TURNVEREIN PAVILION RESTORATION PROJECT AND ANY RELATED ACTION NECESSARY

This item was discussed in Executive Session. After Executive Session it was announced Council would like to further study and then call for a Special Session. No action.

14. CONSIDERATION OF ARCHITECTURAL/ENGINEERING SERVICES CONTRACT FOR POLICE DEPARTMENT FACILITY AND ANY RELATED ACTION NECESSARY

This item was discussed in Executive Session. After Executive Session the motion was made by Alderman Lottridge and seconded by Alderman Moore to accept the contract with Brown Reynolds Watford Architects regarding City of Bellville Police Department facility. Motion carried unanimously.

15. CONSIDERATION TO APPROVE QUARTERLY INVESTMENT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Quarterly Investment Report dated March 31, 2018. Motion carried unanimously.

16. OPEN SESSION RECESSED

Open Session recessed at 5:44 p.m.

17. 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 5:47 p.m.

18. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 7:47 p.m.

19. OPEN SESSION RECONVENED

Open Session reconvened at 7:48 p.m.

20. 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 was taken on Agenda Item 13. Action was taken on Agenda Item 14.

21. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Moore to adjourn at 7:49 p.m. Motion carried unanimously.