

September 18, 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 Donna Jacob 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 Alderman Janish to adopt the Agenda for the Regular Meeting of September 18, 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 Kistler to approve the Minutes of the Special Meeting of August 14, 2018, Minutes of Regular Meeting of August 21, 2018 and Minutes of Special Meeting of September 4, 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 comments from the public.

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 Janish inquired about permits and code enforcement officer.

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

City Administrator Shawn Jackson reported Fall Clean-Up is underway this week and the waterline project on S. Masonic will continue again after Clean-Up.

9. CONSIDER AND APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF BELLVILLE, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018; SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATING THERETO

The motion was made by Alderman Kistler and seconded by Alderman Lottridge to approve the ordinance presented by Hilltop Securities authorizing the issuance of the City's General Obligation Refunding Bonds, Series 2018 with parameters. Motion carried unanimously.

10. CONSIDERATION OF 2017-2018 BUDGET AMENDMENTS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Janish to approve the 2017-2018 budget amendments as presented by Cathy Ezell. Motion carried unanimously.

11. CONSIDERATION TO APPROVE 2018-2019 BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Janish and seconded by Alderwoman Jacob to adopt the 2018-2019 Bellville Economic Development Corporation Budget as presented. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENT TO BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

Mayor Joe Ed Lynn recommended Ric Flores to fulfill the unexpired term of Delwin Rettig. The motion was made by Alderman Lottridge and seconded by Alderman Moore to appoint Ric Flores to the Economic Development Corporation Board. Motion carried unanimously.

13. CONSIDERATION TO APPROVE THE BELLVILLE ECONOMIC DEVELOPMENT BYLAWS AND ANY RELATED ACTION NECESSARY

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

14. CONSIDERATION OF ORDINANCE AMENDING (FEE SCHEDULE) UTILITY RATES AND GENERAL FUND REVENUE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderwoman Jacob to approve the amended Appendix A (Fee Schedule) to the Code of Ordinances. Motion carried unanimously.

15. DISCUSSION TO AMEND RETIREE HEALTH INSURANCE POLICY AND ANY RELATED ACTION NECESSARY

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

16. CONSIDERATION TO ADOPT 2018-2019 FISCAL YEAR BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Moore to adopt the 2018-2019 Fiscal Year Budget as presented. Mayor Lynn called for the vote. Voting aye were Aldermen Lottridge, Kistler, and Moore and Alderwoman Janish. Opposed was Alderwoman Jacob. Motion carried.

17. CONSIDERATION TO ADOPT 2018 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Lottridge to adopt the 2018 Tax Rate of .2890. Motion carried unanimously.

NO EXECUTIVE SESSION

18. OPEN SESSION RECESSED

19. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 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

20. EXECUTIVE SESSION ADJOURNED

21. OPEN SESSION RECONVENED

22. 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 NEGOTIATIONS AND ANY RELATED ACTION NECESSARY
23. ADJOURNMENT

The motion was made by Alderwoman Janish and seconded by Alderman Lottridge to adjourn at 6:14 p.m.
Motion carried unanimously.