

OCTOBER 20, 2020

AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

Chapter 551 of the Texas Government Code allows a meeting to which the public does not have access in certain limited instances. The Council may consult with their attorney regarding pending or contemplated litigation. The Council may have a closed meeting to deliberate the purchase, exchange, lease or value of real property. An open session is not required to consider evaluation, discipline, or dismissal of an employee unless there is a specific complaint or charge against an officer or employee and the employee or officer wants an open session. The purpose of the agenda is to give notice to the public about the item that will be considered. If any item on the agenda falls within the exceptions to the open meeting law, the Council has the right to adjourn the open session and convene a closed meeting. However, no action may be taken in an executive session. The Council will reconvene in open session before taking any action on an agenda item.

1. 5:00 P.M. CALL TO ORDER
2. INVOCATION AND PLEDGES OF ALLEGIANCE
3. CERTIFICATION OF A QUORUM
4. CONSIDERATION TO ADOPT AGENDA
5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING
Regular Meeting of September 15, 2020
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.)
7. REPORT OR REQUEST(S) FROM CITY ADMINISTRATOR/DEPARTMENT HEADS
8. 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)
9. **CONSENT AGENDA** – ITEMS LISTED ARE OF ROUTINE NATURE AND MAY BE ACTED ON IN A SINGLE MOTION UNLESS REQUESTED OTHERWISE BY MEMBER OF COUNCIL
 - (A) CONSIDERATION AND ACTION TO APPROVE THE 3RD QUARTER INVESTMENT REPORT
 - (B) CONSIDERATION AND ACTION TO APPOINT LORENZO MCFARLAND TO THE STRATEGIC PLANNING COMMITTEE
 - (C) CONSIDERATION AND ACTION TO APPOINT SHANE GORDON TO THE SENS ACTIVITY CENTER BOARD
 - (D) CONSIDERATION AND ACTION TO APPOINT MAYOR HARRISON THE REPRESENTATIVE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR THE YEAR 2021 AND ALDERMAN BROWNING THE OFFICIAL ALTERNATE
 - (E) CONSIDERATION AND ACTION TO APPOINT ALDERMAN GARRETT DORNON, MARK MONTGOMERY, AND JILL BRANDT TO THE PARKS BOARD
10. CONSIDERATION OF AMENDING ARTICLE 9.01 GENERAL PROVISIONS OF THE CODE OF ORDINANCES SEC. 9.01.002 TITLED BENEFIT PLANS AND ANY RELATED ACTION NECESSARY
11. CONSIDERATION OF AIRPORT LEASE WHICH EXPIRES NOVEMBER 14, 2020 AND ANY RELATED ACTION NECESSARY
12. CONSIDERATION OF VARIANCES NEEDED FOR NON-CONFORMING SUBDIVISION, SPECIFICALLY BUILDING SET BACK LINE FOR EXISTING STRUCTURES AND CONSIDERATION OF FINAL PLAT APPROVAL FOR ENGELKING SUBDIVISION AND ANY RELATED ACTION NECESSARY
13. CONSIDERATION OF AMENDMENT TO SECTION A7.003 OF CODE OF ORDINANCES FEE SCHEDULE TO PASS THROUGH FEES MANDATED BY THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT AND ANY RELATED ACTION NECESSARY
14. ADJOURNMENT

