

April 20, 2021

AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

Chapter 551 of 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 MEETINGS
 - Regular Meeting of March 16, 2021
 - Special Meeting of March 23, 2021
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 1ST QUARTER 2021 INVESTMENT REPORT
 - (B) CONSIDERATION AND ACTION TO REAPPOINT KYLE MUELLER AND GARY MORRIS TO THE BUILDING STANDARDS COMMISSION
 - (C) CONSIDERATION AND ACTION TO REAPPOINT SHANE GORDON, FAYE BEERY, AND SANDRA GILBERT AND TO APPOINT SHADEL ENGLER TO THE SENS ACTIVITY CENTER BOARD
 - (D) CONSIDERATION AND ACTION TO REAPPOINT CHARLES HOLMES, ELLA BROWNING, BRENDA RANDLE, AND LORENZO MCFARLAND TO THE BELLVILLE HOUSING AUTHORITY BOARD
 - (E) CONSIDERATION AND ACTION TO APPROVE EDC 2020-2021 BUDGET AMENDMENTS
 - (F) CONSIDERATION AND ACTION TO APPROVE EDC GUIDELINES AND CRITERIA FOR THE BUSINESS IMPROVEMENT GRANT PROGRAM
 - (G) CONSIDERATION AND ACTION TO APPROVE EDC BUSINESS IMPROVEMENT GRANT PROGRAM APPLICATION
 - (H) CONSIDERATION AND ACTION TO APPROVE AMENDMENT TO RESOLUTION 1641R DATED MARCH 23, 2021 BY AMENDING DOLLAR AMOUNTS IN SECTION 3 AND SECTION 6
 - (I) CONSIDERATION AND ACTION TO APPROVE RESOLUTION ADOPTING A PUBLIC ACCESS PLAN FOR USE DURING CONSTRUCTION OF PUBLIC INFRASTRUCTURE PROJECTS FUNDED THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – DOWNTOWN REVITALIZATION PROGRAM

10. CONSIDERATION OF AMENDMENTS TO CITY OF BELLVILLE CODE OF ORDINANCES – CHAPTER 1, GENERAL PROVISIONS AND ANY RELATED ACTION NECESSARY
11. CONSIDERATION OF OFFER BY LORENZO MCFARLAND TO PURCHASE TRACT OF LAND BEING .123 ACRES IN JOHN NICHOLS LEAGUE, ABSTRACT 73 (R09931) FOR A PURCHASE PRICE OF \$2,567.49 AND ANY RELATED ACTION NECESSARY
12. CONSIDER / DISCUSS AUTHORIZATION FOR THE CITY OF BELLVILLE TO ISSUE REQUESTS FOR PROPOSALS (RFPs) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQs) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT OF 2021
13. REQUEST BY TURNVEREIN PROJECT TO AUTHORIZE SURVEY OF TURNVEREIN TO FACILITATE TEXAS HISTORICAL COMMISSION GRANT AND AUTHORIZE RELATED COSTS IF ANY AND ANY RELATED ACTION NECESSARY
14. OPEN SESSION RECESSED
15. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION – GAS UTILITY SYSTEM AND TEXAS GOVERNMENT CODE, SECTION 551.086 UTILITY COMPETITIVE MATTERS – CITY OF BELLVILLE GAS UTILITY SYSTEM – GAS SALES CONTRACT BETWEEN WTG GAS MARKETING, INC. AND CITY OF BELLVILLE, TEXAS AND ASSOCIATED ISSUES
16. EXECUTIVE SESSION ADJOURNED
17. OPEN SESSION RECONVENED
18. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION – GAS UTILITY SYSTEM AND UTILITY COMPETITIVE MATTERS – CITY OF BELLVILLE GAS UTILITY SYSTEM – GAS SALES CONTRACT BETWEEN WTG GAS MARKETING, INC. AND CITY OF BELLVILLE, TEXAS AND ANY RELATED ACTION NECESSARY
19. ADJOURNMENT