

DECEMBER 15, 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 November 17, 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 MEMBERS OF COUNCIL
 - (A) CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY
 - (B) CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY
10. PRESENTATION BY RIC FLORES OF THE STRATEGIC PLANNING COMMITTEE TO PROVIDE COUNCIL WITH PROJECT UPDATES AND ANY RELATED ACTION NECESSARY
11. DISCUSSION/APPROVAL OF RESOLUTION DESIGNATING AN ADMINISTRATION SERVICE PROVIDER FOR THE 2021-2022 TXCDBG COMMUNITY DEVELOPMENT FUND APPLICATION AND PROJECT IMPLEMENTATION ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE AND ANY RELATED ACTION NECESSARY
12. CONSIDERATION OF RESOLUTION FROM FIESER DEVELOPMENT, INC. PROPOSING THE REHABILITATION OF AFFORDABLE RENTAL HOUSING AT 20 SOUTH MECHANIC, NAMED PARK PLACE APARTMENTS, AND THE WAIVING OF DEVELOPMENT/PERMIT FEES AND ANY RELATED ACTION NECESSARY
13. DISCUSSION REGARDING REGULATON OF DRIVEWAY AND ANY RELATED ACTION NECESSARY
14. DISCUSSION OF STOP SIGN AT W. O'BRYANT AND S. MASONIC AND ANY RELATED ACTION NECESSARY
15. CONSIDERATION OF AIRPORT LEASE WHICH EXPIRES DECEMBER 16, 2020 AND ANY RELATED ACTION NECESSARY
16. ADJOURNMENT