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CITY OF NEEDVILLE

REGULAR CITY COUNCIL MEETING

December 9, 2020

7:30pm

Mayor Bohac called the meeting to order at 7:30 pm with Councilpersons Dorr, Forister, Sinclair, Nesvadba and Stuart present.

Employees: Brenda Teykl, Brian Sebesta, Iris Walker, Crystal Harvey

Visitors: Sharon McElrath, Scott McElrath, Mark Herrera, Cindy Valchar, Albert Stavinoha, Ben Rosenberg, Donna Svatek, Greg Garcia

Invocation was given by Pastor Garcia and Mayor Bohac led the pledge of allegiance.

Motion was made by Councilperson Nesvadba to approve the minutes of the regular meeting of November 11, 2020, with the correction to add Mayor Bohac had spoken to the architects who stated the job of the police department station was too small to take on. Second by Councilperson Forister. Motion passed with all voting "aye".

CITIZEN COMMUNICATION

Donna Svatek spoke regarding County Christmas that was canceled. They will still have a Santa mail box for the children and also have a shopper raffle. Vendor craft show was held on December 5 in the City hall parking lot.

Cindy Valchar told council the gift cards for the raffle was paid for by the Chamber. She also stated the city did not get word out to the citizens regarding waster cutoffs.

NEW BUSINESS

Motion was made by Councilperson Nesvadba to approve the Resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation. Second by Councilperson Sinclair. Motion passed with all councilpersons voting "aye".

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Motion by Councilperson Sinclair to approve the Resolution Authorizing Cash Redemption of Certain Outstanding Bonds. Second by Councilperson Nesvadba. Motion passed with all Councilpersons voting "aye".

Motion was made by Councilperson Nesvadba to approve the Resolution Expressing Intent to Finance Expenditures to be incurred. Second by Councilperson Dorr. Motion passed with all Councilpersons voting "aye".

After discussion of the Flood damage prevention ordinance and Councilperson Forister questioning why the city does not follow Fort Bend County rulings a motion was made by Councilperson Sinclair to approve the flood damage prevention ordinance. Second by Councilperson Nesvadba. Motion passed with all Councilpersons voting "aye".

A discussion of the Development Corporation of Needville bylaws was held with Councilperson Sinclair questioning the changes, i.e., the board of the DCN recommending people to fill vacancies, allowing people who live 10 miles out of the city to be considered, and excluding the ex officio. Councilperson Dorr stated the DCN has done more in the last six months than was done in the previous years. President Scott McElrath assured council anything that the DCN does will be brought before council before any action is taken on their part. A motion was made by Councilperson Forister to approve the amended bylaws of the Development Corporation subject to modify board appointment of the DNC by the city council language. Second by Councilperson Stuart. Motion passed with all Councilpersons voting "aye" and Councilperson Sinclair voting "no".

Discussion of the amended 2020/2021 DCN budget was also held. Josh Aldridge presented to council an amended budget that includes categories/projects. He explained how the categories reflect to the budget. Motion was made by Councilperson Forister to approve the amended budget. Second by Councilperson Stuart. Motion passed with all Councilpersons voting "aye",

No action was taken on the utility late payments and cutoffs.

Motion was made by Councilperson Forister to approve the 2021 city holidays. Second by Councilperson Sinclair. Motion passed.

Discussion was held regarding an update on the CARES ACT from Councilperson Dorr. She informed council items have been ordered for the fire department, city hall and public works. Information with justifications will be turned into the county by December 15, 2020.

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DEPARTMENT REPORTS

OPERATIONS MANAGER REPORT

Report reviewed.

Discussion of the meter at the Schendel house was held. There is a meter there which is currently being hand read.

Kaluza, Inc. has an estimate of the cost for drainage improvements and they will start the bidding process of the extension of the sewer line to highway 36 from Buffalo creek.

MUNICIPAL COURT

Report reviewed.

POLICE REPORT

Report reviewed.

Blue Santa and Silver Santa is being held by the department.

FIRE DEPARTMENT

Report reviewed.

INSPECTOR REPORT

Report reviewed –

FINANCIAL REPORT

Report reviewed.

Motion by Councilperson Sinclair to pay all bills. Second by Councilperson Dorr.
Motion passed.

DEVELOPMENT CORPORATION OF NEEDVILLE

President Scott McElrath spoke to council earlier in the meeting

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Nothing to report.

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NEEDVILLE PRESERVATION PROJECT

Mayor Bohac stated that meetings will begin again.

ETJ

Councilperson Forister stated he is has received some data and is working on the ETJ project

ANNOUNCEMENTS:

Adjourn: 9:58pm

Andrew Bohac

Mayor

ATTEST:

Brenda Teykl City Secretary