

The City of Kurten
City Council Meeting Minutes
April 22, 2014

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:03 p.m. Aldermen Adams, Lindahl, Estes, and Hodge were present. Alderman Klintworth was absent. Joe Trowbridge was also in attendance.
2. Citizen's Comments: None.
3. March 25, 2014 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Hodge seconded. Motion passed unanimously.
4. Review and approve financial report.
 - a. No financial report for March or April.
 - b. Bedias Bank has changed their requirements for online banking for businesses. Ronnie and Nancy will fill out the proper forms to allow online banking and be the only council members with access via online banking.
5. Consider and take action on the following bills:

Ck#2215 ESD #2 (Annual Emergency Services)	\$ 3,793.57
Ck#2216 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 12.61
BTU Draft	\$ 23.92
BTU Draft	\$ 37.83

Alderman Lindahl motioned to authorize Mayor Vitulli to pay these bills as stated, seconded by Alderman Estes. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. Mr. Trowbridge reported dead trees falling in the ditches and across the road at North and South Oakland. Mayor Vitulli will contact Brazos County to see if they can clean the ditches and trim the trees.
 - b. Mr. Trowbridge also reported that Mr. Ponce's area has not been cleaned up, and Mayor Vitulli has not heard from him either.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Mayor Vitulli went by Mr. Villegas' property to see the rooster operation and only saw about seven roosters and does not think that is too large a number. Mr. Trowbridge mentioned that the property adjacent to where the roosters reside has been sold. The city will not pursue further at this time.
8. Discuss and take action on Brazos County waste location.
 - a. No news on the waste location. Mayor Vitulli will contact Larry West for information.
9. Discuss and take action on Proposed Kurten Business Park location in the ETJ of Kurten.
 - a. Nothing new on the business park. Mayor Vitulli had been contacted by an engineer and informed him that the city's minimum standards in the business park will be the county's standard. He has not heard the decision of the county on the business park.
10. Discuss and take action on future annexation.
 - a. Mayor Vitulli has not heard from any of the six residents contacted for annexation. Alderman Adams will talk with two of them and report back to the council.
11. Discussion of future agenda items.
 - a. None.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, May 27, 2014.
13. Motion to adjourn regular meeting at 7:57 p.m. made by Alderman Lindahl, seconded by Alderman Estes. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____
Joy Ramsey, City Secretary