

**The City of Kurten  
City Council Meeting Minutes  
January 28, 2014**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:01 p.m. Aldermen Hodge, Lindahl, Klintworth, and Estes were present. Alderman Adams was absent. Also in attendance were Mr. Joe Trowbridge and numerous residents of the City of Kurten.
2. Citizen's Comments: Mayor Vitulli has had no response from Mr. Ponce about his drainage problem. He will contact him again.
3. Discuss with BCS Leasing, LLC, the annexation of the Kurten Business Park. Carey Smith of BCS Leasing, LLC spoke to the council and residents of the City of Kurten and had questions for the council on the following in considering annexation:
  - a. Tax abatement – the City of Kurten cannot grant tax abatement.
  - b. Zoning – The acreage of the Kurten Business Park is zoned CC (central city). Mr. Smith requested the definition of commercial zoning in the city and was directed to the City of Kurten website for the Zoning Ordinance.
  - c. Permits for his clients – was not discussed.
  - d. The council was concerned about maintaining the roads in the business park. Mr. Smith indicated he would maintain the roads in the park for a year or two and then sell out. The council does not want to take over maintenance of the roads. Mr. Smith indicated if he couldn't work requirements out with the county and city then he might do housing.
4. Discussion of the non-agenda item, Brazos Dozier concrete crushing facility.
  - a. Brazos Dozier has requested a permit from the State of Texas for a concrete crushing facility at 9349 Dilly Shaw Tap Road. The location is approximately 30 acres at that address with some acreage in the City of Kurten and some out of the city. The actual crushing facility will be located on the acreage out of the city limits. Gordon Klintworth, with Brazos Dozier, addressed the questions and concerns of the council and residents about the facility. The council has no authority if the facility is located out of the city limits of Kurten.
5. December 17, 2013 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Klintworth seconded. Motion passed unanimously.
6. Review and approve financial report. The City's bank accounts (regular bank account, three CD's, and one money market checking account) for January are as follows:
  - a. Savings 1628 - Deposits for July were \$25,000.00; interest paid for December was \$6.17 for a January 2014 balance of \$25,031.04. This CD matures 1/29/14. Mayor Vitulli will roll this one into a 24 month CD.
  - b. Savings 1629 – Deposits for July were \$25,000.00; interest paid for December was \$9.26 for a January 2014 balance of \$25,056.15.
  - c. Savings 1630 - Deposits for July were \$25,000.00; interest paid for December was \$18.55 for a January 2014 balance of \$25,112.44.
  - d. Money Market Checking 0137 - Deposits for July were \$18,371.78; interest paid for December was \$3.12 for a January 2014 balance of \$18,387.48.
  - e. Regular checking account beginning balance October 1, 2013 was \$5,849.44. Deposits added \$19,373.62; Expenses paid \$3,222.10 for a January 2014 balance of \$22,000.96.
  - f. Total Savings/Money Market Checking \$93,587.11. Regular checking account \$22,000.96. Total Bedias Bank Accounts \$115,588.07 with interest earned of \$78.33

Motion made by Alderman Klintworth to approve financial report. Alderman Estes seconded. Motion passed unanimously.

7. Consider and take action on the following bills:
 

Ck#2206 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 12.61
BTU Draft	\$ 26.02
BTU Draft	\$ 37.83

Alderman Lindahl motioned to authorize Mayor Vitulli to pay these bills as stated, seconded by Alderman Klintworth. Motion passed unanimously.

8. Discuss Road Maintenance.
  - a. The two bids from Brazos County for the repair of North and South Oakland were not discussed.
  - b. Alderman Klintworth did not report on a pricing for asphalt.
  - c. Roads need grading after all the recent rain.
9. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
  - a. Mayor Vitulli received a call from Mr. Trowbridge and Mr. Shaw reporting Hector Villegas was raising fighting roosters on Wagon Trail Ct.
  - b. Mayor Vitulli discussed the situation with Donald Lampo and our attorney and was advised to send a letter to Mr. Villegas asking him to remove his operation from within the city limits within 45 days as raising roosters for commercial production within the city limits is not allowed. The city secretary will send the letter return receipt requested and Mayor Vitulli will report back to the council Mr. Villegas' response.
10. Discuss fire department appreciation.
  - a. No discussion.
11. Discuss and take action on Brazos County waste location.
  - a. Nothing new to discuss.
12. Discuss and take action on Proposed Kurten Business Park location in the ETJ of Kurten.
  - a. The council discussed the annexation of the 50.85 acres on State Highway 21 for the proposed Kurten Business Park. The city's minimum standards in the business park will be the county's standard.
  - b. Mayor Vitulli will contact Carey Smith and let him know that the annexation will be contingent on what the county requires and the city will not maintain the roads.
13. Swear in Alderman Place 1, Gordon Klintworth.
  - a. Alderman Place 1, Gordon Klintworth, was sworn in.
14. Discuss and take action on future annexation. None.
15. Discussion of future agenda items.
  - a. None.
16. The date for the next regular meeting will be 7:00 p.m., Tuesday, February 25, 2014.
17. Motion to adjourn regular meeting at 8:28 p.m. made by Alderman Hodge, seconded by Alderman Klintworth. Motion passed unanimously.

Minutes respectfully submitted. Signed: \_\_\_\_\_

Joy Ramsey, City Secretary