

**The City of Kurten**  
**City Council Meeting Minutes**  
**July 29, 2014**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:05 p.m. Aldermen Hodge, Lindahl, and Estes were present. Alderman Adams and Klintworth were absent.
2. Citizen's Comments: A moment of silence was observed by the council for Alderman Bill Adams who passed away on July 23, 2014.
3. June 24, 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. The City's bank accounts (regular bank account, three CD's, and one money market checking account) are as follows:
  - a. Savings 1628 – Beginning Deposits were \$25,000.00; interest paid for March through June 2014 was \$74.22 for a July 22, 2014 balance of \$25,129.54. This CD matured 1/29/14 and was rolled into a 24 month CD with a maturity date of 1/29/16.
  - b. Savings 1629 – Beginning Deposits were \$25,000.00; interest paid for March through June 2014 was \$37.11 for a July 22, 2014 balance of \$25,102.83.
  - c. Savings 1630 – Beginning Deposits were \$25,000.00; interest paid for March through June 2014 was \$74.47 for a July 22, 2014 balance of \$25,206.11.
  - d. Money Market Checking 0137 – Beginning Deposits were \$18,371.78; interest paid for March through June 2014 was \$12.29 for a July 22, 2014 balance of \$18,405.71.
  - e. Regular checking account beginning balance October 1, 2013 was \$5,849.44. Deposits added \$29,683.33; Expenses paid \$12,094.48 for a July 22, 2014 balance of \$23,438.29.
  - f. Total Savings/Money Market Checking \$93,844.19. Regular checking account \$23,438.29. Total Bedia Bank Accounts \$117,282.48 with interest earned of \$166.09.

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

5. Consider and take action on the following bills:

Ck#2221	Haley & Olson PC (Conference with Mayor regarding contract matter)	\$ 58.50
Ck#2222	Joy Ramsey (Notary Filing Fee)	\$ 21.00
Ck#2223	Joy Ramsey (Secretarial Services)	\$ 225.00
Ck #2224	Melanie Estes (Reimbursement for Adams Bereavement Flowers)	\$ 135.31
BTU Draft		\$ 12.61
BTU Draft		\$ 21.92
BTU Draft		\$ 37.83

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

6. Discuss Road Maintenance.
  - a. Alderman Hodge has not been able to talk with Mr. Ponce about his drainage issues.
  - b. Mayor Vitulli would like for Alderman Klintworth to take over all road issues and will discuss this with him. The council agreed with his request.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
  - a. Nothing to report.
8. Discuss and take action on Preliminary Plan for Kurten Business Park.
  - a. The council has received a revised plat of the business park. Mayor Vitulli will contact Brazos County to see if they have approved of the revision.

9. Discuss and approve renewal of City Secretary's Notary designation.
  - a. Council approved reimbursing City Secretary for Notary filing fee.
10. Discuss fire department funding.
  - a. No new news. Mayor Vitulli will contact Larry West, Sr. to ask about attending a fire department meeting.
11. Discuss and take action on future annexation.
  - a. Mayor Vitulli and Carol Wood discussed annexation. Mr. Wood is in the City of Kurten ETJ so he is not ready to be annexed.
12. Discussion of future agenda items.
  - a. None.
13. The date for the next regular meeting will be 7:00 p.m., Tuesday, August 26, 2014.
14. Motion to adjourn regular meeting at 7:55 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

Minutes respectfully submitted. Signed: \_\_\_\_\_  
Joy Ramsey, City Secretary