## The City of Kurten City Council Meeting Minutes March 25, 2014

## **Regular City Council Meeting**

- 1. Mayor Vitulli called the meeting to order at 7:01 p.m. Aldermen Adams, Lindahl, Klintworth, and Estes were present. Alderman Hodge was absent.
- 2. Citizen's Comments: The far end of North Oakland Lane has been cleaned up.
- 3. March 4, 2014 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Klintworth seconded. Motion passed unanimously.
- 4. Review and approve financial report. No financial report for March.
- 5. Consider and take action on the following bills:

Ck#2213 Brazos WiFi (Website Hosting)	\$ 120.00
Ck#2214 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 12.61
BTU Draft	\$ 24.31
BTU Draft	\$ 37.83

Alderman Lindahl motioned to authorize Mayor Vitulli to pay these bills as stated, seconded by Alderman Estes. Motion passed unanimously. Alderman Estes motioned to authorize Mayor Vitulli to pay the Emergency Services District for annual emergency services if the amount is received before the April council meeting. The motion was seconded by Alderman Adams. Motion passed unanimously.

- 6. Discuss Road Maintenance.
  - a. The council discussed the pricing to add road base to North and South Oakland and agreed it was too expensive.
  - b. Alderman Klintworth reported that Black Diamond will give the city an estimate on asphalt for North and South Oakland once the water problem is under control.
- 7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
  - a. To date, Mayor Vitulli and Donald Lampo have not visited Mr. Villegas to ask him to remove his rooster operation from the city.
  - b. Mayor Vitulli was notified of a pipeline company using an abandoned road by Democrat Road for a staging area. He has contacted the pipeline company and they are researching the property to discover the owner of the road. The result of that research will determine if the City of Kurten has any rights to the staging area or the tunneling underground.
- 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. Mayor Vitulli 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.
- 11. Discussion of future agenda items.
  - a. None.
- 12. The date for the next regular meeting will be 7:00 p.m., Tuesday, April 22, 2014.
- 13. Motion to adjourn regular meeting at 7:29 p.m. made by Alderman Estes, seconded by Alderman Klintworth. Motion passed unanimously.

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