

The City of Kurten
City Council Meeting Minutes
May 28, 2013

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:06 p.m. Aldermen Hodge, Adams, Lindahl, Estes, and Klintworth were present.
2. Citizen's Comments: None.
3. April 23, 2013 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. Review and approve financial report. Beginning balance October 1, 2012 was \$84,714.33. Balance as of May 28, 2013 was \$92,756.36. Deposits for May were \$24,675.71 and expenses were \$16,633.68 for a May total of \$8,042.03. Motion by Alderman Klintworth to approve financial report as amended. Alderman Hodge seconded. Motion passed unanimously.
 - a. Mayor Vitulli was referred to TML for information for investments for small entities. He attended the Public Investment Training in Austin, TX on May 16, 2013. The training was very informative but the City of Kurten is too small for certain investments.
5. Consider and take action on the following bills:

Ck#2188	Haley & Olson PC (Discuss Firefighting and Building Regulation)	\$ 117.00
Ck#2189	Joy Ramsey (Secretarial Services)	\$ 225.00
Ck#2190	Ronnie Vitulli (Expenses for Public Investment Training)	\$ 183.84
BTU Draft		\$ 12.61
BTU Draft		\$ 23.27
BTU Draft		\$ 37.83

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Klintworth. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. Joe Trowbridge contacted Mayor Vitulli to discuss water and debris that had been washed on the roads from Mr. Ponce's pond due to recent heavy rains. Mayor Vitulli will check out the situation.
 - b. North and South Oakland are still in good shape despite the recent heavy rains.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters. None.
8. Discuss and develop a plan for issues on North and South Oakland.
 - a. Mayor Vitulli contacted the Brazos County Health Department requesting they check everyone's septic systems on North and South Oakland. He still has not had a response from the health department, but will contact again.
9. Discuss fire department appreciation.
 - a. Mayor Vitulli still has not heard from Merrie Nowak, Fire Chief for Precinct 2 and 3, but will check with her again.
10. Discuss economic development.
 - a. Mayor Vitulli met with the person in charge of the TEEX Rural Economic Development to discuss development opportunities for the city. A rural development plan can be developed for the city, with an expensive price tag. The council will discuss the opportunity at the next meeting.
11. Discuss and take action on future annexation.
 - a. Tabled until the June meeting.

12. Discussion of future agenda items.
 - a. Discuss and take action on an Investment Policy Resolution.
 - b. Discuss and take action on Atmos Energy Rate Review Resolution.
 - c. Discuss rural development plan.
13. The date for the next regular meeting will be 7:00 p.m., Tuesday, June 25, 2013.
14. Motion to adjourn regular meeting at 7:31 p.m. made by Alderman Lindahl, seconded by Alderman Klintworth. Motion passed unanimously.

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