

The City of Kurten
City Council Meeting Minutes
January 27, 2009

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:08 p.m. Aldermen Lindahl, Estes, Bouse, Klintworth and West were present.
2. Citizen's Comments: None.
3. December 16, 2008 minutes were reviewed. Motion by Alderman Klintworth to approve. Alderman Estes seconded. Motion passed unanimously.
4. Motion by Alderman Estes to approve financial report. Alderman Bouse seconded. Motion passed unanimously. Alderman West will talk to Merrill Lynch about an interested bearing account for the City.
5. Consider and take action on the following bills:

Ck #2062 Brazos Cty. 2009 Appr. Dist. Operating Budget	\$ 282.00
Ck #2063 Martin Riley (survey land to be annexed)	\$1,580.00
BTU Draft	\$ 24.03
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

More bills to be paid, but City Secretary did not have them with her. Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Bouse. Motion passed unanimously.
6. Speed Limit within City Limits on Business Hwy. 21 & Oak Lake Road. Alderman Bouse discussed Old Highway 21 with Michael Jedlicka. Mr. Jedlicka has not returned contact to Alderman Bouse. Richard Vance has not returned contact with Alderman Bouse about Oak Lake Road. Alderman Bouse will continue monitoring.
7. Approval of Resolution to approve Brazos County Emergency District budget will be discussed at the next scheduled Council meeting.
8. Communication Efforts to Citizens:
 - a. Mayor Vitulli updated website and gave out website address.
 - b. Mayor Vitulli hopes to have more ready at the next meeting.
9. Discussion of Annexation: Annexation discussed on Item #14.
10. Road Maintenance: In good shape at the present time.
11. Planning and Zoning Commission: Scheduled meeting on Tuesday, February 3, 2009 at Zion Church of Kurten.
12. Kurten Post Office Report:
 - a. Mayor Vitulli has been in contact with the owner of the property of the Kurten Post Office, Curtis Capps. Mr. Capps is willing to repair the structure for safe operation.
 - b. Mayor Vitulli has talked to Tom Jacobs of Dallas to see what needs to be done to get the post office in shape for the present time. Many citizens have offered various means to help keep the structure, i.e. money, backhoe services, carpentry services, etc.

- c. Robert Upchurch has offered a temporary facility next to the bank. He offered to build a new facility when he builds the new bank. Paula, owner of Kurten Store, offered space for a temporary facility also.
 - d. Chet Edwards representative indicated there could be emergency funds for the landowner to use.
 - e. A recommendation was made by a citizen to send a petition to Chet Edwards and the Postal Service.
 - f. Mayor Vitulli recommended the City Council continue to support the effort to save the Post Office and keep the citizens informed.
13. Discuss FY 2008 audit report. All agendas and minutes from 2008 need to be gathered and organized for the next meeting.
 14. Approved Ordinance 28. Mayor Vitulli read Ordinance 28. Alderman West made a motion to pass Ordinance 28 to annex 1383.313 acres of land supported by Exhibit A through AB and by Exhibit A1 and A2. Alderman Klintworth seconded. Motion passed unanimously.
 15. Approve City Secretary contract. Alderman Estes made a motion to approve the City Secretary contract. Alderman West seconded. Motion passed unanimously.
 16. Future agenda items: Regular items and add discussion of foster care facility inquiry.
 17. Set regular meeting for February 24, 2009, 7:00 p.m.
 18. Motion to adjourn regular meeting at 7:55 p.m. made by Alderman Bouse, seconded by Alderman Estes. Motion passed unanimously.

Minutes respectfully submitted.

Signed: _____

Joy Ramsey, City Secretary