

**The City of Kurten**  
**City Council Meeting Minutes**  
**April 28, 2009**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Lindahl, Estes, and Bouse were present.
2. Citizen's Comments: None.
3. March 24, 2009 minutes were reviewed. Motion by Alderman Bouse to approve minutes. Alderman Estes seconded. Motion passed unanimously.
4. March and April financial reports will be reviewed at scheduled meeting in May.
5. Consider and take action on the following bills:

Ck #2072 TML (insurance)	\$285.50
Ck #2073 Bruchez, Goss, etc., attorneys (for professional services)	\$242.00
Ck #2074 Joy Ramsey (for secretarial services)	\$150.00
BTU Draft	\$ 22.35
BTU Draft	\$ 7.45
BTU Draft	\$ 22.14
- Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
6. Speed Limit within City Limits on Business Hwy. 21 & Oak Lake Road. There is a traffic study being done as part of TXDoT study.
7. Discuss and take action on annexation items.
  - a. Two annexation items were filed. The attorneys need to submit voting information to the Justice Department (which is in process).
  - b. Mayor Vitulli will meet with the taxing district to draw up a new map.
  - c. New residents being annexed will not owe any taxes in 2010. They will begin in 2011.
8. Road Maintenance.
  - a. Mayor Vitulli was contacted by a land owner on Oak Lake Road. The land owner has water standing and wants to know if the City will clear it out (most is on his property). Mayor Vitulli told the land owner he would talk to Marvin Klintworth to have him look at it and report to the City Council.
9. Planning and Zoning Commission. Nothing to report.
10. Kurten Post Office Report:
  - a. Curtis Capps has made minor repairs, but still could not sign a contract until June.
  - b. Mr. Capps has been in contact with the USPS. The USPS was first going to bring in a trailer to set up next to the Post Office. The next contact was that they were not going to do that; they were going to close the Post Office. Mr. Capps was then contacted again and was told that the USPS was going to try something different and they would get back to him.
11. Discuss FY 2008 audit report. FY 2008 audit report will be completed and presented at May meeting.
12. Discuss and approve Ordinance 30, Zoning Newly Annexed Land. This ordinance says that the land is zoned residential but the definition includes agricultural and is a zoning map change to reflect the newly annexed land. Alderman Bouse motioned to approved Ordinance 30. Alderman Lindahl seconded. Motion passed unanimously.
13. Appoint Replacement for Alderman West. Currently there is no one to replace Alderman West. This item is tabled until the May meeting.

14. Appoint Planning and Zoning Committee. Mayor Vitulli will check with the following to serve on the 2009 FY Planning and Zoning Committee:
  - a. Jimmie Younger
  - b. Melanie Estes
  - c. Sue Toland
  - d. Bill Adams
  - e. Mel Sargeant

Alderman Bouse motioned to accept the list of appointees to the 2009 FY Planning and Zoning Committee. Alderman Lindahl seconded. Motion passed unanimously.

15. Future agenda items:
  - a. Mayor Vitulli will submit three names to serve on the Board of Adjustment.
  - b. Swear in the mayor and two aldermen for new terms.
16. The date for the next regular meeting will be 7:00 p.m., Tuesday, May 26, 2009.
17. Motion to adjourn regular meeting at 7:45 p.m. made by Alderman Estes, seconded by Alderman Bouse. Motion passed unanimously.

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