

The City of Kurten
City Council Meeting Minutes
July 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:
 - a. James Lenz attended the council meeting in response to a letter he received from Mayor Vitulli about an RV being used as a residence on his property on Kurten Cemetery Road. He indicated that he relocated the RV from Lake Livingston and that someone would stay there occasionally while renovations were being made to the house on the property. Mr. Lenz indicated there was no one living in the RV on a permanent basis and that he would be returning the RV to Lake Livingston at a later date after completion of the house renovations.
 - b. No further action will be taken by the City at this time.
3. June 23, 2009 City Council Meeting minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. June financial report was reviewed. Motion by Alderman Estes to approve financial report. Alderman Bouse seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2079 TML (insurance)	\$285.50
Ck #2080 Joy Ramsey (for secretarial services & mailing)	\$155.54
BTU Draft	\$ 17.86
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

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.
 - a. Alderman Bouse talked to TXDoT about a traffic study and has not had a response from them at this time. He will contact them again.
7. Road Maintenance.
 - a. Brazos County checked the cracks on Sagebrush and indicated they need to be sealed, but it will need to be done in cooler weather. Mayor Vitulli has requested a bid for spraying the grass and sealing the cracks from the county.
8. Planning and Zoning Commission. Planning and Zoning Commission will meet following the City Council meeting. No news at this time.
9. Request of Alderman Klintworth for RV Park on FM 2038.
 - a. Mayor Vitulli updated council members that were absent from June's meeting about Alderman Klintworth's request.
 - b. At the June meeting, Alderman Klintworth indicated he was conducting more research and would bring it before the council if and when he was ready to initiate construction of the park.
 - c. Mayor Vitulli discussed at the June meeting with Alderman Klintworth about the steps to follow with the City Council, Planning and Zoning Commission, etc. in order to construct the park.
10. Authorize expense for City of Kurten t-shirts.
 - a. Kellie Scamardo will work up a t-shirt design and submit to Mayor Vitulli.

11. Budget discussion.
 - a. Mayor Vitulli will create a budget work-up to set the tax rate for next year for the August meeting.
12. Swear in Bill Adams to replace Alderman Larry West, Jr. Bill Adams not present.
13. Discussion of future agenda items.
 - a. Add agenda items to set next year's tax rate and discuss the secretary's salary.
14. The date for the next regular meeting will be 7:00 p.m., Tuesday, August 25, 2009.
15. Motion to adjourn regular meeting at 7:53 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

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