

**The City of Kurten
City Council Meeting Minutes
December 22, 2009**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:17 p.m. Aldermen Lindahl, Estes and Adams were present. Aldermen absent were Klintworth and Bouse. Joe Trowbridge was also in attendance.
2. Citizen's Comments: None
3. November 24, 2009 City Council minutes were reviewed. Motion by Alderman Adams to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. October and November financial reports were reviewed. Motion by Alderman Estes to approve financial reports. Alderman Adams seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2092 US Postmaster (Post Office Box Annual Fee)	\$ 40.00
Ck #2093 Joy Ramsey (Secretarial Services and Office Supplies)	\$ 216.22
BTU Draft	\$ 21.49
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
6. Road Maintenance.
 - a. Brush encroaching the road and potholes are the major complaints on S. Oakland. Mayor Vitulli looked at S. Oakland and asked Brazos County to mark the City of Kurten easement to determine who would be responsible for the cleanup and repair.
 - b. Mayor Vitulli will meet with the Director of TXDoT to look at the intersection of FM 2038 and State Highway 21 and discuss the recent accidents.
7. Planning and Zoning Commission. Nothing to report at this time.
8. Discuss and take action on the Municipal Maintenance Agreements with the Texas Department of Transportation. The continuation of the Municipal Maintenance Agreement with the attached Ordinance with the Texas Department of Transportation was approved at the November meeting and is in place. Mayor Vitulli has executed the agreement and it will be returned to the Department of Transportation for their execution.
9. Discuss mobile home on Sammy Catalena property.
 - a. Mayor Vitulli discussed with Mr. Catalena that the mobile home is not grandfathered when the owner changes. Per Planning and Zoning Ordinance #17, Mr. Catalena has 60 days to move the mobile home when he takes ownership of the property. Mr. Catalena asked if he could be de-annexed.
 - b. Mayor Vitulli will send a letter to follow-up discussions with Mr. Catalena.
10. Elect Mayor Pro-Tem position. Aldermen Adams and Lindahl nominate Alderman Estes for Mayor Pro-Tem. Motion passed unanimously.
11. Discussion of future agenda items.
 - a. Discuss City of Kurten sales tax. There will need to be a vote on ordering an election for sales tax.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, January 26, 2010.
13. Motion to adjourn regular meeting at 7:47 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

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