

The City of Kurten
City Council Meeting Minutes
January 26, 2010

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Lindahl, Estes, Bouse and Adams were present. Aldermen Klintworth was absent.
2. Citizen's Comments: Mayor Vitulli mentioned the Texas A&M Big Event.
3. December 22, 2009 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Estes seconded. Motion passed unanimously.
4. December financial report was reviewed. Motion by Alderman Bouse to approve financial report. Alderman Adams seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2094 TML (Insurance)	\$ 264.50
Ck #2095 Post Office (Mailing of Certified Letter)	\$ 5.54
Ck #2096 Post Office (Book of Stamps)	\$ 8.80
Ck #2097 Joy Ramsey (Secretarial Services)	\$ 200.00
BTU Draft	\$ 22.15
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. Brazos County does not currently have information to convey to the City on the Right of Way for North or South Oakland. The county maintained brush clearing to the fence line in the past. Mayor Vitulli has requested a bid for Right of Way brush clearing.
 - b. Mayor Vitulli met with the Director of TXDoT to look at the intersection of FM 2038 and State Highway 21 and discuss the recent accidents.
 - a. TXDoT will put a flashing light on the stop sign.
 - b. Mayor Vitulli requested the speed limit reduced to 50 mph on FM 2038 S within the city limits.
7. Planning and Zoning Commission. Nothing to report at this time.
8. Discuss mobile home on Sammy Catalena property.
 - a. Mayor Vitulli sent a follow-up certified letter to Mr. Catalena reiterating their discussion and has not received a response.
9. Discuss and take action on City of Kurten sales tax and vote on ordering an election.
 - a. City Council voted to have an election for citizens of Kurten to vote for or against a sales and use tax for the city. Ordinance #34 was created to call a special election.
 - b. Alderman Bouse motioned to approve Ordinance #34 to call a special election for a sales and use tax for the City of Kurten. Alderman Estes seconded. Motion passed unanimously.
10. Review and sign Interlocal Governmental Agreement with the City of Bryan to administer election for May 2010 special election for sales tax vote for the City of Kurten.
 - a. City Council agrees to sign the Interlocal Governmental Agreement with the City of Bryan to combine elections. Mayor Vitulli and City Secretary signed and a copy will be returned to the City of Bryan.
 - b. City of Kurten will partner with the City of Bryan for the May 2010 election and split the cost.
 - c. City of Bryan will run the election.

11. Discussion of future agenda items. No new agenda items.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, February 23, 2010.
13. Motion to adjourn regular meeting at 7:37 p.m. made by Alderman Bouse, seconded by Alderman Adams. Motion passed unanimously.

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