

The City of Kurten
City Council Meeting Minutes
August 24, 2010

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Klintworth, Estes, Adams, and Bouse were present. Alderman Lindahl was not in attendance. Residents Mr. and Mrs. Joe Trowbridge also in attendance.
2. Citizen's Comments: Roads are much better after blading.
3. July 27, 2010 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Bouse seconded. Motion passed unanimously.
4. No financial report to review. July and August financial reports to be reviewed at September meeting.
5. Consider and take action on the following bills:

Ck #2115 Brazos County Road and Bridge Dept. (Blading)	\$ 97.00
Ck #2116 Joy Ramsey (Secretarial Services)	\$ 200.00
BTU Draft	\$ 18.60
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Bouse motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Estes. Motion passed unanimously.
6. Road Maintenance. City is still looking for someone to seal coat residential roads. Alderman Estes recommended again to contact Tracy Schieffer.
7. Planning and Zoning Commission. Nothing to report at this time from the commission.
 - a. There was discussion on permits required for building structures. There is not a permit required for building structures in the ETJ, just a subdivision ordinance. There is a permit required for building structures in the city limits.
8. Discuss and take action on mobile home on Sammy Catalena property. Mobile home has been moved.
9. Discuss and take action on appointing Charles Cryan as the City of Kurten's Investment Officer.
 - a. Mayor Vitulli called the Bryan City Secretary (Mary Lynn Stratta). Mr. Cryan is the CFO for the City of Bryan and can act as investment officer for the City of Kurten for no compensation
 - b. Mr. Cryan recommended splitting the \$50,000 City of Kurten reserves as a one year CD and a 2 year CD with \$25,000 in each.
 - c. Council would like to know what the penalty would be for early withdrawal of either CD.
 - d. Mayor Vitulli will create a resolution to be approved at the September meeting to appoint Mr. Cryan the City of Kurten's Investment Officer.
10. Discuss and take action on variance request for property on FM 2038N.
 - a. The City Council was informed that there was a for sale sign on property in the city limits that contained a mobile home.
 - b. The realtor for the buyer asked Mayor Vitulli if the City would be willing to grant a variance to the buyers so they could live in the mobile home while building their home.
 - c. The Council agreed to grant a variance to the buyers for 18 months only and the buyer would be responsible for paying for the variance.
11. Discuss FY11 Budget. Mayor Vitulli recommends lowering the tax agreed. A public meeting will be set before the September meeting Budget to residents.

12. Discussion of future agenda items.
 - a. Approve FY11 Budget and set tax rate added to September agenda.
 - b. Another agenda item is the consideration of an ordinance to approve Atmos Energy Rate Review Mechanism extension, rate increase, and recovery of steel service line replacement program costs.
13. The date for the Special City Council meeting to set the tax rate will be 6:45 p.m., Tuesday, September 14, 2010.
14. The date for the next regular meeting will be 7:00 p.m., Tuesday, September 14, 2010.
15. Motion to adjourn regular meeting at 7:39 p.m. made by Alderman Klintworth, seconded by Alderman Bouse. Motion passed unanimously.

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