

**The City of Kurten
City Council Meeting Minutes
July 26, 2011**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:04 p.m. Aldermen Lindahl, Klintworth, Estes, and Bouse were present. Alderman Adams did not attend.
2. Citizen's Comments: None
3. June 28, 2011 City Council minutes were reviewed. Motion by Alderman Bouse to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. Review and approve financial report. The balance as of June 28, 2011 was \$84,103.50. Deposits for June were \$25,989.55 and expenses were \$14,568.56 for a June total of \$11,420.99. Motion by Alderman Estes to approve financial report. Alderman Bouse seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2137 Joy Ramsey (Secretarial Services)	\$ 200.00
BTU Draft	\$ 17.19
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.
 - a. Mayor Vitulli will contact TXDot to move the city limit sign on Hwy 21 on the west side toward Bryan and change the population total.
7. Planning and Zoning Commission.
 - a. The Planning and Zoning Commission is considering a modification to Article III of the Zoning Ordinance regarding non-conforming mobile homes.
 - b. The modification would be to take out the "conveyance" or "sell out" information and replace with "when a home naturally dies that it cannot be replaced with another mobile home".
 - c. They would also like to add that if a mobile home is not used for purpose for one year that it would have to be moved.
 - d. The Planning and Zoning Commission will meet August 16, 2011 at 7:00 p.m. in the Kurten Community Center to further discuss.
8. Discuss Officers for FY 11-12.
 - a. Mayor Vitulli would like nominations by the August meeting from the council for new members to add to the Planning and Zoning Commission.
 - b. Mayor Vitulli will have the list of names to be appointed to the Board of Adjustments at the August meeting.
9. Discuss and take action on FY 2012 annual budget.
 - a. If the tax rate is kept the same as last year, it will generate \$28,936.00.
 - b. Mayor Vitulli brought up the topic of possibly paying to strategically place fire hydrants in the city to help the residents. Doing this could possibly save the homeowners as much as \$150.00 per year on homeowner's insurance.
 - c. Alderman Bouse suggested to leave the tax rate the same as last year and roll the surplus into a fire hydrant fund. The rest of the council agrees. Mayor Vitulli will get more information on acquiring fire hydrants and report at the August meeting.

10. Discussion of future agenda items.
 - a. Add Discuss and Take Action on Article III of the Zoning Ordinance.
11. The date for the next regular meeting will be 7:00 p.m., Tuesday, August 23, 2011.
12. Motion to adjourn regular meeting at 7:53 p.m. made by Alderman Bouse, seconded by Alderman Klintworth. Motion passed unanimously.

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