

The City of Kurten
City Council Meeting Minutes
October 25, 2011

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:05 p.m. Aldermen Lindahl, Estes, Adams, and Klintworth were present. Alderman Bouse did not attend. Joe Trowbridge and Jeff Hodge also in attendance.
2. Citizen's Comments: Mr. Trowbridge will be calling BTU about trees that are on power lines on Oak Lake Road and South Oakland Lane.
3. Special meeting September 27, 2011 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Estes seconded. Motion passed unanimously.
4. September 27, 2011 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Estes seconded. Motion passed unanimously.
5. August 23, 2011 City Council minutes with a revision of #10a were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Estes seconded.
6. Review and approve financial report. The end of fiscal year 2011 balance as of October 25, 2011 was \$84,162.52. Deposits for September were \$26,792.11 and expenses were \$15,312.10 for a September total of \$11,480.01. Motion by Alderman Estes to approve financial report. Alderman Adams seconded. Motion passed unanimously.
7. Consider and take action on the following bills:

Ck #2140 BCS Eagle (Small Taxing Unit Notice)	\$ 33.54
Ck #2141 TML (TML Liability Insurance Renewal)	\$ 831.29
Ck #2142 Joy Ramsey (Secretarial Services and Office Supplies)	\$ 241.23
BTU Draft	\$ 20.00
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Lindahl motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Estes. Motion passed unanimously.
8. Discuss Road Maintenance.
 - a. No rain. Nothing to discuss.
9. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Nothing to discuss. The Planning and Zoning Commission has not met.
 - b. Sammy Catalena has sent in an application with the appropriate fee required for the City Council to consider the rezoning of acreage currently residential to commercial. There was a brief discussion of the requirements that need to be met by Mr. Catalena in order for the process to proceed. Mayor Vitulli will contact Mr. Catalena informing him of further requirements and will proceed as the Planning and Zoning Commission directs after receipt of these.
10. Discuss and take action on Article III of the Zoning Ordinance.
 - a. Mayor Vitulli will check with TML for the definition of an abandoned or non-livable structure. Tabled until the November council meeting.
11. Discuss and take action on the installation of fire hydrants on the north and south sides of the city.
 - a. Mayor Vitulli has called the fire department and has not gotten a return call. Tabled until the November council meeting.

12. Discuss and take action on election date.
 - a. The City of Bryan and BISD have changed their election date to November. The council would like to keep the same election date. Mayor Vitulli will create a resolution for the November council meeting to change the election date to November. Tabled until the November council meeting.
13. Discussion of future agenda items.
 - a. Discuss request to change the zoning map.
 - b. Discuss items that were tabled until November meeting (Article III, fire hydrants, and a change of our election date).
 - c. Swear in Jeff Hodge as Alderman, Place 5, vacated by Jim Bouse.
14. The date for the next regular meeting will be 7:00 p.m., Tuesday, November 22, 2011.
15. Motion to adjourn regular meeting at 8:03 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

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