

**The City of Kurten
City Council Meeting Minutes
November 22, 2011**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:04 p.m. Aldermen Lindahl, Estes, and Adams were present. Alderman Klintworth did not attend. Jeff Hodge also in attendance.
2. Citizen's Comments: None
3. October 25, 2011 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Adams seconded. Motion passed unanimously.
4. Review and approve financial report. Beginning balance 10/1/2011 was \$84,162.52. Balance as of November 22, 2011 was \$85,882.51. Deposits for November were \$2,934.42 and expenses were \$1,214.43 for a November total of \$1,719.99. Motion by Alderman Estes to approve financial report. Alderman Adams seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2143 Brazos Co. Health Dept. (Fee for OSSF Program)	\$1,200.00
Ck #2144 Brazos Co. Appraisal Dist. (Operating Budget Payment)	\$ 252.00
Ck #2145 TML (Member Service Fee)	\$ 487.00
Ck #2146 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 21.13
BTU Draft	\$ 9.30
BTU Draft	\$ 28.14

Alderman Lindahl motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Adams. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. Small amounts of rain. Roads are still in good shape.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Nothing to discuss.
8. Discuss and take action on Article III of the Zoning Ordinance.
 - a. Mayor Vitulli checked with TML for the definition of an abandoned or non-livable structure.
 - b. TML suggested the city create an ordinance for substandard buildings and junk vehicles and add them to the Planning and Zoning Ordinance. Mayor Vitulli requested the council to look over the examples that TML sent.
 - c. Tabled until December council meeting.
9. Discuss and take action on request to change the zoning map.
 - a. Mayor Vitulli emailed Sammy Catalena requesting plans or drawings to be viewed by the Planning and Zoning Commission for his request to rezone acreage currently residential to commercial. Mr. Catalena responded that he was working on them. Mayor Vitulli will contact Mr. Catalena and request a simple land plat with placement of roads, structures, lights, etc.
 - b. Tabled until December council meeting.

10. 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 December council meeting.
11. Discuss and take action on election date.
 - a. Mayor Vitulli created Resolution No. 4 to change the election date from May to November. Changing the date will be in line with the City of Bryan and BISD. This change will extend all council members' current term by six months and cancel the May election of 2012. Motion by Alderman Adams to adopt Resolution No. 4 to change the election date from May to November. Alderman Lindahl seconded. Motion passed unanimously.
12. Jeff Hodge was sworn in as Alderman, Place 5, which was vacated by Jim Bouse.
13. Discussion of future agenda items.
 - a. Discuss items that were tabled until December meeting (Article III, request to change the zoning map, and fire hydrants).
 - b. 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, December 20, 2011.
15. Motion to adjourn regular meeting at 7:50 p.m. made by Alderman Estes, seconded by Alderman Adams. Motion passed unanimously.

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