

**The City of Kurten
City Council Meeting Minutes
February 21, 2012**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:08 p.m. Aldermen Lindahl, Estes, Adams, Klintworth and Hodge were present. Joe Trowbridge, Sammy Catalena, and Larry West, Jr. were also in attendance.
2. Citizen's Comments:
 - a. Larry West, Jr. attended the council meeting representing the ESD #2. The fire department believed they had not received their check for 2011.
 - b. The City Secretary confirmed the check was written to ESD #2 on March 22, 2011, and Alderman Lindahl confirmed that it had cleared the bank on May 3, 2011.
 - c. Mr. West also discussed with the council that he and his father are contemplating a request to change the zoning from agricultural/residential to commercial on 11 acres at 6347 FM 2038 S. where their shop is located, and he would like to know what the process is for this.
 - d. Mayor Vitulli will check with the City Council and the Planning and Zoning Commission to get their opinions on the rezoning and then relay the information to Larry. He can then make a determination of what he would like to do.
 - e. Placement of the water hydrants the city is purchasing was discussed. The hydrant locations suggested were the intersection of FM 2038 North and Dilly Shaw Tap Road, in front of Zion Church on FM 2038 North, by the Masonic Lodge on Business SH 21, and FM 2038 South near the intersection of Oak Lake Road. The council approved of these locations.
3. January 24, 2012 City Council minutes were reviewed. Motion by Alderman Estes 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 February 20, 2012 was \$100,639.93. Deposits for February were \$20,485.21 and expenses were \$4,007.80 for a February total of \$16,477.41. Motion by Alderman Estes to approve financial report. Alderman Adams seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2150 Bryan/College Station Eagle (Notice of Public Hearing)	\$ 76.66
Ck #2151 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 9.69
BTU Draft	\$ 22.92
BTU Draft	\$ 29.07

Alderman Lindahl motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Klintworth. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. Mayor Vitulli contacted Brazos County to request grading of N. & S. Oakland. He was sent a price list from the county as the prices had risen. Mayor Vitulli authorized the grading of N. & S. Oakland and the county will probably need to bring in eight loads of gravel and will grade the week of February 20, 2012.
 - b. Sammy Catalena confirmed that when he brought the Interlocal Agreement for the City to sign that there was an indication that the prices would rise.

7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Planning and Zoning Commission met and discussed the action to be taken to change the text of Article III of the Zoning Ordinance and held a public hearing to consider rezoning from A-R Agricultural Residential to CC City Center (Commercial) the 9.748 acres belonging to Sammy Catalena located at 6456 S. FM 2038.
8. Discuss and take action on Article III of the Zoning Ordinance.
 - a. The City Council held a public hearing at 6:30 p.m. on Tuesday, February 21, 2012 to consider a change in the text of the Zoning Ordinance Section 3.02.05 concerning existing Mobile Homes in the A-R and CC zones.
 - b. The council would like to table this until March for further discussion.
9. Discuss and take action on request to change the zoning map.
 - a. After all steps were followed that are required to change the zoning map, the Planning and Zoning Commission held a public hearing at 7:00 p.m. on Monday, February 13, 2012 to consider rezoning from A-R Agricultural Residential to CC City Center (Commercial) on 9.748 acres for the property located at 6456 S. FM 2038 that belongs to Sammy Catalena.
 - b. Planning and Zoning Commission members discussed the comments and voted unanimously to recommend that the City Council keep the Ag/Residential zone designation on Sammy Catalena's property as dictated in the Planning and Zoning Ordinance.
 - c. The City Council held a public hearing at 6:30 p.m. on Tuesday, February 21, 2012 to consider Mr. Catalena's request to rezone from A-R Agricultural Residential to CC City Center (Commercial) on 9.748 acres for the property located at 6456 S. FM 2038 and voted on the Planning and Zoning Commission recommendation at their scheduled meeting at 7:00 p.m. on Tuesday, February 21, 2012. The vote was five opposed to changing the zoning map and zero to allow a change.
10. Discuss and approve auditors for FY 2011.
 - a. Auditors discussed for FY 2011 are Diana Kurten, Beverly Whitehead, and Janie West. Alderman Estes will check to see if they will accept the audit for FY 2011.
11. Discussion of future agenda items.
 - a. A meeting will need to be held before March 2, 2012 to approve Atmos Energy rates. Mayor Vitulli will contact council members for a special meeting.
 - b. Discuss contractor status of City Secretary, Joy Ramsey.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, March 27, 2012.
13. Motion to adjourn regular meeting at 7:41 p.m. made by Alderman Estes, seconded by Alderman Adams. Motion passed unanimously.

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