

**The City of Kurten  
City Council Meeting Minutes  
May 22, 2012**

**Regular City Council Meeting**

1. Mayor Vitulli called the meeting to order at 7:12 p.m. Aldermen Lindahl, Estes, Adams, and Hodge were present.
2. Citizen's Comments: None
3. April 24, 2012 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. Review and approve financial report. Beginning balance 10/1/2011 was \$84,162.52. Balance as of May 21, 2012 was \$94,884.91. Deposits for April were \$22,585.21 and expenses were \$11,862.82 for a May total of \$10,722.39. Motion by Alderman Estes to approve financial report. Alderman Hodge seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2159 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 9.69
BTU Draft	\$ 21.02
BTU Draft	\$ 29.07

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
6. Discuss Road Maintenance.
  - a. Roads are in good condition at this time.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters. No new discussion.
8. Discuss and take action on Article III of the Zoning Ordinance.
  - a. Mayor Vitulli talked to an attorney in Waco, Texas that was recommended by T&L. He relayed information from that conversation and the council discussed amending the zoning ordinance to meet State of Texas statutes.
9. Vote on "Amy Kurten Day" proclamation.
  - a. Council voted unanimously that "Amy Kurten Day" will be June 9, 2012 in honor of the oldest founding family member of our community.
10. Discussion of future agenda items.
  - a. Discuss future annexation.
11. The date for the next regular meeting will be 7:00 p.m., Tuesday, June 26, 2012.
12. Motion to adjourn regular meeting at 8:15 p.m. made by Alderman Estes, seconded by Alderman Hodge. Motion passed unanimously.

Minutes respectfully submitted. Signed: \_\_\_\_\_  
Joy Ramsey, City Secretary