

**The City of Kurten
City Council Meeting Minutes
October 23, 2012**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 6:57 p.m. Aldermen Estes, Hodge, Klintworth, Lindahl and Adams were present.
2. Citizen's Comments: None.
3. September 25, 2012 Special Public Hearing minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Klintworth seconded. Motion passed unanimously.
4. September 25, 2012 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Adams seconded. Motion passed unanimously.
5. Review and approve financial report. September 30, 2012 Fiscal Year Close balance was \$84,714.33. Total Revenue collected for 2012 was \$28,971.15. Total Expenses for 2012 was \$28,419.34 for a Net Income for 2012 of \$551.81. Motion by Alderman Adams to approve financial report. Alderman Hodge seconded. Motion passed unanimously.
6. Consider and take action on the following bills

Ck #2168 Bryan-College Station Eagle (Small Taxing Unit Notice)	\$ 33.54
Ck #2169 TML (Member Service Fee for 12/1/12-11/30/13)	\$ 487.00
Ck#2170 TML Intergovernmental Risk Pool (Insurance 12/13 FY)	\$ 918.52
Ck#2171 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 9.69
BTU Draft	\$ 21.11
BTU Draft	\$ 29.07

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.

7. Discuss Road Maintenance.
 - a. Roads could use slight grading, but still in good shape.
8. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Planning and Zoning Commission met on October 16, 2012 and voted unanimously to revamp Article III of the Zoning Ordinance as the attorney had written it.
 - b. The change in Article III is that a resident can replace a current mobile home or manufactured home with a manufactured home that is newer and larger and that was constructed after June 1, 1976; however, relocation of a mobile home is not allowed.
 - c. The commission also discussed dangerous buildings on properties. Our attorney stated that the city cannot enforce action with regard to the buildings until the city has the means for enforcement. He suggested if there are any problems to discuss them with the landowners.
 - d. The Planning and Zoning Commission also discussed two requests from residents to change the zoning of their properties from agricultural to commercial. The commission agreed that the properties could be changed to commercial if they stay within the matrix of the Planning and Zoning Ordinance.
 - e. Mayor Vitulli will contact the residents around the properties to inform them of the request to change the zoning.

9. Discuss and take action on Article III of the Zoning Ordinance.
 - a. Tabled until November meeting.
 - b. A special public meeting will be scheduled to discuss changing the zoning map and text.
10. Approve amendment to the Zoning Ordinance.
 - a. Tabled until November meeting.
11. Acceptance of the 2012 Levy Rolls.
 - a. Motion by Alderman Estes to accept the 2012 Levy Rolls. Alderman Klintworth seconded. Motion passed unanimously.
12. Swear in Melanie Estes, Alderman Place 3; Bill Adams, Alderman Place 4; Jeff Hodge, Alderman Place 5.
 - a. All were sworn in for their new term.
13. Discuss future annexation.
 - a. Mayor Vitulli discussed annexation with the attorney. Our attorney advised the city not to be over aggressive. He suggested to annex in multiple tracts with three registered voters. Council agreed for Mayor Vitulli to identify four or five properties that would benefit from annexation and to contact the landowners to see who was interested.
14. Discussion of future agenda items.
 - a. Discuss and take action on annexation.
 - b. Take action on revision of Article III of the Zoning Ordinance.
 - c. Take action on zoning reclassification of two properties on Copperhead Road.
15. The date for the next regular meeting will be 7:00 p.m., Tuesday, November 27, 2012.
16. Motion to adjourn regular meeting at 7:50 p.m. made by Alderman Klintworth, seconded by Alderman Estes. Motion passed unanimously.

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