

**The City of Kurten
City Council Meeting Minutes
November 27, 2012**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:03 p.m. Aldermen Lindahl, Hodge, and Klintworth were present. Aldermen Estes and Adams were absent.
2. Citizen's Comments: None.
3. October 23, 2012 City Council minutes were reviewed. Motion by Alderman Lindahl to approve minutes. Alderman Klintworth seconded. Motion passed unanimously.
4. Review and approve financial report. Beginning balance October 1, 2012 was \$84,714.33. Balance as of November 27, 2012 was \$86,768.11. Deposits for November were \$3,850.92 and expenses were \$1,797.14 for a November total of \$2,053.78. Motion by Alderman Hodge to approve financial report. Alderman Klintworth seconded. Motion passed unanimously.
5. Consider and take action on the following bills

Ck #2172 Brazos County Health Dept. (Fee for OSSF Program)	\$ 1,200.00
Ck #2173 Haley & Olson (Review Zoning and Annexation)	\$ 273.00
Ck#2174 Joy Ramsey (Secretarial Services)	\$ 225.00
Ck#2175 Brazos County Appraisal District (Operating Budget)	\$ 273.00
BTU Draft	\$ 12.17
BTU Draft	\$ 24.28
BTU Draft	\$ 36.76

Alderman Klintworth motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Hodge. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. Mayor Vitulli requested Jeff Hodge to contact Mr. Ponce regarding cleaning out the ditch at his house. Mayor Vitulli would like to know a date when it will be completed.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters. None.
8. Discuss and take action on revision of Article III of the Zoning Ordinance.
 - a. Revision of Article III of the Zoning Ordinance was discussed and council agreed to approve the amendment to the Zoning Ordinance to allow a resident to 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.
9. Approve amendment to the Zoning Ordinance.
 - a. Alderman Lindahl motioned to approve the amendment to Article III of the Zoning Ordinance, seconded by Alderman Hodge. Motion passed unanimously.
10. Discuss and take action on zoning reclassification of two properties on Copperhead Road.
 - a. Mayor Vitulli posted the Special Public Hearing to discuss the zoning reclassification in the paper and sent letters to the two landowners requesting the reclassification and all other landowners around those properties. He received no responses to his correspondence.
 - b. After discussion, a motion was made by Alderman Lindahl to approve the change of the zoning of the two properties on Copperhead Road from agricultural to commercial. Alderman Klintworth seconded. Motion passed unanimously.

11. Discuss and take action on future annexation.
 - a. Mayor Vitulli introduced a draft letter to the council to send to landowners in the Kurten ETJ to discuss annexation.
 - b. Motion by Alderman Klintworth to allow Mayor Vitulli to finalize the letter and send to potential annexation landowners. Alderman Hodge seconded. Motion passed unanimously.
12. Discussion of future agenda items.
 - a. Discuss and take action on annexation.
13. The date for the next regular meeting will be 7:00 p.m., Tuesday, December 18, 2012.
14. Motion to adjourn regular meeting at 7:49 p.m. made by Alderman Lindahl, seconded by Alderman Klintworth. Motion passed unanimously.

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