

The City of Kurten
City Council Meeting Minutes
April 23, 2013

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:03 p.m. Aldermen Hodge, Adams, Lindahl, and Estes were present. Alderman Klintworth was absent.
2. Citizen's Comments:
 - a. Mayor Vitulli contacted residents on Oak Lake Road and asked them to come to council meeting. There was no response.
3. March 26, 2013 City Council minutes were reviewed. Motion by Alderman Hodge to approve minutes. Alderman Estes seconded. Motion passed unanimously.
4. Review and approve financial report. Beginning balance October 1, 2012 was \$84,714.33. Balance as of April 23, 2013 was \$92,489.82. Deposits for April were \$24,101.82 and expenses were \$16,326.33 for an April total of \$7,775.49. Balance date of financial report was corrected to show April 23, 2013. Motion by Alderman Estes to approve financial report as amended. Alderman Hodge seconded. Motion passed unanimously.
 - a. Mayor Vitulli contacted the state senator asking for a bill to be introduced for small entities for investments. The senator's office referred him to TML. TML contacted Mayor Vitulli and will pay for a class for small city investment certification and give \$100.00 for expenses. Alderman Estes motioned to approve Mayor Vitulli's participation in the class and to reimburse him for expenses not to exceed \$200.00. Alderman Adams seconded. Motion passed unanimously.
 - b. Mayor Vitulli also contacted the TEEX Rural Economic Development to discuss development opportunities for the city.
5. Consider and take action on the following bills:

Ck#2186	Brazos County Treasurer (Software Maintenance Reimbursement)	\$	3.64
Ck#2187	Joy Ramsey (Secretarial Services)	\$	225.00
BTU Draft		\$	12.61
BTU Draft		\$	23.62
BTU Draft		\$	37.83

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
6. Discuss Road Maintenance. Nothing to discuss.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters. None.
8. Discuss and develop a plan for issues on North and South Oakland.
 - a. Residents contacted Mayor Vitulli to discuss conditions such as the septic tanks and other issues on North and South Oakland. Mayor Vitulli checked the issues in person and then contacted the Brazos County Health Department and asked for them to check everyone's septic systems. He also advised Commissioner Catalena of the issues and his contact with the health department. He also checked with the city attorney to see what position the city takes on these issues. Mayor Vitulli asked residents to attend the council meeting to discuss, but there were none in attendance.
 - b. Council members suggested to first seeing who is in violation (from the health department information) and then have the city attorney send a letter to each resident asking for a correction of the violation.
 - c. Mayor Vitulli has not had a response from the health department or city attorney, but will contact again.

- d. Mayor Vitulli was also contacted about a loose dog. He referred the resident to Brazos County as the City of Kurten does not take care of those issues.
9. Discuss fire department appreciation.
 - a. Mayor Vitulli has not heard from Merrie Nowak, Fire Chief for Precinct 2 and 3, but will check with her again.
10. Discuss and take action on future annexation.
 - a. Mayor Vitulli was contacted by two landowners who would like to join the city. He told them that he would like to see about getting more landowners interested in joining before beginning the annexation process. They indicated they would like to be contacted when the next annexation process begins.
11. Discussion of future agenda items.
 - a. Discuss economic development.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, May 28, 2013.
13. Motion to adjourn regular meeting at 8:02 p.m. made by Alderman Estes, seconded by Alderman Lindahl. Motion passed unanimously.

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