

**The City of Kurten
City Council Meeting Minutes
March 4, 2014**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:01 p.m. Aldermen Hodge, Lindahl, Klintworth, and Estes were present. Alderman Adams was absent. Also in attendance was Mr. Joe Trowbridge. Meeting was not held on February 25, 2014 as stated in January minutes because agenda was not posted in time frame required.
2. Citizen's Comments: North and South Oakland may need grading again.
3. January 28, 2014 City Council minutes were reviewed. Motion by Alderman Estes to approve minutes. Alderman Hodge seconded. Motion passed unanimously.
4. Review and approve financial report. The City's bank accounts (regular bank account, three CD's, and one money market checking account) for January are as follows:
 - a. Savings 1628 - Deposits for July were \$25,000.00; interest paid for January was \$7.00 and for February was \$17.28 for a March 4, 2014 balance of \$25,055.32. This CD matured 1/29/14 and was rolled into a 24 month CD with a maturity date of 1/29/16.
 - b. Savings 1629 - Deposits for July were \$25,000.00; interest paid for January was \$9.58 and for February was \$9.57 for a March 4, 2014 balance of \$25,065.72.
 - c. Savings 1630 - Deposits for July were \$25,000.00; interest paid for January was \$19.19 and for February was \$19.20 for a March 4, 2014 balance of \$25,131.64.
 - d. Money Market Checking 0137 - Deposits for July were \$18,371.78; interest paid for January was \$3.12 and for February was \$2.82 for a March 4, 2014 balance of \$18,393.42.
 - e. Regular checking account beginning balance October 1, 2013 was \$5,849.44. Deposits added \$21,779.35; Expenses paid \$3,524.10 for a March 4, 2014 balance of \$24,104.69.
 - f. Total Savings/Money Market Checking \$93,646.10. Regular checking account \$24,104.69. Total Bedia Bank Accounts \$117,750.79 with interest earned of \$166.09.

Motion made by Alderman Klintworth to approve financial report. Alderman Estes seconded. Motion passed unanimously.

5. Consider and take action on the following bills:

Ck#2207	Brazos County Road and Bridge Department (Road Blading)	\$	200.78
Ck#2208	Brazos County Treasurer (Software Maintenance Reimbursement)	\$	3.26
Ck#2209	Haley & Olson PC (Discuss Operational Matters with Mayor)	\$	175.50
Ck #2210	Joy Ramsey (Secretarial Services)	\$	225.00
Ck#2211	Joy Ramsey (Office Supplies)	\$	36.79
Ck#2212	Joy Ramsey (Postage for Certified Return Receipt Mailing)	\$	14.15
BTU Draft		\$	12.61
BTU Draft		\$	26.56
BTU Draft		\$	37.83

Alderman Klintworth motioned to authorize Mayor Vitulli to pay these bills as stated, seconded by Alderman Hodge. Motion passed unanimously.

6. Discuss Road Maintenance.
 - a. The two bids from Brazos County for the repair of North and South Oakland were not discussed.
 - b. Alderman Klintworth did not report on a pricing for asphalt.
 - c. Mayor Vitulli met with Commissioner Catalena and three others and Mr. Ponce and agreed on a resolution. Mr. Ponce will install overflow pipe and dig out the ditch and the road drainage problem should be solved.

7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Mayor Vitulli received a call from Mr. Trowbridge and Mr. Shaw reporting Hector Villegas was raising fighting roosters on Wagon Trail Ct.
 - b. Mayor Vitulli discussed the situation with Donald Lampo and our attorney and was advised to send a letter to Mr. Villegas asking him to remove his operation from within the city limits within 45 days as raising roosters for commercial production within the city limits is not allowed. Mr. Villegas was sent a letter by certified return receipt and also regular mail. The certified letter was not accepted by Mr. Villegas and there has been no contact from him.
 - c. At the end of the 45 day time frame, Mayor Vitulli and Donald Lampo will visit Mr. Villegas in person with a copy of the ordinance and ask him to remove his operation.
8. Discuss and take action on Brazos County waste location.
 - a. Alderman Klintworth heard the waste location will be located outside of the city limits of Kurten. Mayor Vitulli will check with Commissioner Catalena.
9. Discuss and take action on Proposed Kurten Business Park location in the ETJ of Kurten.
 - a. The council discussed the annexation of the 50.85 acres on State Highway 21 for the proposed Kurten Business Park. The city's minimum standards in the business park will be the county's standard.
 - b. Mayor Vitulli talked with Joe Schultz, engineer for the Kurten Business Park, and told him the City of Kurten was not interested in annexing the business park and would follow county requirements.
10. Discuss and take action on future annexation.
 - a. Nothing to discuss. Mayor Vitulli will contact the six people again that were originally contacted and see if they are interested.
11. Discussion of future agenda items.
 - a. None.
12. The date for the next regular meeting will be 7:00 p.m., Tuesday, March 25, 2014.
13. Motion to adjourn regular meeting at 7:36 p.m. made by Alderman Estes, seconded by Alderman Klintworth. Motion passed unanimously.

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