



**The City of Bellmead  
City Council**

**Regular Meeting**

~ Minutes ~

3015 Bellmead Drive  
Bellmead, Texas 76705

[www.bellmead.com](http://www.bellmead.com)

Cynthia Ward  
City Clerk  
(254) 799-2436

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**Tuesday, April 27, 2010**

**6:30PM**

**Bellmead City Hall**

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**I. CALL TO ORDER**

The Meeting was called to order on April 27, 2010 at the Bellmead City Hall, 3015 Bellmead, Bellmead, Texas at 6:30 PM by Mayor Ruth Haines-Fields.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Mayor Ruth Haines Fields	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
David Schroder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Carl E. Swanson III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doss Youngblood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joshua A. Collier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**II. INVOCATION**

gave invocation.

**III. PLEDGE OF ALLEGIANCE**

led the Pledge the American flag.

**IV. ACKNOWLEDGEMENT OF GUEST AND VISTORS/ PUBLIC COMMENT**

Mayor Ruth Haines- Fields welcomed guest and visitors, opening the floor for public comment to those individuals wishing to address the Council, regarding non- agenda items.

**V. COUNCIL/ CITY MANAGER REPORTS**

Discussion regarding the following:

- Council member Youngblood –
- Council member Wilson –
- Mayor Pro Tem Schroeder –
- Mayor Fields-
- Council member Swanson III –
- Council member Collier –

**VI. CONSENT AGENDA**

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

A. Minutes Approval

1. Tuesday, April 13, 2010

**VII. REGULAR AGENDA**

**A. Discussion and or possible action regarding repair of motor and piping installation on Parrish Street well.**

<b>MOTION:</b>	Swanson III, Council member
<b>SECONDED:</b>	Schroeder, Mayor Pro Tem (Council members were polled by city secretary)
<b>AYES:</b>	All
<b>NAYES:</b>	None

**Discussion:** None  
**Motion:** Carried

**B. Discussion and/ or possible action regarding accepting bids for Meyers and Hogan Lane Street overlay. ( Scott Coleman)**

<b>MOTION:</b>	Swanson III, Council member
<b>SECONDED:</b>	Schroeder, Mayor Pro Tem (Council members were polled by city secretary)
<b>AYES:</b>	All
<b>NAYES:</b>	None

**Discussion:** None  
**Motion:** Carried.

**C. Discussion and/ or possible action regarding accepting bids for new water well at Industrial Park.(Johnny Tabor)**

<b>MOTION:</b>	Collier, Council member
<b>SECONDED:</b>	Wilson, Council member (Council members were polled by city secretary)
<b>AYES:</b>	All
<b>NAYES:</b>	None

**Discussion:** None  
**Motion:** Carried

- D. **Discussion and /or possible action regarding accepting bids for new Pump Station at Industrial Park.** ( Johnny Tabor)

**MOTION:** Item tabled for further discussion  
**SECONDED:**  
(Council members were polled by the city secretary)  
**AYES:**  
**NAYES:**

**Discussion:** None  
**Motion:** None

- E. **Discussion and/ or possible action regarding accepting bid for new water tower at Industrial Park.** ( Johnny Tabor)

**MOTION:** Schroeder, Mayor Pro Tem  
**SECONDED:** Collier, Council member  
(Council members were polled by the city secretary)  
**AYES:** All  
**NAYES:** None

**Discussion:** None  
**Motion:** Carried

- F. **Discussion and / or possible action regarding resolution amending authorized representatives for Tex Pool representation.** ( Mr. Pena)

**MOTION:** Schroeder, Mayor Pro Tem  
**SECONDED:** Collier, Council member  
(Council members were polled by the city secretary)  
**AYES:** All  
**NAYES:** None

**Discussion:** None  
**Motion:** Carried

- G. **Discussion and/ or possible action regarding Baylor Project.** (Kevin Wilson)

**MOTION:**  
**SECONDED:**  
(Council members were polled by the city secretary)  
**AYES:**  
**NAYES:**

**Discussion:** None  
**Motion:** None

H. **Discussion and/ or possible action regarding sponsorship of Greater Waco Community Education Alliance.** (Mayor Fields)

**MOTION:** Collier, Council member  
**SECONDED:** Wilson, Council member  
(Council members were polled by the city secretary)  
**AYES:** Wilson, Schroeder, Fields Swanson III and Collier  
**ABSTAIN:** Youngblood

**Discussion:** None  
**Motion:** Carried

I. **Discussion and / or possible action regarding resurfacing Gram Lane.** ( David Schroeder)

**MOTION:** Collier, Council member  
**SECONDED:** Wilson, Council member  
(Council members were polled by the city secretary)  
**AYES:** Wilson, Schroeder, Fields Swanson III and Collier  
**ABSTAIN:** Youngblood

**Discussion:** None  
**Motion:** Carried

**VIII. ADJOURNMENT**

**Motion To:** Adjourn

COMMENTS – Current Meeting:

There being no further business before the Council, the meeting was adjourned.

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Ruth Haines-Fields, Mayor

ATTEST:

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Cynthia Ward, City Clerk