



**The City of Bellmead
City Council**

Work Session

~ Minutes ~

3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

Cynthia Ward
City Clerk
(254) 799-2436

Thursday, January 28, 2010 4:00 PM Bellmead City Hall

I. Call to Order/ Invocation

The Meeting was called to order on January 28th, 2010 at the Bellmead City Hall, 3015 Bellmead, Bellmead, Texas at 4:03 PM by Mayor Ruth Haines-Fields.

Attendee Name	Present	Absent	Late	Arrived
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"/>	

NEW BUSINESS

AGENDA WAS RE-ARRANGED STARTING WITH ITEM C

- A.** Discussion regarding programs, methods and/ or options for downtown improvements and beautification. (Council member Wilson)

Council member Wilson wanted each of the council members to speak in regards to where they would like to see the city in the next 5, 10 or 20 years from now, they each concurred.

- B.** Discussion and possible action regarding expanding authority of Type A Economic Development Corporation, creation of Type B Economic Development Corporation and / or dissolution of Type A Economic Development Corporation. (Council member Wilson)

Meagan Henderson of Hot Cog addressed the council on Economic Development issues as how the Type A plan differs from the Type B plan and how the different funds work for the city.

Majority favored Type AB plan.

Item tabled.

C. Discussion and / or possible action adding Subsection (e) to Section 11-60 of the Code of Ordinance. (Council member Wilson)

Council member Wilson wanted to extend the ordinance until the year 2011.

Council member Collier made the motion to change the date on the ordinance to January 2011.

Council member Wilson seconded.

Ayes- Council members Wilson, Collier and Youngblood

Nays- Council member Swanson III, Mayor Pro Tem Schroeder and Mayor Ruth Haines-Fields

Motion dies

D. Discussion and / or possible action authorizing the City Manager to sign contract for internet online bill pay. (City Manager)

City Manager Pena addressed the council in regards to authorizing him to sign a contract for internet bill pay, for the water department and the police department.

Council member Swanson made a motion to sign contract for internet bill pay with Hamer Enterprise for online services.

Council member Wilson seconded

Motion carries.

ADJOURNMENT

A. Motion To: Adjourn

COMMENTS – Current Meeting:

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

Ruth Haines-Fields, Mayor

ATTEST:

Cynthia Ward, City Clerk