



City of Bells City Council Regular Meeting  
Tuesday, May 14, 2024 6 p.m.  
City of Bells City Hall  
203 S. Broadway Street  
Bells, Texas 75414

**1 Call to Order and Announce a Quorum is Present.**

**2 Pledge to United State Flag and Texas Flag.**

**3 Invocation.**

**4 Presentation of Appreciation.**

**5 Swearing in of new Council.**

**6 Workshop**

- 6.1 Discussion and presentation by Willdan.
- 6.2 Discussion and presentation by Wildcatter.
- 6.3 Discussion on Downtown Grant Administrator and Engineer.
- 6.4 Discussion with Antero Group
- 6.5 Discussion of Mayor Pro-Tem, Bank Signers, and Canvass the votes.

**7 Citizens' Comments.**

[The City Council invites citizens to speak to the Council on any topic not on the agenda or not already scheduled for Public Hearing. Prior to the meeting, please complete a "Address the Council Card" and present it to the City Secretary. The time limit is three minutes per speaker, not to exceed a total of fifteen minutes for all speakers.]

**8 Reports from Department Heads.**

- 8.1 City Administrator
- 8.2 Fire Department
- 8.3 Police Department
- 8.4 Public Works

**9 Consent Agenda.**

[Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.]

- 9.1 Consider and approve monthly financial report.
- 9.2 Consider and approve regular session minutes on April 9, 2024.

- 10 **Consider and take appropriate action regarding a Resolution by the City Council accepting a petition concerning the creation of the Bells Crossing Public Improvement District; finding the petition to be compliant with applicable laws; calling a public hearing on the advisability of the improvements; approving and authorizing the mailing and publication of notice of a public hearing regarding the creation of a public improvement district and the advisability of the improvements; and resolving other matters in connection therewith.**
- 11 **Consider and approve Preliminary Plat for Bells Crossing.**
- 12 **Canvass of votes from the May 4, 2024 Municipal Election.**
- 13 **Consider and appoint Mayor Pro Tem.**
- 14 **Consider and act on signers for the bank accounts.**
- 15 **Discuss and take action to adopt a resolution awarding an administration contract for the city's 2024 Downtown Revitalization Project Application and Grant CDM24-0059.**
- 16 **Discuss and take action to adopt a resolution awardng an engineering contract for the city's 2024 Downtown revitalization Project Application and Grant CDM24-0059**

17 **Informational Reports:**

[These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act.]

- 17.1 Mayor
- 17.2 Council

18 **Adjournment**

The City Council of the City of Bells reserves the right to adjourn into executive session at any time during this meeting to discuss any matters that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

**THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.965.7744 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.**

I, Pamela Winkler, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 10th day of May 2024.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Pamela Winkler, City Secretary