



THE STATE OF TEXAS §

January 14, 2020

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Bells, Grayson County, Texas was held in the Council Chambers of City Hall on January 14, 2020.

Members Present: Angela LeBlanc-Mayor Tammy Hartline – Councilwoman
 Roger Goodwin – Mayor Pro-Tem Terry Crumby - Councilman
 Diane Snavelly – Councilwoman Jennifer Washburn - Councilwoman

Staff Present: Beth Woodson – City Administrator Lee Culley – Police Chief
 Pam Winkler – City Secretary Nick Williamson – Public Works
 Bradlee Little – Public Works

AGENDA

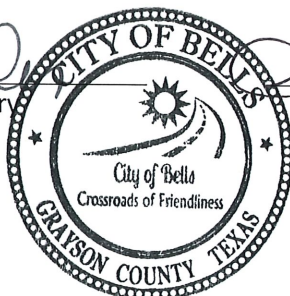
1. Call to Order @6:00 pm
2. Pledge to the United States Flag
3. Moment of Silence
4. **Citizens Forum:** *At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry. (Sec. 551.042 and 551.007 of Open Meeting Act).*
None
5. **Reports from Department Heads.**
 - a. Fire Department: **Ronnie Lewis presented the report.**
 - b. Police Department: **Chief presented the report.**
 - c. Public Works: **Report included in Administrator Report, Public Works repairing a leak.****Action Items**
6. **CONSENT AGENDA** *All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*
 - a. Consider and approve monthly financial report.
 - b. Consider and approve regular session minutes on December 10, 2019.**Tammy Hartline made a motion to approve the financial report and the minutes on December 10, 2019. Terry Crumby seconded the motion, motion carried 5-0.**
7. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: **Consultation with Attorney** under Tx GC 551.071 – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA).
 - a. Structure and relationship of BVFD and City.
 - b. Disannexation
 - c. P & Z Procedures

- Diane Snavelly made a motion to convene into executive session at 6:19 pm, Jennifer Washburn seconded the motion, motion carried 5-0**
- Jennifer Washburn made a motion to reconvene into regular session at 7:22 pm, Roger Goodwin seconded the motion, motion carried 5-0**
8. Consider and act upon items listed under Item #7 Executive Session as necessary.
Roger Goodwin made a motion to consider each item individually. Tammy Hartline seconded the motion. Motion carried 5-0
 9. Consider and act on BVFD request for approval of funds.
Roger Goodwin made a motion to approve the invoice from O'Reilly submitted from the BVFD. Diane Snavelly seconded the motion, motion carried 5-0.
 10. Consider and act on request from BVFD for acceptance Texas Forestry Grant in the amount of \$15,000.00 with a share cost of \$1,500.00 (Wildland Gear)
Roger Goodwin made a motion to accept the request from BVFD for the Texas Forestry Grant in the amount of \$15,000.00 with a share cost of \$1,500.00 for PPE. Diane Snavelly seconded the motion, motion carried 5-0.
 11. Discuss and act on letter to BVFD dated December 20, 2019.
No action taken.
 12. Consider and act on request for de-annexation from James Harris.
Diane Snavelly made a motion, the request does not comply with the statues and the City has not refused to provide services or to cause services to be provided. The developer failed to comply with the Owners Certificate on the signed plat of March 29th, 2017 as recorded in Volume 24, Page 116, Plat records in the office of the County Clerk of Grayson County, Texas. The Owner's Certificate stated: That I, Harold Deane Munal hereby adopt this plat as Munal Addition, an addition to the City of Bells, and dedicate to the public use forever the streets an easements shown hereon (if any) for the mutual use and accommodation of any public utility desiring to use or using same for the purpose of construction, maintaining, adding to or removing any or all of their respective systems located therein, and further, that the Owner(s) do hereby acknowledge the requirement of completion of all water and sewer collection systems (if any) and all street, curb and gutter, and drainage improvements (if any) at the expense of the Owner(s) and guarantee(s) the performance of same. Therefore, denying the de-annexation from James Harris. Terry Crumby seconded the motion, motion carried 5-0
 13. Consider and act on placement and screening around dumpster at Panther Place Apartments.
Tammy Hartline made a motion to table this item until the February meeting when the owner could be there. Terry Crumby seconded the motion, motion carried 5-0
 14. Consider and act on review of the amended Planning and Zoning Ordinance.
Tammy Hartline made a motion to give copies to the Planning and Zoning Board and have them come to the February Council Meeting to discuss. Terry Crumby seconded the motion, motion carried 5-0.
 15. Consider and act on the following recommendations from Manhole Rehab Inc after the assessment of Inflow/Infiltration of the city's sewer system and manholes.
 1. Camera for sewer lines in the area of Hwy 56 and Hwy 69N in and around Roddy Field for connectivity and flow and other areas of concern.
 2. Chimney Repair to manholes as indicated in report.
 3. Free seized Manhole lids and inspect 9-10 manholes.
 4. Insert dish under manhole lids.**Roger Goodwin made a motion to approve the recommendations from Public Works. Diane Snavelly seconded the motion, motion carried 5-0.**
 16. Consider and approve option section for McFarland Street waterline project.
Tammy Hartline made a motion to go with Option C and provide funding information. Roger Goodwin seconded the motion, motion carried 5-0.
 17. Consider and approve engagement opportunities with State Funding Agencies for best funding for the McFarland Street waterline project.
Tammy Hartline made a motion to go with Option C and provide funding information. Roger Goodwin seconded the motion, motion carried 5-0.

18. Consider and approve the Request for Proposal for the SEP project from Main St. to South St on S. Pecan St.
Roger Goodwin made a motion for City Administrator to proceed with Request for Proposal for the SEP project from Main St to South St on S. Pecan St. Terry Crumby seconded the motion, motion carried 5-0.
19. Consider and act on Bells Police Department 2019 Racial Profiling Report.
Chief Culley presented the 2019 Racial Profiling Report and stated it will be on the City website.
Diane Snavelly made a motion to accept the Bells Police Department 2019 Racial Profiling Report. Tammy Hartline seconded the motion, motion carried 5-0
20. Consider and act on bids for the re-alignment of HVAC ducting at City Hall.
Roger Goodwin made a motion to accept the lowest bid for the re-alignment of HVAC ducting at City Hall and awarded Four Star Fabricators & Service the bid in the amount of \$1,255.00. Terry Crumby seconded the motion, motion carried 4-1 with Tammy Hartline voting against.
21. Consider and act on upcoming agreement between City and Bells Youth Sports for 2020.
Tammy Hartline made a motion to table until the February Agenda. Diane Snavelly seconded the motion, motion carried 5-0
22. Consider and act on the future use of City Property at 514 S. Pecan.
Tammy Hartline made a motion to advertise the City Property at 514 S. Pecan for rent. Roger Goodwin seconded the motion, motion carried 5-0
23. Consider and discuss the nomination of new members for the Bells Economic Development Corporation.
Roger Goodwin made a motion to forward the bylaws of Bells Economic Development Corporation and also Bells Community Development Corporation along with a copy of Council Meeting of this date to the Presidents of each boards respectfully; requesting them to revisit their bylaws concerning the members terms in office and in regards to the election of officers with terms. Bells Economic Development Corporation Bylaws Section 2.01(d) and Section 2.03.1.a Bells Economic Development Corporation have terms expiring January 31, 2020 and we are seeking nominations for the upcoming expiring terms. Bells Community Development Corporation will also be facing the same in June 2020. Terry Crumby seconded the motion, motion carried 5-0
24. Consider and approve holiday event dates for 2020 for the City of Bells.
Jennifer Washburn made a motion to set holiday event dates as the following: Easter for April 4, 2020, Halloween for October 31, 2020 and Christmas for December 12, 2020. Tammy Hartline seconded the motion, motion carried 5-0
25. **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):*
- a. Mayor's Report: **Christmas was a success.**
 - b. Council's Report: **Tammy Hartline asked if anything has been said about the Travel Plaza. Terry Crumby stated that his understanding is that the Travel Plaza was still coming and that they were going to put in an aerobic system for the sewer. He also spoke of the discussions about running Lego block system for the sewer system, and that him and others would be getting more information on that.**
16. Adjournment: 8:06 p.m.

ATTEST BY:


Pam Winkler, City Secretary




Angela LeBlanc, Mayor