



STATE OF TEXAS §

January 15, 2019

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 December 4, 2018.

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

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

1. Call to Order
Mayor LeBlanc called the meeting to order at 6:00 p.m. with a quorum of five Councilmembers.
2. Moment of Silence
Jeramie Sweet said a prayer of comfort for the family of John Ramsey.
3. Pledge to the United States Flag
4. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
5. **Reports from Department Heads.**
 - a. Fire Department b. Police Department c. Public Works**Kaleb Cockrill presented the Council the monthly report.**
Police Chief Lee Culley presented the Council the monthly report.
Nick Williamson presented the Council the monthly report.
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 for December 4, 2018, and special session minutes on December 11, 2018.

Tammy Hartline made the motion to approve the monthly financial report and minutes for December 4, 2018 and December 11, 2018. Roger Goodwin seconded the motion. Motion carried 5-0

7. Consider and approve Ordinance 01152019 Grayson County Thoroughfare Plan (Presentation by Clay Barnett)

Clay Barnett presented the Council the Grayson County Thoroughfare Plan and how it will affect The City of Bells.

Roger Goodwin made a motion to approve Ordinance 01152019. Diane Snavelly seconded the motion. Motion carried, 5-0.

8. Consider and act on turning electricity onto Ballfield Lights and Concession Stand.

Roger Goodwin made a motion to turn on the electricity at the Ballfield and Concession Stand. Tammy Hartline seconded the motion. Motion carried, 5-0.

9. Consider and approve the letting of bids for Smoke testing for inflow/infiltration in the sewer lines of the City.

Jennifer Washburn made the motion to approve the letting of bids for Smoke testing for inflow/infiltration in sewer lines of the City. Diane Snavelly seconded the motion. Motion carried, 5-0.

10. Consider and act on setting date for Annual City-Wide Garage Sale for 2019.

Jennifer Washburn made the motion to set the Annual City-Wide Garage Sale for Saturday, April 6, 2019. Tammy Hartline seconded the motion. Motion carried, 5-0.

11. Consider and approve Ordinance 01152019A Prohibiting Commercial Truck Traffic and Parking of Commercial Trucks on Residential Streets.

City Administrator mentioned that there are places in town that Commercial Trucks are parking on the road and breaking water lines.

Tammy Hartline made a motion to approve Ordinance 01152019A Prohibiting Commercial Truck Traffic and Parking of Commercial Trucks on Residential Streets. Jennifer Washburn seconded the motion. Motion carried, 5-0

12. **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

Mayor approved the purchase of a grinder that was needed for the Sewer Plant.

- b. Council's Report

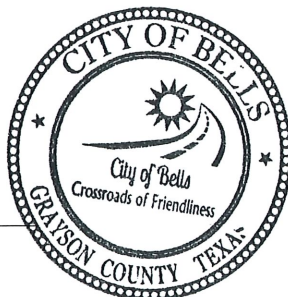
Diane Snavelly said she had several complaints about the potholes on Catalina Drive.

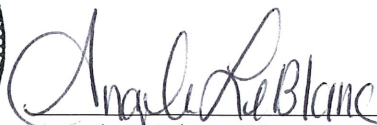
Tammy Hartline suggested that we make a list of what "we do" and what "they do" for the Bells Youth Sports at the Park and Concession Stand.

13. **Adjournment: 6:32 pm.**

ATTEST BY:


Pam Winkler, City Secretary




Angela LeBlanc, Mayor