

STATE OF TEXAS

§

February 5, 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 February 5, 2019.

Members Present:

Angela LeBlanc-Mayor

Jennifer Washburn - Councilwoman

Roger Goodwin – Mayor Pro-Tem Tammy Hartline – Councilwoman

Diane Snavely – Councilwoman

Staff Present:

Beth Woodson - City Administrator

Lee Culley – Police Chief

Pam Winkler - City Secretary

Nick Williamson – Public Works

Jeff Cockrill - BVFD

1. Call to Order

Mayor LeBlanc called the meeting to order at 6:00 p.m. with a quorum of four Councilmembers.

- 2. Moment of Silence
- 3. Pledge to the United States Flag
- 4. <u>Citizens Forum:</u> (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

Jeff Cockrill presented the Council the monthly report. Water usage for the month
was 500 gallons. BVFD Annual Chili Supper & Live Auction to be held February 23,
2019.

Police Chief Lee Culley presented the Council the monthly report. Report in packet. Nick Williamson presented the Council the monthly report. Report in packet.

6. <u>CONSENT AGENDA</u> 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 special session minutes on January 15, 2019.

Tammy Hartline made the motion to approve the monthly financial report and special session minutes for January 15, 2019. Jennifer Washburn seconded the motion. Motion carried 4-0

- 7. Consider and discuss Building Permitting Process with home builder Johnny Stowe *Mr. Stowe and Mr. Terry Crumby spoke regarding the building permit fees.*No motion made.
- 8. Consider and approve 2018 Review /2019 Action Plan.

 Michael Schmitt gave reports of what we are looking at for the 2019 year, with infrastructure. Contacted TxDOT regarding Sidewalk Grants. Met with USDA for support in Grants.

Tammy Hartline asked if he could do a timeline on a small scale of plans for 2019. Roger Goodwin made a motion to approve the 2018 Review/2019 Action Plan. Jennifer Washburn seconded the motion. Motion carried, 4-0.

- **9.** Consider and approve Resolution R02052019 Authorizing the submission of TxCDBG Grant.
 - Tammy Hartline made the motion to approve Resolution R02052019 Authorizing the submission of TxCDBG Grant. Diane Snavely seconded the motion. Motion carried, 4-0.
- 10. Consider and act on Rental Agreement for 514 S. Pecan St.

 Tammy Hartline made a motion to renew the Rental Agreement at the current rate.

 Jennifer Washburn seconded the motion. Motion carried, 4-0.
- 11. Consider and act on agreement with Bells Youth Sports on the responsibilities regarding the Baseball/Softball fields at Kimball-Carter Sports Complex.

 Tammy Hartline said she had spoken with BYS President Chad and they liked the agreement; however there was a discussion about the mowing outside of the ball fields. Roger Goodwin made a motion to table until the March meeting so the City could check with Shearer Express and make sure it was in his contract to mow outside the fence. Diane Snavely seconded the motion. Motion carried, 4-0
- 12. Consider and act on request by Chip Smith to gravel alleyway in the 100 blk of S. Pecan St./S. Branch St. to allow the residence on S. Pecan to have back entrance driveway in lieu of entrance on S. Pecan St.
 Chip Smith spoke of his concern for the safety of the residents that must back out onto Pecan St. (Hwy 69). He was hoping to create access from the alley.
 Roger Goodwin spoke that his only concern was the sewer line that runs down that alley and asked if Beth Woodson would talk to City Engineer about risk, if any.
 Tammy Hartline made a motion to table until the March meeting for more information. Diane Snavely seconded the motion. Motion carried, 4-0
- Consider and approve Ordinance 02052019 General Election for the City of Bells on May 4, 2019.
 Roger Goodwin made a motion to approve Ordinance 02052019 General Election for the City of Bells on May 4, 2019. Diane Snavely seconded the motion. Motion carried, 4-0
- 14. Consider and discuss status of Code Violations by Code Enforcement.

 Chief Culley and Sergeant Bachman both spoke on the progress of Code Enforcement.

 No Action.

- **15.** Consider and discuss Code Violation that meet the criteria for demolition through the residential demolition program.
 - Tammy Hartline spoke how that Sanitation Solutions will do 2 a year and we really need to utilize it.

No Action.

- Consider and act on nomination from Bells Economic Development Corporation (Type A) for Place 6 with an expiring term on January 31, 2022.
 No Action.
- 17. Consider and appoint Associate Judge as Dennis Michael for the Bells Municipal Court. Tammy Hartline made a motion to appoint Associate Judge as Dennis Michael for the Bells Municipal Court. Jennifer Washburn seconded the motion. Motion carried, 4-0
- Consider and approve 2018 Racial Profiling Report.
 Chief presented the 2018 Racial Profiling Report.
 Diane Snavely made a motion to approve the 2018 Racial Profiling Report. Tammy Hartline seconded the motion. Motion carried, 4-0
- **19.** <u>Informational Reports:</u> 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 **nothing to report**
 - b. Council's Report Roger spoke of citizens upset with the potholes on Catalina. Tammy Hartline said "Thank You" to City Administrator for the monthly Administrator Report.
- 20. Adjournment @ 7:00 pm.

ATTEST BY:

Pam Winkler, City Secretary

Angela LeBlanc, Mayor