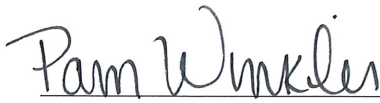
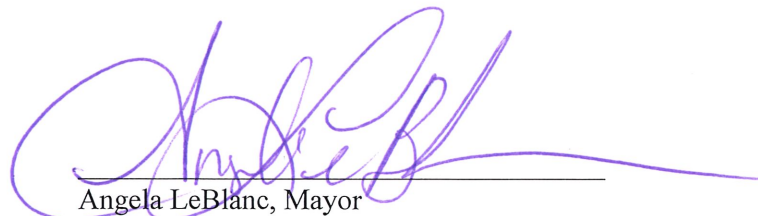


- a. Consider and approve monthly financial report.
- b. Consider and approve special session minutes on January 15, 2019.
Tammy Hartline made the motion to approve the monthly financial report and special session minutes for January 15, 2019. Jennifer Washburn seconded the motion. Motion carried 4-0
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 Snavelly 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 Snavelly 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 Snavelly seconded the motion. Motion carried, 4-0
13. 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 Snavelly 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.
16. 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
18. Consider and approve 2018 Racial Profiling Report.
Chief presented the 2018 Racial Profiling Report.
Diane Snaveley made a motion to approve the 2018 Racial Profiling Report. Tammy Hartline seconded the motion. Motion carried, 4-0
19. **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 – **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

