

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.*
- Consider and approve monthly financial report.
 - Consider and approve regular session minutes on February 5, 2019 and March 5, 2019.

Tammy Hartline made the motion to approve the monthly financial report and regular session minutes for February 5, 2019 and March 5, 2019. Diane Snively seconded the motion. Motion carried 4-0

7. Consider and accept Annual Financial Report for the Year Ended September 30, 2018 by McClanahan and Holmes, LLP.

Teffany Kavanaugh with McClanahan and Holmes presented the council the Annual Financial Report for the Year Ended September 30, 2018.

Jennifer Washburn made a motion to accept the Annual Financial Report for the Year Ended September 30, 2018. Roger Goodwin seconded the motion. Motion carried, 4-0.

8. Consider and act on approval for Volunteer Fireman Kaleb Cockrill to attend the FDIC International Conference & Exposition in Indianapolis, Indiana April 8 – 13, 2019 in the amount of \$921.95.

Kaleb Cockrill stated that the classes are for Firefighters around the world to come and learn techniques and leadership in a Firehouse.

Roger Goodwin made a motion to approved Kaleb Cockrill to attend the FDIC International Conference & Exposition in Indianapolis, Indiana. Tammy Hartline seconded the motion. Motion carried, 4-0.

9. Consider and act on Resolution PZ 02112019 requested by Planning and Zoning Commission for a Specific Use on property at 210 S Broadway St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 138308, Geo ID #B002 0270038 , Crawford James A-G0270, acres 1.919 by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-2) to issue a Specific Use Permit for the placement of a Snow Cone Stand on the Southeast Corner of the property.

Tammy Hartline made the motion to approve Resolution PZ 02112019 requested by Planning and Zoning Commission for a Specific Use on property at 210 S. Broadway St. Roger Goodwin seconded the motion. Motion carried, 4-0.

10. Consider and act on Resolution PZ 02112019B requested by Planning and Zoning Commission for a re-zoning of property at 108 S. Pecan St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 138383, Geo ID #B002 5554060 , Duganville, Block 7, Lot 4 & 25' of 5, by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-2) to be designated as Two Family Residential (Duplex) District (TF) for the purpose of building duplexes on property.

Joe Stephens spoke of his hopes to build duplexes and his concerns with the entering/exiting on S. Pecan Street.

Tammy Hartline made a motion approve Resolution PZ 02112019B requested by Planning and Zoning Commission for a re-zoning of property at 108 S. Pecan St. Diane Snively 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 and they were in agreement with the contract.

Jennifer Washburn made a motion to approve the agreement with Bells Youth Sports and the City. Roger Goodwin 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). Roger Goodwin said he agreed with the need of a safer entrance/exit for those houses on S. Pecan, but wanted the City Attorney to draw up a contract to protect both the City and Smith RED.

Roger Goodwin made a motion to have the City Attorney draw up an agreement concerning the alleyway in the 100 blk of S. Pecan St/S. Branch St. Diane Snavelly seconded the motion. Motion carried, 4-0

13. Consider and approve request from the Bells Community Development Corp (Type B) for expenditure of funds for:

- a. Easter Egg Hunt in the amount of \$3,000.00 to City to fund the event.
- b. Purchase of a DVA-600 complete kit dash cam camera for the Bells Police Department for the replacement of one that is nonfunctional for Stg Bachman's vehicle in the amount of \$4,000.00.

Roger Goodwin made a motion to approve the request from the Bells Community Development Corp (Type B) for the expenditures of funds for Easter Egg Hunt in the amount of \$3,000.00 and complete Dash Cam Camera for the Bells Police Department in the amount of \$4,000.00. Diane Snavelly seconded the motion. Motion carried, 4-0

14. Consider and act on applicants for placement on the Bells Community Development Corp (Type B) as:

Thomas (Tommy) W Carter	Place 5	term expiring June 30, 2019
Karri D. Branam	Place 6	term expiring June 30, 2020

Jennifer Washburn made a motion to accept Thomas (Tommy) Carter for place 5 and Karri Branam for place 6 on the Bells Community Development Corp (Type B). Tammy Hartline seconded the motion. Motion carried, 4-0

15. Consider and act on applicant for placement on the Bells Economic Development Corporation (Type A) as: Dr. Dava Washburn Place 6 Expires January 31, 2022.

Tammy Hartline made a motion to accept Dr. Dava Washburn for place 6 on the Bells Economic Development Corporation (Type A). Diane Snavelly seconded the motion, motion carried 4-0

16. Consider and act on setting date for Community Easter Egg Hunt.

Roger Goodwin made a motion to set the Community Easter Egg Hunt to be April 13, 2019. Tammy Hartline seconded the motion, motion carried, 4-0

17. Consider and approve the request from Red River Groundwater Conservation District to be a part of the Well Monitoring Program at well #1 and Well #4.

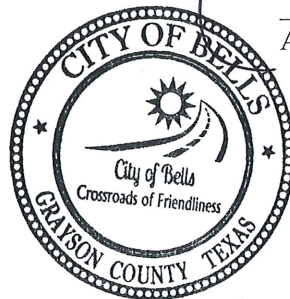
City Administrator stated that Red River Groundwater would be monitoring the Aquifer, and that this would be at no cost to the City.

Roger Goodwin made a motion to approve the request from Red River Groundwater Conservation District to be a part of the Well Monitoring Program at Well #1 and Well #4. Jennifer Washburn seconded the motion. Motion carried, 3-1 with Tammy Hartline voting against.

18. Consider and act on selection of Energy provider for contract ending May 31, 2019.
Tammy Hartline made a motion to table until the April Meeting, to get more bids on the selection of Energy provider. Roger Goodwin seconded the motion. Motion carried, 4-0
19. Consider and act on the sale of the Utilities 1986 Dump Truck.
Roger Goodwin made a motion to put the Utilities 1986 Dump Truck out for bids. Jennifer Washburn seconded the motion. Motion carried, 4-0
20. Consider and act on amending Ordinance 11062018 selecting Official Newspaper for the City of Bells.
City Administrator stated that the Whitewright Sun had went out of business with no notification to the City.
Tammy Hartline made a motion to amend Ordinance 11062018 selecting Official Newspaper as the Herald Democrat. Diane Snavelly seconded the motion. Motion carried, 4-0
21. Consider and act on changing date of the monthly regular meeting to the second Monday of each month.
Jennifer Washburn made a motion to change the date of the Regular Monthly Council Meeting to be the second Tuesday of each month. Roger Goodwin seconded the motion. Motion carried, 3-1 with Tammy Hartline voting against.
22. **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 – **TXDOT has contacted the city about closing Sherman/Pecan mid-April for approximately 1 month.**
 - b. Council's Report – **Tammy Hartline was interested in seeing a Forum for the upcoming election with the School Board and Mayor Candidates.**
23. **Adjournment @ 6:52 pm.**

ATTEST BY:


Pam Winkler, City Secretary




Angela LeBlanc, Mayor