



STATE OF TEXAS                      §

April 9, 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 April 9, 2019.**

*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*                      *Andrew White – Police Officer*  
                                 *Pam Winkler - City Secretary*                      *Jim 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. Pledge to the United States Flag
3. Moment of Silence
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).*  
**None**
5. **Reports from Department Heads.**
  - a. Fire Department                      b. Police Department                      c. Public Works
  - a. Jim Cockrill presented the Council the monthly report. Mr. Cockrill stated that the Volunteer Fire Department started running medical calls on March 25, 2019. Suppose to pick up the new Command Vehicle next week. Golf Tournament postponed. Engine 91 required service at \$645.00.**
  - b. Police Officer Andrew White presented the Council the monthly report. Report in packet.**
  - c. Utilities report in packet.**

### **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.*
- Consider and approve monthly financial report.
  - Consider and approve Texas Comptrollers Annual Local Debt Reporting for Transparency.
  - Consider and approve special session minutes on March 18 and March 20, 2019.
  - Consider and approve special session for April 15 at 5:30 p.m. Executive Session on Public Works Employment.

**Roger Goodwin made a motion to approve the monthly financial report, the Texas Comptrollers Annual Local Debt Reporting for Transparency, Special session minutes on March 18 and March 20, 2019. And to pull letter d to be discussed as a regular Agenda item. Tammy Hartline seconded the motion. Motion carried 4-0**

7. Consider and act on Candidates Forum for Mayor and set a date.  
**The dates April 18<sup>th</sup> or 22<sup>nd</sup> were discussed as a possibility. Mayor LeBlanc was available both days, but Mr. Gary Martin the opposing candidate for Mayor was not available those days and didn't know a day that he didn't have appointments. Tammy Hartline was hoping to have this as we have not had a Mayoral Election in several years. Since both Candidates would not be available. No action was taken.**
8. Consider and approve request from the Bells Community Development Corp (Type B) for expenditure of funds for:
- Readying the battalion vehicle for the Bells Volunteer Fire Department in the amount of \$25,603.46.
  - Repairs to the HVAC in the Snap Center awarded bid to Four Star in the amount of \$1,500.00.

***Roger Goodwin ask Jim Cockrill why they couldn't use the equipment from the other vehicle. He said it was outdated and would not work. Roger stated his concern at the expense of the overall vehicle. He stated that even though 4B was spending the \$25,603.46 it was still tax payer money and he was concerned with that.***

**Tammy Hartline made a motion to approve Bells Community Development Corp for expenditure of funds for the battalion vehicle for the Bells Volunteer Fire Department in the amount of \$25,603.46 and the repairs to the HVAC in the Snap Center awarded to Four Star in the amount of \$1,500.00. Diane Snavelly seconded the motion. Motion carried, 4-0.**

9. Consider and act on request from Bells Community Development Corp (Type B) for discussion and agreement for paving of area in and around City Hall and Park for additional parking.  
**Tammy Hartline made a motion to make changes discussed on the map and to bring back to council for approval. Jennifer Washburn seconded the motion. Motion carried, 4-0**
10. Consider and act on amending Contract with Shearer Express for additional mowing at Pavilion area as shown on Exhibit #1 for an additional \$50.00 per mowing.  
**Tammy Hartline made a motion to amend the contract with Shearer Express for additional mowing at Pavilion area. Roger Goodwin seconded the motion. Motion carried, 4-0**
11. Consider and discuss sewer line replacement in the 100 blk of S. Pecan/Branch Street as presented.  
**Roger Goodwin made a motion to replace the sewer line in the 100 blk of S. Pecan/Branch Street as presented. Diane Snavelly seconded the motion. Motion carried, 4-0**
12. Consider and act on selection of Energy provider for contract ending May 31, 2019.

**Tammy Hartline made a motion to select Hudson Energy 24 month @ 0.0474 or cheaper. Roger Goodwin seconded the motion. Motion carried, 4-0**

13. Consider and approve Resolution 04092019 Order to City Administrator to open checking account with higher paying interest for the city's operating funds and reserve funds.

**Tammy Hartline approved Resolution 04092019 Order to City Administrator to open checking account with higher paying interest for the City's operating and reserve fund.**

**Diane Snavelly seconded the motion. Motion carried, 4-0**

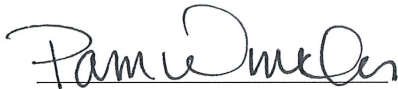
14. **Informational Reports:** *These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):*

a. Mayor's Report **none**

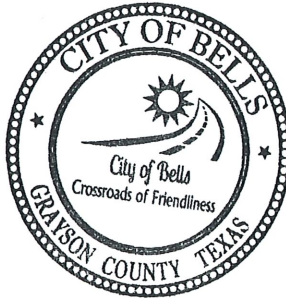
b. Council's Report **Roger Goodwin said that the new restaurant 1836 was open and it was really good.**

15. Adjournment @ 6:49pm

ATTEST BY:



Pam Winkler, City Secretary





Angela LeBlanc, Mayor