



STATE OF TEXAS §

April 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 April 15, 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* *Lee Culley – Police Chief*

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. **EXECUTIVE SESSION** – The Council may convene into Executive Session for:
Deliberation Personnel Matters
(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Public Works position
Jennifer Washburn made a motion to convene into Executive Session at 5:31 pm. Roger Goodwin seconded the motion. Motion carried 4-0
Jennifer Washburn made a motion to reconvene into Regular Session at 6:10 pm. Diane Snavelly seconded the motion. Motion carried, 4-0**ACTION ITEMS**
5. Consider and act upon items listed under Item #4 Executive Session as necessary:
 - a. Public Works Director position
Tammy Hartline made a motion to approve the hiring of a Public Works Director. Diane Snavelly seconded the motion. Motion carried, 4-0
6. Consider and approve Lease Agreement with Bells Youth Sports for Concession Stand/Restrooms at Kimbell Carter Sports Complex
Diane Snavelly made a motion to approve the Lease Agreement with Bells Youth Sports for Concession Stand/ Restrooms at Kimbell Carter Sports Complex. Tammy Hartline seconded the motion. Motion carried, 4-0
7. Adjournment @ 6:11pm

ATTEST BY:

Pam Winkler

Pam Winkler, City Secretary

Angela LeBlanc

Angela LeBlanc, Mayor

