



THE STATE OF TEXAS §

May 12, 2020

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Bells, Grayson County, Texas was held remotely via Zoom Teleconferencing on May 12, 2020.

Members Present: Angela LeBlanc-Mayor Tammy Hartline – Councilwoman
 Roger Goodwin – Mayor Pro-Tem Terry Crumby - Councilman
 Jennifer Washburn - Councilwoman Diane Snavelly - Councilwoman

Staff Present: Beth Woodson – City Administrator Nick Williamson – Public Works
 Pam Winkler – City Secretary Lee Culley – Chief of Police

AGENDA

1. Call to Order @6:00 pm
2. **Citizens Forum:** *At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry. (Sec. 551.042 and 551.007 of Open Meeting Act).*
None.
3. **Reports**
 - a. BVFD b. Police Department c. Public Works

Ronnie Lewis presented the report for the BVFD. Tammy Hartline asked what options Brush 94 had. Ronnie said it would make a great dump truck for the city. Terry Crumby asked if the equipment on Brush 94 could be used on the new truck, Ronnie explained that they would not fit.

Chief Culley presented the report for the Police Department.

Nick Williamson presented the report for Public Works. Tammy Hartline asked when the leak on Denison St. was planned to be repaired. Nick explained it should be next week, was waiting on line locates.

Action Items
4. **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.*
 - a. Consider and approve monthly financial report.
 - b. Consider and approve regular session minutes on May 12th, 2020, special session on May 19th, 2020.

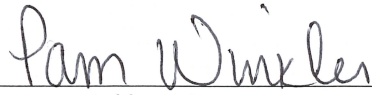
Terry Crumby stated he was not happy with the amount of money being paid to The Antero Group. The Mayor stated to discuss it would need to be moved into the regular agenda at the end, he agreed.

Diane Snavelly made a motion to approve the regular session minutes on May 12th, 2020 and special session minutes on May 19th, 2020. 2020. Roger Goodwin seconded the motion, motion carried 5-0.

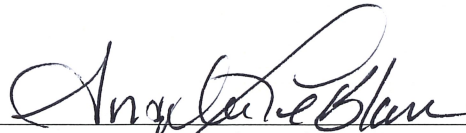
5. Consider and act on bids for selecting contractor for the Pecan Street Sanitary Sewer Replacement – (SEP).
Roger Goodwin made a motion to accept the bid from Patterson for the Pecan Street Sanitary Sewer Replacement - (SEP). Diane Snavelly seconded the motion, motion carried 5-0
6. Consider and set date for workshop with GTUA and Antero Group setting the scopes for the City of Bells Water Project and Wastewater Treatment Plant.
Tammy Hartline stated that she would like the Administrator and Mayor to get the dates and invite the people who are running for council as well, as they will have a big hand in the project.
No motion.
7. Consider and approve on the purchase of Portable Dissolved Oxygen Meter for \$2,146.00 for the replacement of current one.
Roger Goodwin made a motion to approve the purchase of Portable Dissolved Oxygen Meter for \$2,146.00 to replace the current one. Diane Snavelly seconded the motion, motion carried 5-0.
8. Consider and approve policy and procedures for Mayor and City Administrator daily approval allowance.
Tammy Hartline made a motion to approve the policy and procedures for the Mayor and City Administrator daily approval allowance with the changes discussed. Roger Goodwin seconded the motion, motion carried 4-1 with Terry Crumby voting against.
9. Consider and discuss the repairs for two ballfield light poles which are not burning properly.
City Administrator explained that we only had 1 bid, but that Total Electric was to give us a bid later in the week. Tammy Hartline asked that we get a guarantee of the work done.
Jennifer Washburn made a motion to obtain the other bid and Mayor choose the lowest bid of the two. Roger Goodwin seconded the motion, motion carried 5-0.
10. Consider and approve amendment to Planning and Zoning manual.
Roger Goodwin made a motion to approve the amendment to Planning and Zoning manual. Diane Snavelly seconded the motion, motion carried 5-0.
11. Consider and act on expiring terms for Place 2 and Place 4 on the Planning and Zoning Commission. Place 1 Megan Hubanks Place 4 Shawn Cerda.
Tammy Hartline made a motion to renew the terms for Megan Hubanks and Shawn Cerda. Diane Snavelly seconded the motion, motion carried 5-0.
12. Consider and discuss obtaining bids for resurfacing street(s) in this budget year.
Roger Goodwin made a motion to obtain bids for street repairs. Tammy Hartline seconded the motion, motion carried 5-0.
13. Consider and approve the monthly financial report.
Terry Crumby stated that he felt the city was spending too much money for The Antero Group, was concerned they were being called when not needed. The City Administrator stated that the city has a lot of projects going on with the TCEQ permit renewal, the smoke testing and wastewater plant. These projects require an engineer. She also explained to him what the bills were for. The Mayor reminded all the Council that they are welcome anytime to come and see the bills and ask questions.
Terry Crumby made a motion to approve the monthly financial report. Roger Goodwin seconded the motion, motion carried 5-0.
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: **Mayor stated that the doors were opened at City Hall for 1 customer at a time.**
 - b. Council's Report: **Jennifer Washburn asked if anyone knew when the social distancing would end so we could resume normal meetings, Terry Crumby thanked the guys for removing the brush that he cleaned out of the fence row at the cemetery.**

16. Adjournment: 6:56 p.m.

ATTEST BY:

Handwritten signature of Pam Winkler in cursive script.

Pam Winkler, City Secretary

Handwritten signature of Angela LeBlanc in cursive script.

Angela LeBlanc, Mayor