



THE STATE OF TEXAS §

June 22, 2020

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Workshop of the City Council of the City of Bells, Grayson County, Texas was held remotely via Zoom Teleconferencing on June 22, 2020.

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

Staff Present: Beth Woodson – City Administrator Nick Williamson – Public Works
 Pam Winkler – City Secretary

AGENDA

1. Call to Order @ 5:02 pm
2. **Action Items**
Consider and accept resignation of Councilmember Terry Crumby.
Jennifer Washburn made a motion to accept the resignation of Councilmember Terry Crumby. Roger Goodwin seconded the motion, motion carried 4-0.
3. Consider and set date for Executive Session for appointment of Councilmember replacement.
Tammy Hartline made a motion to set June 29th at 5:00 pm. for Executive Session for appointment of Councilmember replacement. Diane Snavelly seconded the motion, motion carried 4-0.
4. Workshop
 - a. Setting the scopes for the City of Bells Water Project
 - b. Wastewater Treatment Plant
Michael Schmitz with The Antero Group, David Howerton, Paula Monaco and Jeff with Plummer and Drew Satterwhite with GTUA all spoke to the council regarding the plans for the City of Bells Water Project and the Wastewater Treatment Plant.
Roger Goodwin made a motion to remove Turner road from the project and save for a future date and to follow the scope of a. Infrastructure Line (McFarland St. from N. Pecan to Turner Rd) b. Generators for wells/booster pumps c. Scada System and d. Electronic Water Meters installed. Tammy Hartline seconded the motion, motion carried 4-0
5. Adjournment: 5:55 p.m.

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor