



THE STATE OF TEXAS §

July 16, 2019

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Special Meeting of the City Council and the Planning and Zoning Commission of the City of Bells, Grayson County, Texas was held in the Council Chambers of City Hall on July 16, 2019

Members Present: *Angela LeBlanc-Mayor*
 Roger Goodwin – Mayor Pro-Tem
 Jennifer Washburn – Councilwoman

Diane Shavely- Councilwoman
Terry Crumby - Councilman

Staff Present: *Beth Woodson - City Administrator*
 Bill Richermeyer – P & Z
 Shawn Cerda – P & Z

Pam Winkler - Secretary
Amanda Smith – P & Z
Cindy Wilson – P & Z

AGENDA

1. Call to Order @ 5:43 p.m.
2. Moment of Silence
3. Pledge to the United States Flag
4. **WORKSHOP**
 - a. P & Z Ordinance Update
- ACTION ITEMS**
5. Consider and act on any action pertaining to the P & Z Ordinance Update.
No Action.
6. Adjournment: 7:56 p.m.

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor





THE STATE OF TEXAS §

July 30, 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 July 30, 2019.

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

Staff Present: Beth Woodson - City Administrator Lee Culley – Police Chief
 Pam Winkler - Secretary Pam Winkler - Secretary

AGENDA

1. Call to Order @5:30pm
2. Moment of Silence
3. Pledge to the United States Flag

Action Items

4. Consider and approve recommendation from Bells Economic Development Corporation to move the CD #5023028 Bond Security in the amount of \$139,438.96 from Cendera Bank to First United Bank for a better return on the investment.
City Administrator stated that Cendera Bank said they would match the rate at First United Bank.
Roger Goodwin made a motion to have Carolyn Dexheimer to renew the Bells Economic Development Corporation CD #5023028 at Cendera Bank if Cendera will match the rate that First United Bank offered. Terry Crumby seconded the motion, motion carried 4-0.
5. Consider and act on recommendation from Bells Economic Development Corporation to amend their Bylaws Article 8 (a) concerning residency to serve on as a director.
Tammy Hartline made a motion to leave the Bells Economic Development Corporation Bylaws the same. Diane Snavelly seconded the motion, motion carried 4-0.
6. Consider and act on response to TCEQ concerning notice given.
Roger Goodwin made a motion to have the City Engineer to give us an answer on how to resolve our problem and draft a letter to TCEQ. Terry Crumby seconded the motion, motion carried 4-0.
7. **WORKSHOP**
 - a. Budget
 - b. Effective Tax Rate
8. Adjournment

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor

