

## 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 Snavely- 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

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## **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 Snavely 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

City of Bell