



## Action Items

5. **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 minutes for regular meeting on July 14, 2020.

**Tammy Hartline made a motion to approve the regular session minutes on July 14, 2020 and the monthly financial report. Diane Snavelly seconded the motion, motion carried 5-0.**
6. Consider and act on Resolution PZ 07302020 recommendation from Planning and Zoning Commission of a Specific Use for property at 815 W McFarland St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 121454, Geo ID # 144 0222011 G-022 Canton E A-G0222, 1.26 acres by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-1) to be designated as Single Family Residential District (SF-1) with a Specific Use Permit for a Manufacture Home.

*Jennifer Washburn and Bill Richtermeyer said they were interested in changing the zoning out on McFarland since so many manufacture homes are already out there.*

**Jennifer Washburn made a motion to accept the recommendation from Planning and Zoning to grant a Specific Use for property at 815 W. McFarland. Tammy Hartline seconded the motion, motion carried 5-0.**
7. Consider and accept engagement letter from McClanahan and Holmes for the 2019-2020 Year End Fiscal Audit of the City of Bells.

**Jennifer Washburn made a motion to accept the engagement letter from McClanahan and Holmes for the 2019-2020 Year End Fiscal Audit. Tammy Hartline seconded the motion, motion carried 5-0**
8. Consider and amend Ordinance 02112020 Call of Municipal Election.

**Tammy Hartline made a motion to amend Ordinance 02112020. Diane Snavelly seconded the motion, motion carried 5-0.**
9. Consider and act on approving the replace of the A/C that serves City Hall.

*Mayor stated that the air was an old unit and could no longer keep up and cool the offices at City Hall, it has been staying about 80 no matter what it was set on. Bill Richtermeyer said in the long run we would save money. Tammy Hartline was concerned that it was unbudgeted.*

**Bill Richtermeyer made a motion to accept the bid from Four Star and replace the A/C that serves City Hall. Diane Snavelly seconded the motion, motion carried 4-1 with Tammy Hartline voting against.**
10. Consider and discuss the pay-out of loan for 514 S. Pecan St during this budget in the amount of \$13,480.32.

*Tammy Hartline stated she was concerned that we might need that money for other things. Bill Richtermeyer said he felt that if it didn't hurt the budget why not pay it all and save money in the long run.*

**Bill Richtermeyer made a motion to approve the pay-out of loan for 514 S. Pecan St. Jennifer Washburn seconded the motion, motion carried 4-1 with Tammy Hartline voting against.**
11. Consider and approve Bells Community Development Corporation request to expend funds for the following projects.
  - a. Purchase of tough books laptops for Bells PD in the amount of \$6,800.00.
  - b. Purchase of 300 Back the Blue signs in support of our Bells PD..


**Diane Snavelly made a motion to approve Bells Community Development Corporation request to expend funds for Bells PD. Bill Richtermeyer seconded the motion, motion carried 5-0.**
12. Consider and nominate member to the Bells Community Development Corporation for:
  - a. Place 1 as Brandi Roberson with expiring term of June 30, 2022
  - b. Place 2 as Mary Coones with expiring term of June 30, 2022

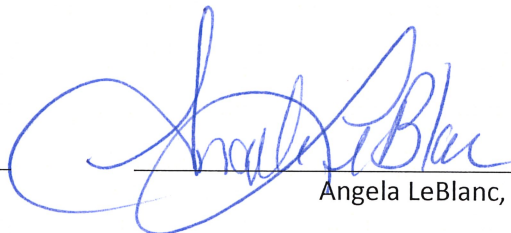
Appointment of Place 5 member Tommy Carter as President of the Bells Community Development Corporation.

**Diane Snavelly made a motion to nominate Brandi Roberson for Place 1 and Mary Coones for Place 2 to the Bells Community Development Corporation. Jennifer Washburn seconded the motion, motion carried 5-0.**

13. Presentation of 2020-2021 Budget Draft.  
**Tammy Hartline made a motion to table the presentation. Diane Snavelly seconded the motion, motion carried 5-0.**
14. Consider and approve Resolution R08112020 designating the City Administrator to calculate the voter-approval Tax Rate in the manner provided for a special taxing unit per Senate Bill 2 due to the taxing unit being located in a declared disaster area during the current tax year by the Governor or by the President of the United States..  
**Diane Snavelly made a motion to approve Resolution R08112020 designating the City Administrator to calculate the voter-approval Tax Rate in the manner provided for a special taxing unit per Senate Bill 2 due to the taxing unit being located in a declared disaster area during the current tax year by the Governor or by the President of the United States. Bill Richtermeyer seconded the motion, motion carried 5-0.**
15. Consider and approve monthly financial report.  
*Roger Goodwin asked why the Municipal Court Judge and Prosecutor were being paid when we were not having court. City Secretary said that per contract they had to be paid. Mayor said that we will revisit the contract when it come up for renewal.*  
**Roger Goodwin made a motion to approve the monthly financial report. Jennifer Washburn seconded the motion, motion carried 5-0.**
16. **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 TxDOT was getting ready to put the red light in at 1897 and 69, waiting on the city to close Rosenstein.**  
b. Council's Report:  
**Diane Snavelly stated that she and several neighbors were concerned about the really big potholes at Stephens and Catalina.**  
**Tammy Hartline and Mayor said a big thank you to Beth, Pam and Shonda for all their work during the struggles of sickness.**
16. Adjournment: 6:52 p.m.

ATTEST BY:

  
Pam Winkler, City Secretary

  
Angela LeBlanc, Mayor