



THE STATE OF TEXAS §

August 13, 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 August 13, 2019.

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

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

AGENDA

1. Call to Order @6:00pm
2. Pledge to the United States Flag
3. Moment of Silence
4. **Citizens Forum:** none
5. **Reports from Department Heads.**
 - a. Fire Department: **No one here.**
 - b. Police Department: **Chief presented the report.**
 - c. Public Works: **Nick Williamson presented the report.**

Discussion Item

6. Consider and discuss support of Affordable Rural Housing, USDA funding with Mr. Knight.
No one here

Action Items

7. **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 July 9, 2019 and special session July 16, 2019 and July 30, 2019.

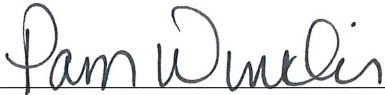
Tammy Hartline made a motion to approve the financial report and approve the regular session minutes on July 9, 2019 and the special session minutes on July 16, 2019 and July 30, 2019. Roger Goodwin seconded the motion, motion carried 4-1 with Terry Crumby against.

8. Consider and act on Bells Volunteer Fire Department medical responses and responders.
Terry Crumby said he felt the City is liable and we needed something in writing and the Fire Department was supposed to bring it to this meeting.
Terry Crumby made a motion to have the Bells Volunteer Fire Department to stop all medical responses until more documentation or information was brought to Council. Roger Goodwin seconded the motion, motion carried 5-0

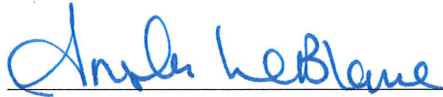
9. Consider and approve plat for Lots 1 & 2 for Page Addition being 6.046 acres in the Eustacio Canton Survey, Abstract No 222.
Ann Dicken presented the plat and information. A portion of the property needs to be annexed into the City of Bells city limit. City Attorney James Tidwell was present and spoke that according to an Ordinance states that the Council would have to approve the annexation prior to approving the plat.
Tammy Hartline made a motion to table the approval for plat for lots 1 & 2 for Page Addition being 6.046 acres in the Eustacio Canton Survey, Abstract No 222. Roger Goodwin seconded the motion, motion carried 5-0
10. Consider and act on sealed bids of advertised vehicles.
Mayor LeBlanc opened the sealed bids.
Jennifer Washburn made a motion to accept the highest bid on each vehicle. Roger Goodwin seconded the motion, motion carried 5-0
11. Consider and approve engagement letter with McClanahan and Holmes, LLP for 2018-2019 Financial Audit.
Jennifer Washburn made a motion to approve engagement letter with McClanahan and Holmes, LLP for 2018-2019 Financial Audit. Diane Snavelly seconded the motion, motion carried 5-0
12. Consider and act on agreement with James P. Giunta for land usage for excess dirt at Rosehill Cemetery.
Terry Crumby said he'd rather see the City put the dirt on the Everheart side where there are no graves instead of using property that belongs to someone else.
Roger Goodwin made a motion to no act on agreement with James P. Giunta for land usage for excess dirt at Rosehill Cemetery. Terry Crumby seconded the motion, motion carried 5-0
13. Consider and approve draft letter to Lijo Joseph as requested by Council.
Terry Crumby made a motion to approve draft letter to Lijo Joseph. Diane Snavelly seconded the motion, motion carried 5-0.
14. Consider and approve draft letters to TCEQ on notice given by TCEQ.
Tammy Hartline made a motion to approve draft letters to TCEQ on notice given by TCEQ. Jennifer Washburn seconded the motion, motion carried 5-0.
15. Consider and approve bid for the rebuild of Lift Station on Hwy 56 W with immersible pumps.
City Administrator asked that no action be taken until more bids could be obtained.
No Action.
16. Consider and act on setting a date for final workshop for Draft of P & Z Ordinance Update.
Roger Goodwin made a motion to set the date for September 9, 2019 from 5:30 – 7:30 pm. Jennifer Washburn seconded the motion, motion carried 5-0.
17. Consider and approve Proposed Effective Tax Rate for 2019.
Roger Goodwin made a motion to approve Proposed Effective Tax Rate for 2019. Diane Snavelly seconded the motion, motion carried 5-0.
18. Consider and approve new contract for Associate Judge, Phillip Shaffer.
Diane Snavelly made a motion to approve new contract for Associate Judge Phillip Shaffer. Terry Crumby seconded the motion, motion carried 4-0 with Tammy Hartline abstaining.
19. Consider and act on Resolution 08132019 Recognizing use of an alley and establishing terms and conditions for use.
Chip Smith asked for clarity on the wording about closing of alley. City Attorney James Tidwell stated that must be worded that way because future council might want to change it.
Tammy Hartline made a motion to approve Resolution 07132019 Recognizing use of an alley and establishing terms and conditions for use. Jennifer Washburn seconded the motion, motion carried 5-0

20. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: **Consultation with Attorney** under Tx GC 551.071: – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA).
Terry Crumby made a motion to convene into Executive Session at 6:58 pm. Roger Goodwin seconded the motion, motion carried 5-0
Jennifer Washburn made a motion to reconvene into Regular Session at 8:16 pm. Roger Goodwin seconded the motion, motion carried 5-0
22. **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 attended a Hamburger dinner at the Fire Department and the City was presented a plaque.**
 - b. Council's Report: **Roger Goodwin spoke that he was unaware of the gate purchased for Well #5 and felt it should have been approved by the Council.**
23. Adjournment: **8:22 p.m.**

ATTEST BY:



Pam Winkler, City Secretary



Angela LeBlanc, Mayor

