



THE STATE OF TEXAS     §

August 18, 2020

COUNTY OF GRAYSON     §

BE IT REMEMBERED THAT A Special Meeting of the City Council of the City of Bells, Grayson County, Texas was held remotely via Zoom Teleconferencing on August 18, 2020.

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

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

#### AGENDA


1. Call to Order @5:15 pm
2. **Workshop:**
  - a. 2020-2021 Budget
  - b. No-New-Revenue Rate (Effective Tax Rate)
3. **Action Items**

Consider and approve a proposed No-New-Revenue Rate  
**Roger Goodwin made a motion to approve a proposed No-New Revenue Rate of .0593216. Bill Richtermeyer seconded the motion, motion carried 3-2 with Tammy Hartline and Jennifer Washburn voting against.**
4. Consider and nominate member to the Bells Community Development Corporation for:
  - a. Place 3 as Kristina Bureson with expiring term of June 30, 2022
  - b. Place 4 as Tammy Hartline with expiring term of June 30, 2022
  - c. Place 7 as Rita Lewis with expiring term of June 30, 2021

**Jennifer Washburn made a motion to approve Rita Lewis to Place 3 and Tammy Hartline to place 4 to the Bells Community Development Corporation. Diane Snavelly seconded the motion, motion carried 4-1 with Tammy Hartline abstaining.**
5. Consider and approve contract agreement with Texas Vital Care EMS for the 2020-2021 Fiscal Year.

**Jennifer Washburn made a motion to accept the contract with Texas Vital Care EMS for the 2020-2021 Fiscal Year. Tammy Hartline seconded the motion, motion carried 5-0.**
6. Adjournment: 5:48 p.m.

ATTEST BY:

  
Pam Winkler, City Secretary

  
Angela LeBlanc, Mayor