



THE STATE OF TEXAS §

August 27, 2019

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Special Meeting of the City Council of the City of Bells, Grayson County, Texas was held in the Council Chambers of City Hall on August 27, 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* *Pam Winkler - Secretary*
 Bradlee Little – Public Works

AGENDA

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

Public Hearing

A tax rate of \$0.583661 per \$100 valuation has been proposed for adoption by the governing body of CITY OF BELLS. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of CITY OF BELLS proposes to use revenue attributable to the tax rate increase for the purpose of street repair & maintenance and economic growth.

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|---------------------------|----------------------|
| PROPOSED TAX RATE | \$0.583661 per \$100 |
| PRECEDING YEAR'S TAX RATE | \$0.593845 per \$100 |
| EFFECTIVE TAX RATE | \$0.545773 per \$100 |
| ROLLBACK TAX RATE | \$0.586140 per \$100 |

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for CITY OF BELLS from the same properties in both the 2018 tax year and the 2019 tax year.

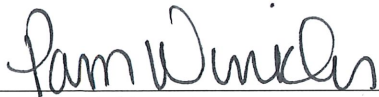
The rollback tax rate is the highest tax rate that CITY OF BELLS may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

Action Items

4. Consider and act on petition for voluntary annexation as described as Lot 2 of the Page Addition in petition.
Roger Goodwin made a motion to act on petition for voluntary annexation as described as Lot 2 of the Page Addition in petition. Jennifer Washburn seconded the motion, motion carried 4-0

5. Consider and approve Ordinance 08272019 allowing Type A to do Type B projects.
Tammy Hartline made a motion to approve Ordinance 08272019 allowing Type A to do Type B projects. Roger Goodwin seconded the motion, motion carried 4-0
6. Consider and act on request from Bells Community Development Corporation to expend \$21,325 in assisting 1836 in the chip and seal of parking lot, allowing Bells Economic Development Corporation to share in 50% of the cost, if eligible.
Jennifer Washburn made a motion to act on request from Bells Community Development Corporation to expend \$21,325 in assisting 1836 in the chip and seal of parking lot, allowing Bells Economic Development Corporation to share in 50% of the cost. Roger Goodwin seconded the motion, motion carried 4-0.
7. Consider and act on request from Bells Community Development Corporation to expend \$2,000.00 in assisting in the Back to School Bash event.
Jennifer Washburn made a motion to act on request from Bells Community Development Corporation to expend \$2,000.00 in assisting in the Back to School Bash event. Tammy Hartline seconded the motion, motion carried 4-0.
8. Consider and act on bids for repairs to Lift Station at 1901 Hwy 56 West.
Tammy Hartline made a motion to act on bid from Patterson for repairs to Lift Station at 1901 Hwy 56 West. Jennifer Washburn seconded the motion, motion carried 4-0.
9. Consider and act on TCEQ Enforcement Case No. 57938 in reference to Notice of Enforcement letter sent on June 20, 2019.
City Administrator said they have a tele-conference scheduled with TCEQ on 9/4 to discuss this.
Roger Goodwin made a motion to act on TCEQ Enforcement Case No. 57938 if needed after the tele-conference. Terry Crumby seconded the motion, motion carried 4-0.
10. **WORKSHOP ~ Diane Snavelly came in at 6:06 p.m.**
 - a. Budget
11. Adjournment: 7:58 p.m.

ATTEST BY:



Pam Winkler, City Secretary



Angela LeBlanc, Mayor

