



THE STATE OF TEXAS §

September 10, 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 Tammy Hartline – Councilwoman
 Roger Goodwin – Mayor Pro-Tem Terry Crumby - Councilman

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

AGENDA

1. Call to Order @6:02pm
2. Pledge to the United States Flag
3. Moment of Silence
4. **Citizens Forum:** none
5. **Reports from Department Heads.**
 - a. Fire Department: Kaleb Cockrill gave the report. The department used 4900 gallons of water.
 - b. Police Department: Chief presented the report.
 - c. Public Works: Nick Williamson presented the report.

Action Items

6. **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 August 13, 2019 and special sessions August 27 and September 3, 2019.

Tammy Hartline made a motion to approve the financial report and approve the regular session minutes on August 13, 2019 and the special sessions minutes on August 27, 2019, September 3, 2019 and to add Emergency Meeting August 22, 2019. Roger Goodwin seconded the motion, motion carried 3-0.

7. Consider and act on Bells Volunteer Fire Department medical responses and responders.
Mayor moved this item until after the Executive Session.

8. Consider and act on Texas Vital Care EMS Contract Agreement.
Chris Sanderson with Texas Vital Care spoke of new equipment they have, and they are not increasing the contract amount.

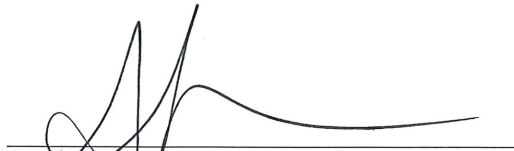
Tammy Hartline made a motion to accept the contract with Texas Vital Care EMS. Roger Goodwin seconded the motion, motion carried 3-0

9. **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): Structure and relationship of BVFD and City.
Terry Crumby made a motion to enter Executive Session at 6:15 pm. Roger Goodwin seconded the motion, motion carried 3-0.
Roger Goodwin made a motion to enter Regular Session at 6:56 pm. Tammy Hartline seconded the motion, motion carried 3-0.
10. Consider and act upon items listed under Item #9 Executive Session as necessary.
No action.
7. Consider and act on Bells Volunteer Fire Department medical responses and responders.
Terry Crumby stated that the Council had requested a letter from the Doctor with specific information and the letter they received did not include that information. Terry Crumby made a motion for the Bells Volunteer Fire Department to not make any medical calls until further notice from the Council. Roger Goodwin seconded the motion, motion carried 3-0
11. Consider and act on nomination of candidate by Resolution for Grayson Central Appraisal District.
Tammy Hartline made a motion to not make a nomination. Roger Goodwin seconded the motion, motion carried 3-0
12. Consider and act on draft letter to TCEQ concerning the Proposed Agreed Order, Enforcement Case 57938.
Tammy Hartline made a motion to let the Mayor develop a task force and have the City Attorney approve the letter. Terry Crumby seconded the motion, motion carried 3-0.
13. Consider and approve Ordinance 09102019 Budget for Fiscal Year October 1, 2019 through September 30, 2020.
Tammy Hartline made a motion to approve Ordinance 09102019 Budget for Fiscal Year October 1, 2019 through September 30, 2020. Roger Goodwin seconded the motion, motion carried 3-0.
14. Consider and approve Ordinance 09102019A ratifying the property tax revenue increase for the Fiscal Year October 1, 2019 through September 30, 2020 Budget.
Roger Goodwin moved to approve Ordinance 09102019A ratifying the property tax revenue increase for the Fiscal Year October 1, 2019 through September 20, 2020. Terry Crumby seconded the motion, motion carried 3-0.
15. Consider and approve Ordinance 09102019B levying a tax rate for the use and support of the municipal government of the City of Bells for the Fiscal Year October 1, 2019 through September 30, 2020.
Roger Goodwin moved to approve Ordinance 09102019B that the property tax rate be increased by the adoption of a tax rate of .53177 for Maintenance and Operations with is effectively a 7.9975 increase in the tax rate. Tammy Hartline seconded the motion, motion carried 3-0.
Roger Goodwin moved that by the adoption of a debt service component of the tax rate of .051891 for Interest and Sinking Fund which will secure the debt obligation for the City of Bells. Tammy Hartline seconded the motion, motion carried 3-0.
16. Consider and act on 2019 – 2020 Budget effective October 1, 2019 procedural changes:
- Purchase Order System implemented for City Departments.
 - Set spending caps for Supervisors, Administrator and Mayor.
 - Retitle the 2001 Chev Suburban into the Bells Volunteer Fire Department name for ownership.
- Tammy Hartline made a motion to act on 2019-2020 Budget procedural changes effective October 1, 2019 with the Mayor and City Administrator setting the spending caps. Roger Goodwin seconded the motion, motion carried 3-0.**

17. **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: **none**
 - b. Council's Report: **none**
18. Adjournment: **7:09 p.m.**

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor

