



THE STATE OF TEXAS §

September 29, 2020

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Bells, Grayson County, Texas was held remotely via Zoom Teleconferencing on September 29, 2020.

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

Staff Present: Beth Woodson – City Administrator Nick Williamson – Public Works
 Pam Winkler – City Secretary

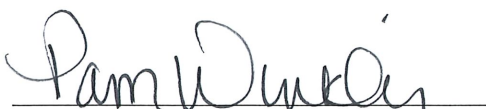
AGENDA

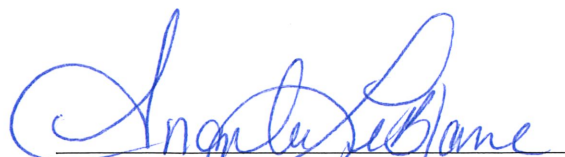
1. Call to Order @6:00 pm
2. Workshop
 - a. Water Improvement project with GTUA
 - b. WWTP Capacity Analysis
 - c. WWTP Improvement project

Michael Schmitz with The Antero Group gave a report on the Water Improvement project with GTUA, WWTP Capacity Analysis and WWTP Improvement project. He stated in order to come in compliance with TCEQ the WWTP Improvements were required. Roger Goodwin asked how much longer we can go before needing to expand our current WWTP. Antero stated that we might make it another 5 years however the improvements may extend that time frame. Bill Richtermeyer stated the high priority to improve the water line on the north side of West Bells Blvd. and the McFarland St. to better serve the customers we currently have and wanted to know if we could include streets in this project. Drew Satterwhite with GTUA stated the streets would have to be totally separate unless the lines were in the streets and you had to tear up the streets to repair the lines. The Antero Group asked the Council to rate the Water Priorities to get the project rolling with GTUA. The Council rated the items in the following order. 1. McFarland Road (A), 2. W. Bells Blvd., 3. Hwy 82/1897, 4. Water Well Generators, 5. Electronic Meters and 6. SCADA

3. Consider and act upon items listed under Item #2 Workshop, as necessary.
Roger Goodwin made a motion to move forward with the projects under line item #2 to get it started. Bill Richtermeyer seconded the motion, motion carried 4-0.
4. Consider and reaffirm the 2020-2021 Budget.
Roger Goodwin made a motion to reaffirm the 2020-2021 Budget. Jennifer Washburn seconded the motion, motion carried 4-0
5. Adjournment: 7:17 p.m.

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor