



THE STATE OF TEXAS §

October 8, 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 October 8, 2019.

<i>Members Present:</i>	<i>Angela LeBlanc-Mayor</i>	<i>Tammy Hartline – Councilwoman</i>
	<i>Roger Goodwin – Mayor Pro-Tem</i>	<i>Terry Crumby - Councilman</i>
	<i>Diane Snavelly – Councilwoman</i>	<i>Jennifer Washburn - Councilwoman</i>
 <i>Staff Present:</i>	 <i>Beth Woodson - City Administrator</i>	 <i>Lee Culley – Police Chief</i>
	<i>Nick Williamson – Public Works</i>	<i>Pam Winkler - Secretary</i>

AGENDA

1. Call to Order @6:00pm
2. Pledge to the United States Flag
3. Moment of Silence
4. Proclamation – Municipal Court Week November 4-8, 2019
5. **Public Hearing:** The city of Bells, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to wit: Situated in the County Grayson, State of Texas, being a part of the E. Canton Survey, Abstract No 222, and being a part of the same tract of land described as a 29.416 acre tract of land conveyed to John Page and Cheri Page by deed recorded in Volume 3082, Page 517, Official Public Records, Grayson County, Texas and being more particularly described by metes and bounds in full description
6. **Citizens Forum:** *At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry. (Sec. 551.042 and 551.007 of Open Meeting Act).*
7. **Reports from Department Heads.**
 - a. Fire Department: **Kaleb Cockrill gave the report. The department used 2800 gallons of water.**
 - b. Police Department: **Chief presented the report.**
 - c. Public Works: **Nick Williamson presented the report.**

Action Items

8. **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 September 10, 2019 and special session on September 9, 2019.

Roger Goodwin made a motion to approve the financial report and approve the regular session minutes on September 10, 2019 and the special session minutes on September 9, 2019. Tammy Hartline seconded the motion, motion carried 5-0.
9. Consider and act on payment of invoices presented by Bells Volunteer Fire.
Council looked over invoices and had several questions, Kaleb Cockrill represented the Volunteer Fire and said he didn't have answers to all the invoices, the chief would have to answer them.

Tammy Hartline made a motion to pay all the invoices presented except for the invoice to Shipman Communications for \$1,108.87 and to table that invoice until further information as to what the invoice is for. Roger Goodwin seconded the motion, motion carried 5-0.
10. Consider and act on Agreement for Fire Protection Services Between Grayson County and City.
Roger Goodwin made a motion to accept the Agreement for Fire Protection Services between Grayson County and City. Diane Snavelly seconded the motion, motion carried 5-0
11. Consider and act on Ordinance 10082019 Annexing the described Territory to the City of Bells and extending the boundary City limits.
Ann Dicken presented the Council with a map of the area requesting the annexing.

Tammy Hartline made a motion to act on Ordinance 10082019 Annexing the described Territory to the City of Bells and extending the boundary City limits. Roger Goodwin seconded the motion, motion carried 5-0.
12. Consider and approve zoning of Commercial District (C-1) – Office, Light Retail, and Neighborhood Services for the Annexed Territory in Ordinance 10082019 to the City of Bells.
Roger Goodwin made a motion to approve zoning of Commercial District (C-1) – Office, Light Retail and Neighborhood Services for the Annexed Territory in Ordinance 10082019 to the City of Bells. Jennifer Washburn seconded the motion, motion carried 5-0.
13. Consider and approve Plat as presented of Annexed Territory in Ordinance 10082019 to the City of Bells.
Diane Snavelly made a motion to approve Plat as presented of Annexed Territory in Ordinance 10082019 to the City of Bells. Terry Crumby seconded the motion, motion carried 5-0
14. Consider and act on Ordinance 10082019B Closure of the North end of Rosenstein Street.
Tammy Hartline made a motion to act on Ordinance 10082019B Closure of the North end of Rosenstein Street. Roger Goodwin seconded the motion, motion carried 5-0
15. Consider and act on proposal of extending Hudson Energy contract securing a lower rate.
Roger Goodwin made a motion to extend the Hudson Energy contract for 36 months. Terry Crumby seconded the motion, motion carried 5-0.
16. Consider and act on Consent to Decertificate a portion of Southwest Fannin Special Utility District (SUS) Water Certificate of Convenience and Necessity (CCN) and Transfer to the City of Bells Water CCN; and for Dual Certification of a portion of Bells Water CCN with Southwest Fannin Special Utility District SUD Water CCN.
Roger Goodwin made a motion to Decertificate a portion of Southwest Fannin Special Utility District Water CCN and transfer to the City of Bells Water CCN and for Dual Certification of a portion of Bells Water CCN with Southwest Fannin CCN. Terry Crumby seconded the motion, motion carried 5-0.

17. Consider and act on options for corrective action of noncompliance with TCEQ for water service on McFarland St.
Terry Crumby spoke on behalf of the Task Force Committee and the options they discussed were presented.
Tammy Hartline made a motion to begin working on seeking funding for Option C which includes upsizing watermain line on McFarland to a 6" from Denison to Turner and constructing a new 6" line on Turner Road from McFarland to Pecan and upsizing existing water main line to 6" from Denison to N. Pecan. Roger Goodwin seconded the motion, motion carried 5-0.
18. Consider and act on options for corrective action for main sewer line backing up customers service line at 706 FM 1897.
Roger Goodwin made a motion to install a backflow device on main sewer line. Diane Snavelly seconded the motion, motion carried 5-0.
19. Consider and act on rate increase in water and sewer rates.
Discussion by council that the rates have not been raised in over 8 years and need of the increase to help with the infrastructure of the water and sewer.
Roger Goodwin made a motion to act on rate increase in water and sewer rates to be effective with the October 2019 billing of utilities. Terry Crumby seconded the motion, motion carried 3-2 with Tammy Hartline and Jennifer Washburn voting against.
20. Consider and act on tap fee increase for water and sewer taps.
Terry Crumby spoke about the cost for the City to install water taps and that the city was just breaking even on the installs.
Roger Goodwin made a motion to increase the water taps to \$2,500.00 and the sewer taps to \$2,000.00. Terry Crumby seconded the motion, motion failed 2-3 with Diane Snavelly, Tammy Hartline and Jennifer Washburn voting against.
21. Consider and act on approval of Bells Community Development Corporation (Type B) Budget for Fiscal Year October 1, 2019 through September 30, 2020.
Tammy Hartline spoke that the Type B board has said that with the amounts budgeted for each department it did not necessarily mean board would spend all that was budgeted.
Terry Crumby made a motion to approve the Bells Community Development Corp (Type B) Budget for Fiscal Year October 1, 2019 – September 30, 2020. Roger Goodwin seconded the motion, motion carried 5-0.
22. Consider and act on approval of Bells Community Development Corporation (Type B) expenditures:
- a. Reimbursement to City for repairs to Snap Center Air Conditioning Unit of \$404.00
 - b. Halloween Trunk or Treat expenditures of \$3,000.00.
- Jennifer Washburn made a motion to approve the reimbursement to the City for repairs to Snap Center Air Conditioning Unit of \$404.00 and Halloween Trunk or Treat expenditures of \$3,000.00. Diane Snavelly seconded the motion, motion carried 5-0.**
23. Consider and act on having City wide Garage Sale in the Fall.
Jennifer Washburn made a motion to have a City-Wide Garage Sale on November 2, 2019. Diane Snavelly seconded the motion, motion carried 5-0.
24. **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: **Diane Snavelly had some complaints brought to her regarding**
BYS and certain people not being able to schedule times to practice
25. Adjournment: 7:13 p.m.

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor

