



THE STATE OF TEXAS §

October 13, 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 October 13, 2020.

<i>Members Present:</i>	<i>Angela LeBlanc-Mayor</i>	<i>Tammy Hartline – Councilwoman</i>
	<i>Roger Goodwin – Mayor Pro-Tem</i>	<i>Bill Richtermeyer - Councilman</i>
	<i>Jennifer Washburn - Councilwoman</i>	<i>Diane Snavely - Councilwoman</i>

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

AGENDA

- 1. Call to Order @6:01 pm
- 2.

Public Hearing

For the purpose of a zoning change request by Katrina Slocum at 1102 N Pecan St. in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#230789, Geo ID #1447086001, Bois D Arc Ridge, Lot 1, Acres 1.728 by the Grayson County Appraisal District presently zoned as Residential, requesting a zoning change to Commercial , Light Retail and Neighborhood Services.

- A. Citizens Comments
- B. Commissioners Comments

For the purpose of a zoning change request by Gary Creswell 114 N Pecan St., in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID #138372, Geo ID #B0025554051, Duganville, Block 6, Lot Pt of 5 all of 6 &7 & PT of 8, acres 0.275, by the Grayson County Appraisal District presently zoned as Commercial, requesting a zoning change to Single Family Residential.

- A. Citizens Comments
- B. Commissioners Comments

None.

- 3. **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).*

None.

- 4. **Reports**
 - a. BVFD
 - b. Police Department
 - c. Public Works

Ronnie Lewis presented the report for the BVFD.

Jennifer Washburn asked Ronnie Lewis what one must do to become a Jr Firefighter. He stated they should come to the meeting and they would give them the training they needed and let them

know what they can do at that age. Roger Goodwin asked if the ones on the roster are required to come to so many meetings or else no be on the department? Ronnie Lewis said that yes they are required to come to a certain number of meetings and they just recently cleaned up the roster by doing so.

Lee Culley presented the report for the Police Dept.

Nick Williamson presented the report for the Public Works Dept.

Tammy Hartline asked about the pending work orders over 30 days old. Nick Williamson stated that they were from smoke testing and he was waiting to borrow a smoke machine to re-smoke the lines.

Action Items

5. **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 minutes for regular meeting on September 8, 2020 and special session September 29, 2020.

Roger Goodwin made a motion to approve the regular session minutes on September 8, 2020 and special session on September 29, 2020 and the monthly financial report. Jennifer Washburn seconded the motion, motion carried 5-0.

6. Consider and act on Resolution PZ 09282020 from Planning and Zoning for recommendations on a zoning change request by Katrina Slocum at 1102 N Pecan St. in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#230789, Geo ID #1447086001, Bois D Arc Ridge, Lot 1, Acres 1.728 by the Grayson County Appraisal District presently zoned as Residential, requesting a zoning change to Commercial , Light Retail and Neighborhood Services.

Katrina Slocum spoke and said she wouldn't have a consistent flow of customers, she just wanted to have it available if someone wanted to come.

Diane Snively made a motion approve Resolution PZ 09282020 issuing a Specific Use permit expiring in 2 years. Bill Richtermeyer seconded the motion, motion carried 5-0.

7. Consider and act o Resolution PZ 09282020A from Planning and Zoning for recommendations on a zoning change request by Gary Creswell 114 N Pecan St., in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID #138372, Geo ID #B0025554051, Duganville, Block 6, Lot Pt of 5 all of 6 & 7 & PT of 8, acres 0.275, by the Grayson County Appraisal District presently zoned as Commercial, requesting a zoning change to Single Family Residential.

Gary Creswell spoke and said he had no idea it was zoned commercial; he was in the process of updating his barn and in the process discovered it.

Tammy Hartline made a motion to approve Resolution PZ 09282020A changing the zoning from commercial to residential. Diane Snively seconded the motion, motion carried 5-0

8. Consider and act on bid proposals for repairs to Garland and Denison St.
Bill Richtermeyer asked the life expectancy between asphalt and chip & seal. Tammy Hartline said she would not want to see us asphalt a short street like Garland, would rather it be a busier street. All council was interested in a guarantee from the company who did the work. Bill Richtermeyer made a motion to accept the bid from A1. Roger Goodwin seconded the motion, motion carried 5-0

9. Consider and approve the scope of work for the City of Bells Water Improvement Project with GTUA.

Roger Goodwin made a motion to approve the scope of work for the City of Bells Water Improvement Project with GTUA. Jennifer Washburn seconded the motion, motion carried 5-0.

10. Consider and act on the acceptance of contract for engineering Services from Antero Group for the City of Bells Water Improvement Project with GTUA.

Roger Goodwin made a motion to accept the contract for engineering services from Antero Group for the City of Bells Water Improvement Project with GTUA. Tammy Hartline seconded the motion, motion carried 5-0.

11. Consider and approve Ordinance 10132020 Official Newspaper for the 2020-2021 Fiscal Year. **Roger Goodwin made a motion to approve Ordinance 10132020 Official Newspaper for the 2020-2021 fiscal year. Bill Richtermeyer seconded the motion, motion carried 5-0.**
12. Consider and approve Jackie Wayne Vanzant as city's municipal court prosecutor to complete term until May 30, 2021.
Roger Goodwin made a motion to approve Jackie Wayne VanZant as the city's municipal court prosecutor to complete the term until May 30, 2020. Diane Snavely seconded the motion, motion carried 5-0.
13. Consider and act on an additional streetlight on Catalina Dr.
Tammy Hartline said she felt there were a lot of places in town we need to look into that need an additional streetlight.
Tammy Hartline made a motion to act on the additional streetlight on Catalina Drive. Roger Goodwin seconded the motion, motion carried 5-0.
14. Consider and amend Ordinance 04-01-15 adding consideration of parking Recreational Vehicles on Commercial Property and the length of recreational vehicles.
Bill Richtermeyer made a motion amend Ordinance 04-01-15. Roger Goodwin seconded the motion, motion carried 5-0.
15. Consider and act on repairs to water line across the Corneliason Creek.
Roger Goodwin made a motion to approve the repairs up to \$7,500.00. Bill Richtermeyer seconded the motion, motion carried 5-0.
16. Consider and act on repairs to Well #1 at 102 N. Broadway.
Bill Richtermeyer made a motion repairs to Well #1 at 102 N. Broadway in the amount of THI's bid of \$15,276.34. Jennifer Washburn seconded the motion, motion carried 5-0.
17. Consider and act on tune-up repairs to Dickson Zero Turn lawnmower.
Roger Goodwin made a motion to bring the mower back to the barn and winterize it until next spring and readdress the mower then. Jennifer Washburn seconded the motion, motion carried 5-0.
18. **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:
Roger asked how long it will take to get the light on Catalina. Tammy asked if voting was being held at city hall. Diane asked about the pothole repair for Frio. Tammy also commented that 4B feels they have spent their max on the Police and Fire for the new year and will spread the funds to others
19. Adjournment: **7:02 p.m.**

ATTEST BY:

Pam Winkler, City Secretary

Angela LeBlanc, Mayor