



THE STATE OF TEXAS     §

October 21, 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 21, 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>Bradlee Little – Public Works</i>
	<i>Nick Williamson – Public Works</i>	<i>Pam Winkler - Secretary</i>

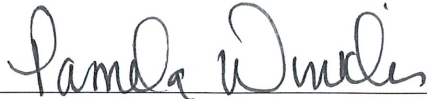
#### AGENDA

1. Call to Order @5:30pm
2. Pledge to the United States Flag
3. Moment of Silence
4. Discuss and consider action on Slaughter Development at U.S. Hwy 82 and FM 1897.  
*Chis Slaughter explained his plan for the property at 82 and 1897. Was interested in the sewer system and the hopes of annexing into the city limits and being on city sewer.*  
**No action taken.**
5. Consider and act upon proposed contract with Patterson Professional Services for Water/WWTP Operations.  
*Council asked Bradlee Little and Nick Williamson their opinion of going with Patterson and discussed the benefits of changing.*  
**Roger Goodwin made a motion to act on proposed contract with Patterson Professional Services for Water/WWTP Operations. Terry Crumby seconded the motion, motion carried 5-0.**
6. Consider and act on amending Ordinance 2016-009 Water and Sewer Ordinance.  
**Roger Goodwin made a motion to amend Ordinance 2016-009 Water and Sewer Ordinance. Terry Crumby seconded the motion, motion carried 5-0.**
7. **EXECUTIVE SESSION** – The Council may convene into Executive Session for:  
Deliberation Personnel Matters  
(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.  
Yearly Evaluation for:
  - a. City Administrator – Beth Woodson
  - b. Police Chief – Lee Culley
  - c. City Secretary – Pam Winkler
  - d. Sergeant – Justin Bachman
  - e. Court/Utilities Clerk – Shonda Latimer
  - f. Officer – Andrew White
  - f. Facility Supervisor – Nick Williamson
  - g. Field Supervisor – Bradlee Little
  - h. Utilities Employee – Dakota Bomsburger
  - i. Utilities Employee – Bobby Stegman**Tammy Hartline made a motion to go into Executive Session at 6:11 pm. Roger Goodwin seconded the motion, motion carried 5-0.**

Jennifer Washburn made a motion to reconvene into Regular Session at 7:29 pm. Diane Snavelly seconded the motion, motion carried 5-0.

8. Consider and act on items listed under Item #7 Executive Session as necessary.  
Roger Goodwin made a motion to have Angela complete the Evaluation based on the Council's decision. Tammy Hartline seconded the motion, motion carried 5-0.
9. Adjournment: 7:30 pm.

ATTEST BY:



Pam Winkler, City Secretary



Angela LeBlanc, Mayor

