



THE STATE OF TEXAS      §

November 10, 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 November 10, 2020.

Members Present:      Angela LeBlanc-Mayor      Roger Goodwin – Mayor Pro-Tem  
                                 Bill Richtermeyer - Councilman      Allen Polk - Councilman  
                                 Jeff Cockrill - Councilman

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

#### AGENDA

1. Call to Order @ 6:04 pm
2. **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.**
3. **Reports**
  - a. BVFD      b. Police Department      c. Public Works**Ronnie Lewis presented the report for the BVFD.**  
**Lee Culley presented the report for the Police Dept.**  
**Nick Williamson presented the report for the Public Works Dept.**  
**Action Items**
4. **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 October 13, 2020.  
**Bill Richtermeyer made a motion to approve the regular session minutes on October 13, 2020 and the monthly financial report. Allen Polk seconded the motion, motion carried 3-0.**
5. Consider and appoint Mayor Pro Tem.  
**Bill Richtermeyer made a motion appoint Roger Goodwin as Mayor Pro Tem. Allen Polk seconded the motion, motion carried 3-0.**

6. Consider and approve Resolution R11102020 authorizing and designating the official signatures of the City of Bells.  
**Roger Goodwin made a motion to approve Resolution R11102020 authorizing and designating the official signatures as Roger Goodwin and Bill Richtermeyer. Bill Richtermeyer seconded the motion, motion carried 3-0**
7. Consider and select option for TML Health partnering with Blue Cross Blue Shield of Texas.  
**Roger Goodwin made a motion to select option for TML Health partnering with Blue Cross Blue Shield of Texas. Allen Polk seconded the motion, motion carried 3-0**
8. Consider and act on correction to Planning and Zoning map at 302 and 304 N. Broadway Street to Single Family Residence in lieu of Commercial.  
**Roger Goodwin made a motion to act on correction to Planning and Zoning map at 302 and 304 N. Broadway Street to Single Family Residence in lieu of Commercial. Bill Richtermeyer seconded the motion, motion carried 3-0.**
9. Consider and act on bid to replace lightning in City Hall offices to LED lightning fixtures.  
**Bill Richtermeyer made a motion to act on bid to replace lighting in City Hall offices to LED lighting fixtures. Roger Goodwin seconded the motion, motion carried 3-0.**
10. Consider and approve Ordinance 11102020 Extensions of water and sanitary sewer and development requirements.  
**Roger Goodwin made a motion to approve Ordinance 11102020 Extension of water and sanitary sewer and development requirements. Allen Polk seconded the motion, motion carried 3-0.**  
Councilman Jeff Cockrill joined the meeting
11. Consider and set date for workshop for Water Improvement Project and Wastewater Treatment Plant Rehab.  
**Bill Richtermeyer made a motion to set a November 18<sup>th</sup> at 5:30pm for Water Improvement Project and Wastewater Treatment Plant Rehab. Roger Goodwin seconded the motion, motion carried 4-0.**
12. Consider and approve bid from Patterson Service to assist in water leak on W. Main St involving a fire hydrant.  
*Beth stated that this leak is near at least 3 fiber optic lines and very close to Hwy 69 and a utility pole. If Patterson does the work, the liability falls to them.*  
**Allen Polk made a motion to approve bid from Patterson Service to assist in water leak on W. Main St. Roger Goodwin seconded the motion, motion carried 4-0.**
13. Consider and approve bid for the relocation of electrical line at Well #1.  
**Bill Richtermeyer made a motion to approve a bid not to exceed \$10,000.00 with the Mayor's approval. Roger Goodwin seconded the motion, motion carried 4-0.**
14. Consider and approve the repairs to the Carter Lift Station on FM 1897.  
**Allen Polk made a motion to approve repairs up to \$6,000.00 and if problems arise not to exceed another \$3,000.00 with Mayor approval. Bill Richtermeyer seconded the motion, motion carried 4-0.**
15. Consider and appoint member to the vacancy of Place 7 of the Bells Community Development Board to expire June 30, 2021.  
**Allen Polk made a motion to appoint Mason McCallister to the vacancy of Place 7 of the Bells Community Development Board to expire June 30, 2021. Roger Goodwin seconded the motion, motion carried 4-0.**
16. **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: **Nothing other than welcome to the new members and reminder to take the Open Meetings Act course.**

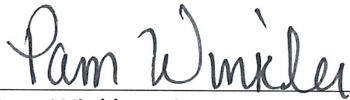
b. Council's Report:

**Roger Goodwin said a citizen approached him regarding an Animal Cruelty Ordinance. He also asked about the properties on North Pecan, north of 82. If they had no water and sewer services where was their sewer going? Chief Culley said the County had check into it and the landowner said they were carrying it off.**

**Allen Polk thanked the council for the opportunity to work with them and said he appreciated all the work that had been done prior.**

17. Adjournment: 6:45 p.m.

ATTEST BY:



Pam Winkler, City Secretary



Angela LeBlanc, Mayor