



THE STATE OF TEXAS §

November 18, 2020

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Special Workshop Meeting of the City Council of the City of Bells, Grayson County, Texas was held remotely via Zoom Teleconferencing on November 18, 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

AGENDA

1. Call to Order @ 5:30 pm
WORKSHOP
2. a.) Water Improvement Project with GTUA
b.) Wastewater Treatment Plant Rehab Project with GTUA
c.) Discussion of RFQ's for the WWTP Rehab project.
City Engineers Michael Schmitz and Eric Neagu with The Antero Group presented and explained the projects that are in need. Discussion among council regarding the items that must be done to come in compliance with TCEQ. Drew Satterwhite with GTUA discussed the process of the financing thru GTUA.
3. Consider and act on action from the workshop.
Roger Goodwin made a motion to have The Antero Group be the engineers for the WWTP Rehab project. Jeff Cockrill seconded the motion, motion carried 4-0.
Roger Goodwin made a motion to schedule a workshop with Council, 4A and 4B to discuss the projects.
17. Adjournment: **6:00 p.m.**

ATTEST BY:



Pam Winkler, City Secretary



Angela LeBlanc, Mayor