



CITY COUNCIL SPECIAL MEETING

THE STATE OF TEXAS §
COUNTY OF GRAYSON §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Bells, Texas will meet in a Special Meeting to be held at 6:00 p.m., the 15th day of January 2019, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

AGENDA

1. Call to Order
2. Moment of Silence
3. Pledge to the United States Flag
4. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
5. **Reports from Department Heads.**
 - a. Fire Department
 - b. Police Department
 - c. Public Works
6. **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 for December 4, 2018 and special session on December 11, 2018.
7. Consider and approve Ordinance 01152019 Grayson County Thoroughfare Plan (Presentation by Clay Barnett)
8. Consider and act status of electric bill for Ballfield Lights and Concession Stand.
9. Consider and approve the letting of bids for Smoke testing for inflow/infiltration in the sewer lines of the City.
10. **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
 - b. Council's Report
11. Adjournment

The City Council of the City of Bells reserves the right to adjourn into executive session at any time during this meeting to discuss any matters that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters).

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.965.7744 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.

I, Pamela Winkler, hereby certify that the above agenda is publicly posted on/or before 4:30 p.m. on this 10th day of January 2019.

Date

Time

Pamela Winkler, City Secretary