



CITY COUNCIL REGULAR 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 Regular Meeting to be held at 6:00 p.m., the 5th day of February 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 special session minutes on January 15, 2019.
7. Consider and discuss Building Permitting Process with home builder Johnny Stowe
8. Consider and approve 2018 Review /2019 Action Plan.
9. Consider and approve Resolution R02052019 Authorizing the submission of TxCDBG Grant.
10. Consider and act on Rental Agreement for 514 S. Pecan St.
11. Consider and act on agreement with Bells Youth Sports on the responsibilities regarding the Baseball/Softball fields at Kimball-Carter Sports Complex.
12. Consider and act on request by Chip Smith to gravel alleyway in the 100 blk of S. Pecan St./S. Branch St. to allow the residence on S. Pecan to have back entrance driveway in lieu of entrance on S. Pecan St.
13. Consider and approve Ordinance 02052019 General Election for the City of Bells on May 4, 2019.

14. Consider and discuss status of Code Violations by Code Enforcement.
15. Consider and discuss Code Violation that meet the criteria for demolition through the residential demolition program.
16. Consider and act on nomination from Bells Economic Development Corporation (Type A) for Place 6 with an expiring term on January 31, 2022.
17. Consider and appoint Associate Judge as Dennis Michael for the Bells Municipal Court.
18. Consider and approve 2018 Racial Profiling Report.
19. **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
20. 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, Beth Woodson, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 1st day of February 2019.

Date

Time

Beth Woodson, City Administrator