



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 11th day of January 2022, 203 S. Broadway St, Bells, Texas which the following subjects to be considered:

AGENDA

1. Call to Order
2. Pledge to the United States Flag
3. Moment of Silence
4. Presentation of future Peace Officer to Bells Police Department.
5. **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).*
6. **Reports from Department Heads.**
 - a. BVFD
 - b. Police Department
 - c. Public Works
- Action Items**
7. **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 on December 14, 2021 and special meeting on January 5, 2022.
8. Consider and approve Resolution R01112022 authorizing professional service provider for Coronavirus Local Fiscal Recovery Fund Programs through American Rescue Plan Act of 2021.
9. Consider and act on the renewal of CD #1220675 – Cemetery Funds thru the First United Bank.
10. Consider and accept resignation of Planning and Zoning Commission Place #2 Megan Hubanks.
11. Consider and act on nomination for Planning and Zoning Commission Place #2.
12. Consider and act on nomination for Bells Economic Development Corporation terms up for renewal:
Place 1 Heather Dishner Place 2 Shawn Cerda
Place 5 Shirley Blackmon Place 6 Dava Washburn
13. Consider and act on Bells Youth Sports Mutual Agreement for the 2022 season.
14. Consider and act on amending City Employees PTO carry over hours from forty hours to eighty hours after two years of service.
15. Consider and act on inspection report of water storage tanks.
16. Consider and act on proposed contract for survey of manholes and WWTP property.

- 17. Consider and act on condition of lift station at 403 Vernon Street.
- 18. **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.
 - a. City Administrator – Beth Woodson
- 19. Consider and act upon items listed under Item #17 Executive Session, as necessary.
- 20. **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
- 21. 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 (Personnel 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, Pam Winkler, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 7th, day of January 2022.

Date

Time

Pam Winkler, City Secretary