



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 14th day of January 2020, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

AGENDA

1. Call to Order
2. Pledge to the United States Flag
3. Moment of Silence
4. **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).*
5. **Reports from Department Heads.**
 - a. BVFD
 - b. Police Department
 - c. Public Works**Action Items**
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 on December 10, 2019.
7. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: **Consultation with Attorney** under Tx GC 551.071 – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA).
 - a. Structure and relationship of BVFD and City.
 - b. Disannexation
 - c. P & Z Procedures
8. Consider and act upon items listed under Item #7 Executive Session as necessary.
9. Consider and act on BVFD request for approval of funds.
10. Consider and act on request from BVFD for acceptance Texas Forestry Grant in the amount of \$15,000.00 with a share cost of \$1,500.00 (Wildland Gear)
11. Discuss and act on letter to BVFD dated December 20, 2019.

12. Consider and act on request for de-annexation from James Harris.
13. Consider and act on placement and screening around dumpster at Panther Place Apartments.
14. Consider and act on review of the amended Planning and Zoning Ordinance.
15. Consider and act on the following recommendations from Manhole Rehab Inc after the assessment of Inflow/Infiltration of the city's sewer system and manholes.
 1. Camera for sewer lines in the area of Hwy 56 and Hwy 69N in and around Roddy Field for connectivity and flow and other area's of concern.
 2. Chimney Repair to manholes as indicated in report.
 3. Free seized Manhole lids and inspect 9-10 manholes.
 4. Insert dish under manhole lids.
16. Consider and approve option section for McFarland Street waterline project.
17. Consider and approve engagement opportunities with State Funding Agencies for best funding for the McFarland Street waterline project.
18. Consider and approve the Request for Proposal for the SEP project from Main St. to South St on S. Pecan St.
19. Consider and act on Bells Police Department 2019 Racial Profiling Report.
20. Consider and act on bids for the re-alignment of HVAC ducting at City Hall.
21. Consider and act on upcoming agreement between City and Bells Youth Sports for 2020.
22. Consider and act on the future use of City Property at 514 S. Pecan.
23. Consider and discuss the nomination of new members for the Bells Economic Development Corporation.
24. Consider and approve holiday event dates for 2020 for the City of Bells.
25. **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
26. 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 4:00 p.m. on this 8th, day of January 2020.

Date	Time	Pam Winkler, City Secretary
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