

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 8th day of February 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. Public Hearing

For the purpose of a zoning change with specific use request by Korey Kennedy at 304 E Bells Blvd in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#138281, Geo ID #B002 0270018, Crawford James A-G0270, Acres .3214 by the Grayson County Appraisal District presently zoned as Single Family Residential, requesting a zoning change with specific use permit to Double Family Residential for two-family dwelling.

- (a) Citizens Comments
- (b) Commissioners Comments

5. Public Hearing

The City of Bells, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: 812 W. Bells Blvd of 0.917 acre, situated in County of Grayson, State of Texas being a part of William Cox Survey, Abstract No 266 and being part of a called 2.88 acres tract of land in the deed to John Wayne Ramsey, recorded in Volume 2047, Page 219, Real Property Records of Grayson County, Texas.

- (a) Citizens Comments
- (b) Commissioners Comments

6. Reports from Department Heads.

a. BVFD b. Police Department c. Public Works

Action Items

- 7. <u>CONSENT AGENDA</u> 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 January 11, 2022, special meeting on January 5, 2022, and workshop on January 26, 2022.
- 8. Consider and act on Resolution PZ02012022 recommendation from Planning and Zoning Commission to the City Council on a zoning change with specific use request by Korey Kennedy at 304 E Bells Blvd in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#138281, Geo ID #B002 0270018, Crawford James A-G0270, Acres .3214 by the Grayson County Appraisal District presently zoned as Single Family Residential, requesting a zoning change with specific use permit to Double Family Residential for two-family dwelling.

- 9. Consider and act on Resolution PZ02012022A recommendation from Planning Zoning Commission to the City Council on final plat for Vivid Partners for 204 Jernigan St.
- 10. Consider and act on Resolution PZ02012022B recommendation from Planning Zoning Commission to the City Council on final plat for Vivid Partners for 505 W. McFarland St.
- 11. Consider and accept Annual Financial Report for the Year Ended September 30, 2021, by McClanahan and Holmes, LLP.
- 12. Consider and approve Bells Police Department Racial Profiling Report for 2021.
- 13. Consider and act on the purchase of an 18 ft tilt trailer for Utilities Department.
- **14.** Consider and act on repairs to Engine 91 by Siddons-Martin Emergency Group.
- **15.** Consider and act on nomination for Planning & Zoning Commission, Place 2 with an expired term of June 30, 2022
- **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
- 17. Consider and act upon items listed under Item #16 Executive Session, as necessary.
- **18.** <u>Informational Reports:</u> 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
- **19.** 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, Beth Woodson, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 4th, day of February 2022.		
Date	Time	Beth Woodson, City Administrator