



CITY COUNCIL REGULAR MEETING

THE STATE OF TEXAS §
COUNTY OF GRAYSON §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City of Bells will conduct a Regular Meeting scheduled at 6:00 p.m. on Tuesday, February 9, 2021, located at Bells City Hall, 203 S. Broadway, Bells, Texas by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19) in accordance with Section 418.016 of the Texas Government Code.

This Notice and Meeting Agenda will be posted online at www.cityofbells.org.

Videoconferencing capabilities will be utilized to allow individuals to address the Council. The public will be permitted to offer public comments electronically, via chat, as provided by the agenda and as permitted by the presiding officer during the meeting. The meeting is hosted through Zoom. Citizens may join the Zoom meeting by visiting the city’s website at www.cityofbells.org to retrieve the URL by the date and time of the meeting.

The meeting will be recorded and uploaded to the City website following the conclusion of the meeting within 24 hours.

AGENDA

1. Call to Order
2. **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).*
3. **Reports from Department Heads.**
 - a. Fire Department
 - b. Police Department
 - c. Public Works
4. **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 January 12th and special meetings on January 27th, 2021.

5. Consider and accept Annual Financial Report for the Year Ended September 30, 2020 by McClanahan and Holmes, LLP.
6. Consider and act on usage of City of Bells tax identification number for Bells Volunteer Fire Department purchases.
7. Consider and act on approval of purchase request presented by Bells Volunteer Fire.
8. Consider and select an Engineering Service for the TxCDBG 2021-2022 grant.
9. Consider and act on Sanitation Solution proposal to exercise the five (5) year extension clause with mutual agreement of both parties.
10. Consider and act on the rental charge for the Kimball-Carter Sports Complex ballfields.
11. Consider and act on amending Shearer Express Lawnmowing contract to include the additional outer area at the Kimball-Carter Complex ballfields in the amount of \$75.00 per mowing, mowing twice a month.
12. Consider and approve Agreement for Responsibilities of Kimball-Carter Complex between City of Bells and Bells Youth Sports for the fiscal year of 2021.
13. Consider and approve Ordinance 02092021 General Election for the City of Bells on May 1, 2021.
14. Consider and approve City of Bells and Bells Independent School District and Grayson County Election Administration Contract for Election Service for May 1, 2021 Election.
15. Consider and act on the expiration terms for the Bells Economic Development Corporation for the following:
 - a. Place 3 – Ann Dicken
 - b. Place 4 – Larry Little
 - c. Place 7 – Heather McCallister
16. Consider and amend Ordinance 2016-009 Utility Services Section 6.2 and 7.3.
17. Consider and act on the creation of ordinance for no parking on either side of the Sonic entrance to prevent obstruction of view of oncoming vehicles.
18. Consider and amend Planning and Zoning Ordinance 99-0828-A, Section 12.05(b)(1).
19. Consider and approve Ordinance 02092021A Regulations on Outdoor Lighting.
20. Consider and approve Bells Police Department Racial Profiling Report for 2020.
21. **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
22. 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 5th, day of February 2021.

Date

Time

Pam Winkler, City Secretary