



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 February 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**
 - a. BVFD
 - b. Police Department
 - c. Public Works
 - d. Task Force**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 January 14th, and February 4th, 2020.
7. Consider and act on BVFD request for approval of funds.
8. Consider and approve request for preliminary plat for 813 W. Bells Blvd.
9. Consider and act on review of the amended Planning and Zoning Ordinance with Planning and Zoning Commission.
10. Consider and act on allowing The Axe Baseball Team to practice on Wednesday evening on baseball field.
11. Consider and act on upcoming agreement between City and Bells Youth Sports for 2020 with discussion on any amendments to be considered.
12. Consider and approve Ordinance 02112020 General Election for the City of Bells on May 2, 2020.

13. Consider and approve City of Bells and Bells Independent School District and Grayson County Election Administration Contract for Election Service for May 2, 2020 Election.
14. Consider and act on the rental fee for the future use of City Property at 514 S. Pecan, authorizing City Administrator to secure tenant for property.
15. Consider and approve Bells Economic Development Corporation request to amend the Bells Economic Development Corporation Bylaws, Section 2.01(c) on residence requirements.
16. Consider and approve Bells Economic Development Corporation Resolution 4A 02102020a authorizing the opening of checking account with Cendera Bank for an account paying interest for the Bells Economic Development Corporation.
17. Consider and approve Bells Economic Development Corporation Resolution 4AR 02102020b authorizing the creation of a CD with the best interest in a financial institution in the amount to be determined by the Bells Economic Development Corporation Board members.
18. Consider and approve the recommendation of new members for the Bells Economic Development Corporation and nomination of Place 1, Place 2 and Place 5.
19. Consider and approve new members to the Bells Community Development Corporation for Place 2 and Place 3.
20. Consider and approve estimate for repairs to 2007 New Holland Backhoe in the amount of \$2,012.93.
21. Consider and amend 2020 Utilities Budget for line items 02-10-53200 and 02-10-53201.
22. Consider and act on additional needs for the Water division of Utilities to be considered in the funding with McFarland Water Line Upgrade.
23. Consider and act on the Task Force recommendation to proceed with funding for the McFarland Water Line Upgrade Project with Greater Texoma Utilities Authority.
24. **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
25. 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 7th, day of February 2020.

Date

Time

Pam Winkler, City Secretary