



## 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 13th day of February 2024, at 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. Invocation
4. **Workshop**
  1. Discussion of Chamber request to use Pavilion and Park for upcoming events and allowance of Food Vendors/Trucks.
  2. Discussion with PID Administrator and his Presentation
  3. Discussion with Wildcatter and their Presentation.
  4. Discussion on the Personnel Policy
  5. Discussion of City Logo
5. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following:  
Consultation with Attorney under Tx Govt. Code 551.071 – Consultation with Attorney 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 (Open Meetings Act); Personnel Matters under Texas Government Code, Section 551.074.
  - a. Deliberation Regarding Real Property
6. Consider and act upon items listed under Executive Session, as necessary  
**To speak in Citizens Forum, you must fill out a card prior to the Council Meeting.  
The card must be turned into the City Secretary before 6 p.m.**
7. **Citizens Forum:** *At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for a 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).*
8. **Reports from Department Heads.**
  - a. Administrator
  - b. Fire Department
  - c. Police Department
  - d. Public Works
9. **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 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 9, 2024.

10. Consider and approve Bells Area Chamber of Commerce to use the Pavilion and Park for the following events.
  - a. Easter Extravaganza on March 23, 2024, from 12 – 3 P.M. Allowance of Food Vendors.
  - b. Bells Farmers Market the 2<sup>nd</sup> and 4<sup>th</sup> Saturday April 13<sup>th</sup> – October 14<sup>th</sup> 2 P.M. – 7 P.M. Allowance of Food Trucks.
  - c. Fall Festival October 26, 2024, from 3 P.M. – 6 P.M.
11. Consider and act on nomination for Bells Community Development Board Melissa Schrodt for place 3.
12. Consider and approve the recommendation of the PID administrator of the PID team.
13. Consider and approve Wildcatter Development Agreement Term Sheet.
14. Consider and approve City Staff to continue with the Enterprise Fleet.
15. Consider and act on updating the City Logo.
16. **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
17. 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, Pamela Winkler, hereby certify that the above agenda is publicly posted on/or before 11:00 a.m. on this 9th, day of February 2024.

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Date

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Time

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Pamela Winkler, City Secretary