



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 March 2023, 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. **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).*
5. **Reports from Department Heads.**
 - a. BFD
 - b. Police Department
 - c. Public Works
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 not be separate discussion of these item(s) unless a Councilmember requests, in which event these item(s) 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 minutes for regular session on February 14th, 2023, and special session on February 22nd, 2023.
 - c. Consider and approve request from BCDC for expenditures to Chamber of Commerce for Easter Eggtravaganza.
 - d. Consider and act on nomination for open position for the Bells Community Development Corporation unexpired term expiring June 30, 2023, for Place 5 as Ashley Woodson.
7. Consider and approve Resolution 03142023 for opening an operating account through the First United Bank for the purpose of earning a higher interest rate.
8. Consider and approve Resolution 03142023A for the refinancing of lease to own contracts for equipment through KS State Bank in the amount of \$107,000.00 through First United Bank.
9. Consider and act on proposed options for the upgrade in water infrastructure on W. Bells Blvd.
10. Consider and award bid for the Water Meter Installation Project.

11. Consider and approve City of Bells Water Meter Supply Project Change Order #2 Agreement for the AMI water meter project from \$201,839.28 to \$201,759.28 a savings of \$80.00.
12. Consider and act on the approval of contract with Winsupply/Zenner for AMI water meters, software, receiver/hardware, training, implementation, and handheld for the City of Bells Water Meter Supply Project.
13. Consider and act on the approval of contract with Winsupply for the water meter boxes for the City of Bells Water Meter Supply Project.
14. Consider and act on the approval of contract with selected contractor for installation of AMI Zenner water meters for the City of Bells Water Meter Supply Project.
15. Consider and approve emergency expenditure for collapse sewer line on Main Street.
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, Pam Winkler, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 10th, day of March 2023.

Date

Time

Pam Winkler, City Secretary