



CITY COUNCIL SPECIAL 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 Special Meeting to be held at 6:00 p.m., the 20th day of March 2019, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

AGENDA

1. Call to Order
2. Moment of Silence
3. Pledge to the United States Flag
4. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
 - A. Chris Slaughter - Development
5. **Reports from Department Heads.**
 - a. Fire Department
 - b. Police Department
 - c. Public Works
6. **Action Items**
 - a. **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 February 5, 2019 and March 5, 2019.
7. Consider and accept Annual Financial Report for the Year Ended September 30, 2018 by McClanahan and Holmes, LLP.
8. Consider and act on approval for Volunteer Fireman Kaleb Cockrill to attend the FDIC International Conference & Exposition in Indianapolis, Indiana April 8 – 13, 2019 in the amount of \$921.95.
9. Consider and act on Resolution PZ 02112019 requested by Planning and Zoning Commission for a Specific Use on property at 210 S Broadway St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 138308, Geo ID #B002 0270038 , Crawford James A-G0270, acres 1.919 by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-2) to issue a Specific Use Permit for the placement of a Snow Cone Stand on the Southeast Corner of the property.
10. Consider and act on Resolution PZ 02112019B requested by Planning and Zoning Commission for a re-zoning of property at 108 S. Pecan St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 138383, Geo ID #B002 5554060 , Duganville, Block 7, Lot 4 & 25' of 5, by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-2) to be designated as Two Family Residential (Duplex) District (TF) for the purpose of building duplexes on property.

11. Consider and approve agreement with Bells Youth Sports on the responsibilities regarding the Baseball/Softball fields at Kimball-Carter Sports Complex.
12. Consider and act on request by Chip Smith to gravel alleyway in the 100 blk of S. Pecan St./S. Branch St. to allow the residence on S. Pecan to have back entrance driveway in lieu of entrance on S. Pecan St.
13. Consider and approve request from the Bells Community Development Corp (Type B) for expenditure of funds for:
 - a. Easter Egg Hunt in the amount of \$3,000.00 to City to fund the event.
 - b. Purchase of a DVA-600 complete kit dash cam camera for the Bells Police Department for the replacement of one that is nonfunctional for Stg Bachman's vehicle in the amount of \$4,000.00.
14. Consider and act on applicants for placement on the Bells Community Development Corp (Type B) as:

Thomas (Tommy) W Carter	Place 5	term expiring June 30, 2019
Karri D. Branam	Place 6	term expiring June 30, 2020
15. Consider and act on applicant for placement on the Bells Economic Development Corporation (Type A) as: Dr. Dava Washburn Place 6 Expires January 31, 2022.
16. Consider and act on setting date for Community Easter Egg Hunt.
17. Consider and approve the request from Red River Groundwater Conservation District to be a part of the Well Monitoring Program at well #1 and Well#4.
18. Consider and act on selection of Energy provider for contract ending May 31, 2019.
19. Consider and act on the sale of the Utilities 1986 Dump Truck.
20. Consider and act on amending Ordinance 11062018 selecting Official Newspaper for the City of Bells.
21. Consider and act on changing date of the monthly regular meeting to the second Monday of each month.
22. **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
23. 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 (Personal 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 14th day of March 2019.

Date

Time

Pam Winkler, City Secretary