



## **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 9th day of April 2019, 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:** *(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).*
5. **Reports from Department Heads.**

a. Fire Department	b. Police Department	c. Public Works
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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 Texas Comptrollers Annual Local Debt Reporting for Transparency.
  - c. Consider and approve special session minutes on March 18 and March 20, 2019.
  - d. Consider and approve special session for April 15 at 5:30 p.m. Executive Session on Public Works Employment.
7. Consider and act on Candidates Forum for Mayor and set a date.
8. Consider and approve request from the Bells Community Development Corp (Type B) for expenditure of funds for:
  - a. Readying the battalion vehicle for the Bells Volunteer Fire Department in the amount of \$25,000.00
  - b. Repairs to the HVAC in the Snap Center awarded bid to Four Star in the amount of \$1500.00.
9. Consider and act on request from Bells Community Development Corp (Type B) for discussion and agreement for paving of area in and around City Hall and Park for additional parking.
10. Consider and act on amending Contract with Shearer Express for additional mowing at Pavilion area as shown on Exhibit #1 for an additional \$50.00 per mowing.
11. Consider and discuss sewer line replacement in the 100 blk of S. Pecan/Branch Street as presented.

12. Consider and act on selection of Energy provider for contract ending May 31, 2019.
13. Consider and approve Resolution 04092019 Order to City Administrator to open checking account with higher paying interest for the city's operating funds and reserve funds.
14. **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
15. 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 4<sup>th</sup>, day of April 2019.

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Date

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Time

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Pam Winkler, City Secretary