



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 19th day of April 2022, at 203 S. Broadway St, Bells, Texas which the following subjects to be considered:

AGENDA

1. Call to Order
2. Invocation
3. Pledge to the United States Flag and Texas Flag
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 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 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 special session minutes on March 15, 2022, March 24, and March 30, 2022.
 - c. Pre-development and Professional Services Agreement with Jason Mayfield on Crossroads of Friendliness Subdivision, Lot #2 and Lot #3.
 - d. Consider and approve Resolution 04192022 adopting necessary civil rights and fair housing policies associated with TxCDBG 2021 Community Development Fund Grant #CDV21-0066.
 - e. Consider and approve amendment to Ordinance #08102021 adding definition and provisions for Snow Cone Vendors.
 - f. Pre-development and Professional Services Agreement with Acreage Realtor LLC.
7. Consider and discuss scope of special use permit for Crooked Letter Barbeque Company, LLC.
8. Consider and act on request for the purchase of Rescue 42 CTC Strut Truck Kit w/Kevlar in the amount of \$7,225.00 for the Bells Volunteer Fire Department.
9. Consider and approve 2022-2023 Commercial Lease Agreement with Gemma Purser for commercial building at 514 S. Pecan St.
10. Consider and act on bids for the rehab of Stephens and Catalina Streets.
11. Consider and approve securing funds via a loan through the First United Bank in the amount of \$180,000.00 for seven (7) years for the purpose of rehabbing Stephens and Catalina Streets.

12. Consider and approve Safe Place Site Agreement.
13. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: Consult with legal counsel regarding pending or contemplated litigation and/or on matters 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 Chapter 551 of the Government Code (Tex. Gov’t Code §551.071). Potential conflict waiver.
14. Consider and act upon items listed under Item #13 Executive Session, as necessary.
13. **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
14. 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 14th, day of April 2022.

_____ Date

_____ Time

_____ Pam Winkler, City Secretary