



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 May 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.

Proclamation

4. May is Motorcycle Safety and Awareness Month
- 5.

Public Hearing

For the purpose of a variance for minimum setback for front yard for property at 209 Frio Street in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 262150, Geo ID #1447195017, Riatta Bend Phase 1, Lot 68, acres .2893 by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-1) to issue a variance for twenty (20) foot setback for front yard in line of a twenty-five (25) foot setback as required.

- a. Citizens Comments
- b. Councils Comments

For the petition from the abutting property owners to close and abandon the alley situated in the City of Bells, Grayson County, Texas and being a portion of a 20 foot wide alley running through Block 2 of that part of Bells shown as “Map of Duganville” by plat of particularly described by meets and bounds. An area being in the 200 blk of N. Broadway St. / N. Commercial St. abutting to E. Bells Blvd., containing 1,245 square feet of land more or less.

- a. Citizens Comments
- b. Councils Comments

6. **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. J & A Coating, LLC – Services and Maintenance Offer for water storage tanks.

7. **Reports from Department Heads.**

- a. Fire Department b. Police Department c. Public Works

Action Items

8. **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 and special session minutes on April 9, and April 15, 2019.

9. Consider and approve Canvass of Votes from the May 4, 2019 General Election.
Swearing in of newly elected Councilmember
10. Consider and appoint Mayor Pro Tem.
11. Consider and act on Resolution PZ05062019 from the P&Z Commission for the purpose of a variance for minimum setback for front yard for property at 209 Frio Street in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 262150, Geo ID #1447195017, Riatta Bend Phase 1, Lot 68, acres .2893 by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-1) to issue a variance for twenty (20) foot setback for front yard in line of a twenty-five (25) foot setback as required.
12. Consider and act on the petition from the abutting property owners to close and abandon the alley situated in the City of Bells, Grayson County, Texas and being a portion of a 20 foot wide alley running through Block 2 of that part of Bells shown as “Map of Duganville” by plat of particularly described by meets and bounds. An area being in the 200 blk of N. Broadway St. / N. Commercial St. abutting to E. Bells Blvd., containing 1,245 square feet of land more or less.
13. Consider and approve Contract Renewals for:
 - a. Municipal Judge
 - b. Municipal Associate Judge
 - c. Municipal Court Prosecutor
14. Consider and approve layout design for paving of area in and around City Hall and Park for additional parking and posting of request for proposals.
15. Consider and discuss the rocking of W. Lovers Lane to improve the condition of the street.
16. Consider and select RFP for Inflow and Infiltration Investigations for City’s sanitary sewer system.
17. Consider and discuss assistance from Bells Economic Development Corporation for assistance in funding the Inflow and Infiltration Investigations for City’s Sanitary sewer project.
18. Consider and approve the replacement of sewer line from Concession Stand on Park St to main line on S. Broadway with the assistance of Bells Community Development Corporation.
19. Consider and act on proposal for Asset Management and Capital Improvement Plan Proposal with assistance from the Bells Economic Development Corporation and Bells Community Development Corporation.
20. Consider and discuss date for workshop with Antero Group for P&Z Ordinance Draft and future development.
21. **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
22. 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, Pam Winkler, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 10th, day of May 2019.

Date	Time	Pam Winkler, City Secretary
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