



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 4:30 p.m., the 22nd day of May 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
- Action Items**
4. Consider and approve Resolution 05222023 authorizing and designating the official signatures of the City of Bells for banking and depository services.
5. Consider and approve request from BCDC for expenditure for a dash cam for the Bells Police Department.
6. Consider and approve emergency spending for the repairs to Well #4 to replacement of pump.
7. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following:
Consultation with Attorney under Tx Govt. Code 551.071 – Consultation with Attorney on a matter 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 this chapter (Open Meetings Act); Personnel Matters under Texas Government Code, Section 551.074.
Employee Payroll and Wage claim
Employee time keeping procedures
WWTP Permit request WQ0016258001
8. Consider and act upon items listed under Executive Session, as necessary.
9. 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 19th, day of May 2023.

Date

Time

Pam Winkler, City Secretary