



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 8th day of June 2021, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

AGENDA

1. Call to Order
2. **Public Hearing**
For the purpose of proposed Voluntary Annexation Petition by Darryl Cavalier as so described in the petition.
 - A. Citizens Comments
 - B. Commissioners Comments**Action Items**
3. Consider and act on Ordinance 06082021 for Voluntary Annexation Petition for Darryl Cavalier as described territory to the City of Bells and extending the boundary limits of city.
4. **Public Hearing**
For the purpose of proposed Voluntary Annexation Petition by Jason Mayfield as so described in the petition.
 - A. Citizens Comments
 - B. Commissioners Comments**Action Items**
5. Consider and act on Ordinance 06082021A for Voluntary Annexation Petition for Jason Mayfield as described territory to the City of Bells and extending the boundary limits of city.
6. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following:
Consultation with Attorney under Tx GC 551.071 – 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 (OMA): including
Development procedures, Drug testing
7. Consider and act upon items listed under Item #6 Executive Session, as necessary.
8. **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).*
9. **Reports from Department Heads.**
 - a. Fire Department
 - b. Police Department
 - c. Public Works

Action Items

10. **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 May 11, 2021 and special workshop session on May 19, 2021
11. Consider and act on the sale of the 2003 International 4000 (old Brush Truck 94).
12. Consider and approve budget amendment to city's budget for BVFD.
13. Consider and act on usage of City of Bells tax identification number for Bells Volunteer Fire Department purchases.
14. Consider and approve plat application for Theresa Footlander at 308 E. Bells Blvd.
15. Consider and act on amendment to Ordinance 99-0928-A:
 - a. Article 4 in reference to single family SF-2 and Two-Family zoning.
 - b. Article 18, (a) eliminating the two alternate positions and/or creating Place 6 and Place 7 on the Commission.
 - c. Article 10.05 (d) Non-Motorized Pathways – Construction Standards
 - d. adding (e-g) to Article 10.05
16. Consider and accept resignation of Cindy Wilson as Place 5 on the Planning and Zoning Commission and nominate Curtis Payne as Place 5 replacement for remaining of this term.
17. Consider and act on nomination for Planning Zoning Commission expiring terms:
 - a. Place 1 - Marty Dicken
 - b. Place 3 – Amanda Smith
 - c. Place 5 - Curtis Payne
18. Consider and act on nominations for Bells Community Development Corporation expiring terms:
 - a. Place 5 – Tommy Carter
 - b. Place 6 - Karri Branam
 - c. Place 7 – Mason McCallister
19. Consider and act on placing solar lights at Ballfield Complex with incentive monies from the ClearResults project we have completed at the ballfields.
20. Consider and act on reconsideration of applying for park grant through the Texas Parks and Wildlife.
21. Consider and act on the removal and sale of the old safe in City Administrator's Office.
22. Consider and act on workshop for:
 - a) June 10, 2021, with City Planner and Engineer.
 - b) City Council with BEDC and BCDC.
23. Consider and discuss the support for the creation of a Chamber of Commerce if there is an interest among local businesses and appointing a Council liaison for this project.
24. Consider and act on bid for the rebuild of the Carter Lift Station on FM 1897.
25. Consider and discuss planning of placing a sewer main down the west side of N. Pecan St from Denison to Sonic.
26. Consider and act on the clearing/clean-up of city lot just south of the Wastewater Treatment Plant.
27. Consider and act on bid for the rebuild of gate at the City Barn.
28. Consider and discuss water leak at the intersection of Hwy 82 and FM 1897.
29. Consider and discuss the condition of Catalina and Stephens Dr.
30. Consider and act of updating city financial / utility billing software.
31. Consider and approve 2021-2022 Benefits Rates for city employees through TML Health Benefits Pool with Pre-65 Retiree benefit coverage.
32. Consider and act on bid for replacing several pieces of metal sheeting on outside of City Hall prior to painting.
33. Consider and act on the hiring of a part-time Code Enforcement Officer
34. Consider and appoint Municipal Judge for a two-year term contract.
35. Consider and appoint Municipal Court Prosecutor for a two-year term contract.
36. Consider and act on re-establishing the Steering Committee.
37. Consider and approve contract with GC Tax Assessor -Collector for the assessment and collection of the city's Ad Valorem Taxes.

38. 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

39. 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 4:00 p.m. on this 3rd, day of June 2021.

Date

Time

Pam Winkler, City Secretary