



## **CITY COUNCIL REGULAR MEETING**

**THE STATE OF TEXAS §**  
**COUNTY OF GRAYSON §**

### **TO ALL PERSONS INTERESTED:**

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020, the City of Bells will conduct a Regular Meeting scheduled at 6:00 p.m. on Tuesday, June 9, 2020, located at Bells City Hall, 203 S. Broadway, Bells, Texas by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19) in accordance with Section 418.016 of the Texas Government Code.

This Notice and Meeting Agenda will be posted online at [www.cityofbells.org](http://www.cityofbells.org).

Videoconferencing capabilities will be utilized to allow individuals to address the Council. The public will be permitted to offer public comments electronically, via chat, as provided by the agenda and as permitted by the presiding officer during the meeting. The meeting is hosted through Zoom. Citizens may join the Zoom meeting by visiting the city’s website at [www.cityofbells.org](http://www.cityofbells.org) to retrieve the URL by the date and time of the meeting.

The meeting will be recorded and uploaded to the City website following the conclusion of the meeting within 24 hours.

### **AGENDA**

1. Call to Order
2. **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).*
3. **Reports**
  - a. BVFD
  - b. Police Department
  - c. Public Works
4. **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 minutes for regular meeting on May 12, 2020 and special session on May 19, 2020.

5. Consider and act on bids for selecting contractor for the Pecan Street Sanitary Sewer Replacement – (SEP).
6. Consider and set date for workshop with GTUA and Antero Group setting the scopes for the City of Bells Water Project and Wastewater Treatment Plant.
7. Consider and approve on the purchase of Portable Dissolved Oxygen Meter for \$2,146.00 for the replacement of current one.
8. Consider and approve policy and procedures for Mayor and City Administrator daily approval allowance.
9. Consider and discuss the repairs for two ballfield light poles which are not burning properly.
10. Consider and approve amendment to Planning and Zoning manual.
11. Consider and act on expiring terms for Place 2 and Place 4 on the Planning and Zoning Commission. Place 1 Megan Hubanks Place 4 Shawn Cerda
12. Consider and discuss obtaining bids for resurfacing street(s) in this budget year.
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 4:00 p.m. on this 4th, day of June 2020.

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Date

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Time

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Pam Winkler, City Secretary