



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 11th day of June 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. **Citizens Forum:**
*The City Council welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers must sign up before the meeting begins and indicate which items (if any) the speaker wishes to address. Speakers are limited to three (3) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting. (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).*
5. **Reports from Department Heads.**
 - a. Fire Department
 - 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 regular session minutes on May 14, 2019.
7. Consider and act on the correct zoning for 1102 N. Pecan St.
8. Consider and act on the requirements of HB 852 effective May 21, 2019, modification of building permitting fee from total valuation to square footage based fees from Bureau Veritas for new residential dwellings and alternations/additions to residential dwellings as amendment
9. Consider and repeal Ordinance 100714SS The International Swimming Pool and Spa Code
10. Consider and act on nomination for Red River Groundwater Conservation District Board of Directors Election of Representatives for Grayson County Small Cities.
11. Consider and approve recommendation from Cemetery Association to move the CD associated with the Cemetery from Cendera Bank to First United Bank for a better return on the investment.
12. Consider and act on funding for the Inflow and Infiltration Investigations for City's Sanitary sewer project.
13. Consider and approve date of June 25th as Workshop on the Planning and Zoning Draft.
14. Consider and approve recommendation from Bells Community Development Board for reimbursement to Bells Youth Sports for \$9,315.24 for field dirt and diamond pro and \$460.00 for replacement of field lights, being a total of \$9,775.24.
15. Consider and act on Council's procedures for the purchase of equipment via Rene Bates Auction or purchase from vendor.

16. Consider and discuss bid received for proposed parking lot at City Hall and Park areas.
17. Consider and discuss bid proposal for certain street area problems within the City.
18. Consider and discuss request by Councilmember Terry Crumby – Asset Mgt. Plan to compare to 10 Year Plan from 9 years ago.
19. Consider and discuss request by Councilmember Terry Crumby – New Ordinances compared to one from 1999.
20. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: **Personnel** under Tx GC 551.074: – deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Public Works Director appointment
 - b. Police Officer Amos Nyakundi dismissal
 - c. Mayor Angela LeBlanc duties
- Action Item**
21. Consider and act upon items listed under Item #4 Executive Session as necessary:
 - a. Public Works Director appointment
 - b. Police Officer Amos Nyakundi dismissal
 - c. Mayor Angela LeBlanc duties
22. **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
23. 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 7th, day of June 2019.

Date

Time

Pam Winkler, City Secretary