

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 June 2022, 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
- 4. Appreciation Recognition to Bells Community Center
- 5. <u>Citizens Forum:</u> 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).
- 6. <u>Reports from Department Heads.</u>
 - a. BFD b. Police Department c. Public Works Action Items
- 7. <u>CONSENT AGENDA</u> 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 session on May 10, 2022 and special session on May 23, 2022.
 - c. Consider and approve the elimination of Fire Liaison position, due to the hiring of a Fire Chief for the Bells Fire Department.
 - d. Consider and accept Mike Whitmire resignation from the Planning and Zoning Commission.
- 8. Consider and act on nomination to the Planning and Zoning Commission Place 1 as Matt Stephens.
- 9. Consider and act on nomination for expiring terms for the Planning and Zoning Commission Place 2 - Chris Ried Place 4 - Shawn Cerda
- **10.** Consider and act on nomination for expiring terms for the Bells Community Development Corporation as Place 1 Brandi Robertson Place 2 Mary Coones
 - Place 3 Mark Burkhalter Place 4 -
- **11.** Consider and approve TML Health Care Re-Rates for budget year 2022-2023.
- 12. Consider and act on amendment to Ordinance 08102021A Subdivision Ordinance to adding Section 3.03.01.
- **13.** <u>Informational Reports:</u> 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 5:00 p.m. on this 10th, day of May 2022.

Date

Time

Pam Winkler, City Secretary