

CITY COUNCIL SPECIAL 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 Special Meeting scheduled at 5:00 p.m. on Tuesday, June 22, 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.

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 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

Action Items

- 2. Consider and accept resignation of Councilmember Terry Crumby.
- 3. Consider and set date for Executive Session for appointment of Councilmember replacement.
- 4. Workshop
 - a. Setting the scopes for the City of Bells Water Project
 - b. Wastewater Treatment Plant
- 5. Consider and act on any action on setting the scopes for the City of Bells Water Project.
- **6.** Consider and act on action from workshop concerning Wastewater Treatment Plant.
- **7.** 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.

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I. Pam Winkler, hereby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this

Date	Time	Pam Winkler, City Secretary