



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 9th day of July 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:** *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. 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 June 9, 2019 and special session June 25, 2019.
7. Consider and act on Bells Volunteer Fire Department medical responses and responders.
8. Consider and discuss on the Bells Volunteer Fire Department official name.
9. Consider and approve rate structure for permitting for new residential homes and remodels with Bureau Veritas
10. Consider and act TML Health Medical Cost Projection with Option desired.
11. Consider and approve recommendation to move the CD Water Deposit Security in the amount of \$55,000.00 from Cendera Bank to First United Bank for a better return on the investment.
12. Consider and act on awarding bids for Street Repairs to W. Lovers Lane, S. Branch and Brazos St.
13. Consider and act on financial payment for the Street Repairs to W. Lovers, S. Branch and Brazos St.
14. Consider and approve 2020 Budget and Taxation Rate Calendar.
15. Consider and act on purchase of used ½ Ton Pickup for use in Public Works.
16. Consider and act on the discarding of piano.

17. Consider and act on setting workshop for future development on July 16th at 4:00 p.m.
18. **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. Planning and Zoning Commissioner Resignation – Kay Goodwin
 - b. Planning and Zoning Commissioner Resignation – Gilda Spiller
- Action Item**
19. Consider and act upon items listed under Item #18 Executive Session as necessary:
 - a. Planning and Zoning Commissioner Resignation – Kay Goodwin
 - b. Planning and Zoning Commissioner Resignation – Gilda Spiller
20. Consider and approve renewal of terms for the Planning and Zoning Commission Board Members terms to expire on June 30, 2021 as:

Place 1 – Bill Richtermeyer	Place 3 – Amanda Smith
Place 5 – Cindy Wilson	Alt. 1 – Shawn Cerda
21. Consider and act on Planning and Zoning Commission Board Member Alt. 1 Shawn Cerda as replacement for Place 4 – with an expiring term of June 30, 2021.
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 10:00 a.m. on this 5th, day of July 2019.

Date	Time	Pam Winkler, City Secretary
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