



## **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 12th day of July 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. **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).*
5. **Reports from Department Heads.**
  - a. BFD
  - 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 minutes for regular session on June 14, 2022, and special workshop session on June 27, 2022.
  - c. Consider and approve Budget Workshop schedule for August/September.
7. Consider and approve Resolution 07122022 selecting an engineer to assist in implementation of funding from the American Rescue Plan Act of 2021
8. Consider and approve bid for rehab of Well #4 wellhouse.
9. Consider and award bid to a supplier for Automated Meter Reading (AMR) Water Meters.
10. Consider and award bid for the install of Automated Meter Reading (AMR) Water Meters.
11. Consider and approve ETJ agreement with Grayson County.
12. Consider and approve auditing firm for 2021-2022 FYE audit for the City of Bells, BEDC and BCDC.
13. Consider and approve amending Ordinance 09072021, 2021-2022 Administrative Budget.
14. Consider and act on Fire Truck Fleet 100 (Engine 92)
  - a. Approve the estimated cost for repairs to vehicle
  - b. Consider trading vehicle for a newer model of fire truck.

- 15. Consider and discuss the date for rehab to Stephens and Catalina Streets.
- 16. **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
- 17. 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 July 7th, day of July 2022.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Pam Winkler, City Secretary