



CITY COUNCIL REGULAR 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 Regular Meeting scheduled at 6:00 p.m. on Tuesday, August 11, 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

2. **Public Hearing**

For the purpose of a Specific Use for property at 815 W McFarland St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 121454, Geo ID # 144 0222011 G-022 Canton E A-G0222, 1.26 acres by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-1) to be designated as Single Family Residential District (SF-1) with a Specific Use Permit for a Manufacture Home.

A. Citizens Comments

B. Commissioners Comments

3. **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).*

4. **Reports**

a. BVFD b. Police Department c. Public Works

Action Items

5. **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 meeting on July 14, 2020.

6. Consider and act on Resolution PZ 07302020 recommendation from Planning and Zoning Commission of a Specific Use for property at 815 W McFarland St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 121454, Geo ID # 144 0222011 G-022 Canton E A-G0222, 1.26 acres by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-1) to be designated as Single Family Residential District (SF-1) with a Specific Use Permit for a Manufacture Home.
7. Consider and accept engagement letter from McClanahan and Holmes for the 2019-2020 Year End Fiscal Audit of the City of Bells.
8. Consider and amend Ordinance 02112020 Call of Municipal Election.
9. Consider and act on approving the replace of the A/C that serves City Hall.
10. Consider and discuss the pay-out of loan for 514 S. Pecan St during this budget in the amount of \$13,480.32.
11. Consider and approve Bells Community Development Corporation request to expend funds for the following projects.
 - a. Purchase of tough books laptops for Bells PD in the amount of \$6,800.00.
 - b. Purchase of 300 Back the Blue signs in support of our Bells PD.
12. Consider and nominate member to the Bells Community Development Corporation for:
 - a. Place 1 as Brandi Roberson with expiring term of June 30, 2022
 - b. Place 2 as Mary Coones with expiring term of June 30, 2022
 - c. Appointment of Place 5 member Tommy Carter as President of the Bells Community Development Corporation.
13. Presentation of 2020-2021 Budget Draft.
14. Consider and approve Resolution R08112020 designating the City Administrator to calculate the voter-approval Tax Rate in the manner provided for a special taxing unit per Senate Bill 2 due to the taxing unit being located in a declared disaster area during the current tax year by the Governor or by the President of the United States.
15. **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
16. 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, Shonda Latimer, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 7th, day of August 2020.

Date

Time

Shonda Latimer, City Clerk