



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 13th day of August 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 deliberating 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 deliberate 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. **Discussion Item**
Consider and discuss support of Affordable Rural Housing, USDA funding with Mr. Knight.
7. **Action Items**
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 July 9, 2019 and special session July 16, 2019 and July 30, 2019.
8. Consider and act on Bells Volunteer Fire Department medical responses and responders.
9. Consider and approve plat for Lots 1 & 2 for Page Addition being 6.046 acres in the Eustacio Canton Survey, Abstract No 222.
10. Consider and act on sealed bids of advertised vehicles.
11. Consider and approve engagement letter with McClanahan and Holmes, LLP for 2018-2019 Financial Audit.
12. Consider and act on agreement with James P. Giunta for land usage for excess dirt at Rosehill Cemetery.
13. Consider and approve draft letter to Lijo Joseph as requested by Council.
14. Consider and approve draft letters to TCEQ on notice given by TCEQ.
15. Consider and approve bid for the rebuild of Lift Station on Hwy 56 W with immersible pumps.
16. Consider and act on setting a date for final workshop for Draft of P & Z Ordinance Update.

17. Consider and approve Proposed Effective Tax Rate for 2019.
18. Consider and approve new contract for Associate Judge, Phillip Shaffer.
19. Consider and act on Resolution 08132019 Recognizing use of an alley and establishing terms and conditions for use.
20. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: **Consultation with Attorney** under Tx GC 551.071: – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA).
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 (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 10:00 a.m. on this 9th, day of August 2019.

Date

Time

Pam Winkler, City Secretary