



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 10th day of September 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:** *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. 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 August 13, 2019 and special sessions August 27, and September 3, 2019.
7. Consider and act on medical response calls by the Bells Volunteer Fire Department.
8. Consider and act on Texas Vital Care EMS Contract Agreement.
9. **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): Structure and relationship of BVFD and City.
10. Consider and act upon items listed under Item #9 Executive Session as necessary.
11. Consider and act on nomination of candidate by Resolution for Grayson Central Appraisal District.
12. Consider and act on draft letter to TCEQ concerning the Proposed Agreed Order, Enforcement Case 57938.

13. Consider and approve Ordinance 09102019 Budget for Fiscal Year October 1, 2019 through September 30, 2020.
14. Consider and approve Ordinance 09102019A ratifying the property tax revenue increase for the Fiscal Year October 1, 2019 through September 30, 2020 Budget.
15. Consider and approve Ordinance 09102019B levying a tax rate for the use and support of the municipal government of the City of Bells for the Fiscal Year October 1, 2019 through September 30, 2020.
16. Consider and act on 2019 – 2020 Budget effective October 1, 2019 procedural changes:
 - a. Purchase Order System implemented for City Departments.
 - b. Set spending caps for Supervisors, Administrator and Mayor.
 - c. Retitle the 2001 Chev Suburban into the Bells Volunteer Fire Department name for ownership.
17. **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
18. 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 6th, day of September 2019.

Date

Time

Pam Winkler, City Secretary