



City of Bells City Council Special Meeting
Tuesday September 10, 2024 @ 6 PM
City of Bells City Hall
203 S. Broadway Street
Bells, Texas 75414

1 Call to Order and Announce a Quorum is Present.

2 Pledge to United State Flag and Texas Flag and Invocation.

4 Citizens' Comments.

[The City Council invites citizens to speak to the Council on any topic on which the City Council has authority. Prior to the meeting, please complete a "Address the Council Card" and present it to the City Secretary prior to the start of the meeting. The time limit is three minutes per speaker, not to exceed a total of fifteen minutes for all speakers. An "Address the Council Card" is not necessary to speak on a Public Hearing item.]

4 Budget Workshop

4.1 2024.2025 Budget.

5 EXECUTIVE SESSION – The Council may convene into Executive Session to discuss the following: Consultation with Attorney under Tx Govt. Code 551.071 – Consultation with Attorney 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 (Open Meetings Act); Personnel Matters under Texas Government Code, Section 551.074. Texas Government Code, Section 551.087 Deliberation Regarding Economic Development Negotiations.

5.1 Consultation with Attorney

5.2 Personnel Matters

5.3 Process and procedure to fill City Administrator position.

5.4 Development matters and procedures.

5.5 Deliberation regarding Economic Development Negotiations.

6 Reconvene into regular session and consider action, if any, on matters discussed in Executive Session.

7 Consider and act on agreement with P3.

8 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, Pamela Winkler, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 6th day of September 2024.

Date

Time

Pamela Winkler, City Secretary