



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 8th day of October 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. Proclamation – Municipal Court Week November 4-8, 2019
5. **Public Hearing:** The city of Bells, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to wit: Situated in the County Grayson, State of Texas, being a part of the E. Canton Survey, Abstract No 222, and being a part of the same tract of land described as a 29.416 acre tract of land conveyed to John Page and Cheri Page by deed recorded in Volume 3082, Page 517, Official Public Records, Grayson County, Texas and being more particularly described by metes and bounds in full description.
6. **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).*
7. **Reports from Department Heads.**
 - a. Fire Department
 - b. Police Department
 - c. Public Works
8. **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 September 10, 2019 and special session on September 9, 2019.
9. Consider and act on payment of invoices presented by Bells Volunteer Fire.
10. Consider and act on Agreement for Fire Protection Services Between Grayson County and City.
11. Consider and act on Ordinance 10082019 Annexing the described Territory to the City of Bells and extending the boundary City limits.

12. Consider and approve zoning of Commercial District (C-1) – Office, Light Retail, and Neighborhood Services for the Annexed Territory in Ordinance 10082019 to the City of Bells.
13. Consider and approve Plat as presented of Annexed Territory in Ordinance 10082019 to the City of Bells.
14. Consider and act on Ordinance 10082019B Closure of the North end of Rosenstein Street.
15. Consider and act on proposal of extending Hudson Energy contract securing a lower rate.
16. Consider and act on Consent to Decertificate a portion of Southwest Fannin Special Utility District (SUS) Water Certificate of Convenience and Necessity (CCN) and Transfer to the City of Bells Water CCN; and for Dual Certification of a portion of Bells Water CCN with Southwest Fannin Special Utility District SUD Water CCN.
17. Consider and act on options for corrective action of noncompliance with TCEQ for water service on McFarland St.
18. Consider and act on options for corrective action for main sewer line backing up customers service line at 706 FM 1897.
19. Consider and act on rate increase in water and sewer rates.
20. Consider and act on tap fee increase for water and sewer taps.
21. Consider and act on approval of Bells Community Development Corporation (Type B) Budget for Fiscal Year October 1, 2019 through September 30, 2020.
22. Consider and act on approval of Bells Community Development Corporation (Type B) expenditures:
 - a. Reimbursement to City for repairs to Snap Center Air Conditioning Unit of \$404.00
 - b. Halloween Trunk or Treat expenditures of \$3,000.00.
23. Consider and act on having City wide Garage Sale in the Fall.
24. **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
25. 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 4th, day of October 2019.

Date

Time

Pam Winkler, City Secretary