

## **CITY COUNCIL SPECIAL 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 Special Meeting to be held at 5:30 p.m., the 21<sup>st</sup>, 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

#### **Action Items**

- **4.** Discuss and consider action on Slaughter Development at U.S. Hwy 82 and FM 1897.
- **5.** Consider and act upon proposed contract with Patterson Professional Services for Water/WWTP Operations.
- **6.** Consider and act on amending Ordinance 2016-009 Water and Sewer Ordinance.
- 7. <u>EXECUTIVE SESSION</u> The Council may convene into Executive Session for: Deliberation Personnel Matters

(Texas Government Code, Section 551.074) –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Yearly Evaluation for:

- a. City Administrator Beth Woodson
- c. City Secretary Pam Winkler
- e. Court/Utilities Clerk Shonda Latimer
- f. Facility Supervisor Nick Williamson
- h. Utilities Employee Dakota Bomsburger
- b. Police Chief Lee Culley
- d. Sergeant Justin Bachman
- f. Officer Andrew White
- g. Field Supervisor Bradlee Little
- i. Utilities Employee Bobby Stegman
- **8.** Consider and act on items listed under Item #7 Executive Session as necessary.
- 9. 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.

| 18th, day of October 2019. |      |                             |
|----------------------------|------|-----------------------------|
|                            |      |                             |
| Date                       | Time | Pam Winkler, City Secretary |

I, Pam Winkler, hereby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this