



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 9th day of November 2021, 203 S. Broadway St, Bells, Texas which the following subjects to be considered:

AGENDA

1. Call to Order
2. Pledge to the United States Flag
Moment of Silence
3. **Presentation**
Police Chief Lee Culley to Officer Hunter Harris.
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. BVFD 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 special session minutes on October 12, 2021.
7. Consider and act on request from Military Order of the Purple Heart in reference to signage to honor Sgt. James Muldoon.
8. Consider and act on Resolution R11092021 on voting of the Board of Directors of the Grayson Central Appraisal District for 2022-2023 Term.
9. Consider and appoint replacement for Place 1 for the Planning and Zoning Commission.
10. Consider and act on Bells Community Development Corporation to approve funds for Grant Application:
 - a. Bells Police Department for purchase of In-Car Video Camera.
 - b. Bells Chamber of Commerce for Halloween Festival.
 - c. City of Bells for assistance in flooring in offices at the Kimball Carter Sports Complex 107 E. Park Street.
11. Consider and approve special meeting, on November 16th, 2021, at 5:30 p.m. in consideration for Public Hearing with Planning and Zoning recommendation.

12. Consider and act on projects for the American Rescue Plan Act of 2021.
13. Consider and select evaluation team for the American Rescue Plan Act of 2021.
14. Consider and approval Resolution 11092021A Code of Conduct Conflict of Interest Policy Pertaining to Procurement Procedures.
15. Consider and act on accepting RFP's for Professional Services provider selection for Coronavirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021.
16. Consider and act on engine issues with E-91.
17. Consider and act on a metal detector and two handheld detectors for the North door entrance purchased with security funds.
18. Consider and act on the ordering of a 2022 Police vehicle.
19. Consider and act on the repairs to the New Holland Backhoe.
20. Consider and act on the purchase of a mini excavator.
21. Consider and act on the mowing of City's ROW on S. Commercial Street.
22. Consider and act on the purchase of a compact track loader with attachments of bucket and mower.
23. Consider and act on bid for the repairs to well house at Well #1 for winterization.
24. Consider and act on repairs to small garage 107 N. Broadway for consideration to placing the jet machine in garage for winterization.
25. **EXECUTIVE SESSION – EXECUTIVE SESSION** – 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.
 - a. Councilmember – Chain of Command
26. Consider and act upon items listed under Item #25 Executive Session, as necessary.
27. **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
28. 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 5:00 p.m. on this 4th, day of November 2021.

Date

Time

Pam Winkler, City Secretary