



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 12th day of November 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**Action Items**
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 October 8, 2019 and October 21, 2019.
7. **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.
8. Consider and act upon items listed under Item #7 Executive Session as necessary.
9. Consider and act on payment of invoices presented by Bells Volunteer Fire.
10. Consider and act on request from Clint Garcia concerning water service.
11. Consider and act on request for de-annexation from James Harris.
12. Consider and approve Resolution R11122019 Casting votes to elect candidates to serve as members of the Grayson Central Appraisal District Board of Directors
13. Consider and approve Ordinance 1122019A Increasing the rate of deposit to the Texas Municipal Retirement System by Employees of the City of Bells
14. Consider and act on tap fee increase for water and sewer taps.

15. Consider and approve the Police Department building out the south front office for the Bells Police Department.
16. Consider and approve Ordinance 11122019 Official Newspaper for the 2019-2020 Fiscal Year.
17. Consider and amend Ordinance 08072018 Street Standards for proposed streets and roads.
18. Consider and act on City's Christmas Event.
19. Consider and act on bid for City Barn roof.
20. Consider and act on purpose of white storage building located at 105 N. Broadway St.
21. **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
22. 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 7th, day of November 2019.

Date

Time

Pam Winkler, City Secretary