



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 14th day of November 2023, at 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
3. Invocation
- 4.

Workshop

1. Discussion with Public Improvement District (PID).
 2. Discussion with Antero regarding the Comprehensive Plan.
 3. Discuss the Texas SmartBuy Membership Program.
 4. Discuss Grayson Central Appraisal District Board of Directors.
 5. Discuss Grayson Central Appraisal District Resolution 2023-02.
 6. Discuss Closing First United General Operating Account and Return to Cendera
 7. Discuss City of Bells Holiday Closings.
 8. Discuss City of Bells Knox Box Ordinance.
 9. Discuss Changing City Council Meeting for the December Meeting.
- To speak in Citizens Forum you must fill out a card prior to the Council Meeting.
The card must be turned into the City Secretary before 6 p.m.**
5. **Citizens Forum:** *At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for a 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).*
 6. **Reports from Department Heads.**
a. Administrator b. Fire Department c. Police Department d. Public Works
 7. **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 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 10, 2023.
- c. Consider and approve City Holiday Closings.
- d. Consider and approve Resolution R11142023 Closing First United General Operating account.
- e. Consider and approve Ordinance 11142023 Knox Box.
- f. Consider and approve Amending Ordinances 100714R, 100714B, 100714G, 100714P, 100714E, 090616, 08282018B, 08282018A, 08282018, 99-0928-A updating to International Codes to 2021
- 8. Consider and approve Resolution R11142023B Texas SmartBuy Membership Program.
- 9. Consider and approve Resolution R11142023 Casting votes to elect candidates to serve as member of the Central Appraisal District Board of Directors.
- 10. Consider and approve Resolution R11142023A Approval of Grayson Central Appraisal District’s Resolution #2023-02 Grayson Central Appraisal District.
- 11. Consider and act on changing the Newspaper of Record to Whitewright Sun.
- 12. Consider and act on moving the City Council Meeting for December to December 11th @ 6 PM at the Bells ISD High School Cafeteria.
- 13. **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.
 - a. Deliberation Regarding Real Property.
 - b. Personnel matters
- 14. Consider and act upon items listed under Executive Session, as necessary
- 15. **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
- 16. 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 9th, day of November 2023.

Date

Time

Pamela Winkler, City Secretary