



THE STATE OF TEXAS §

January 5, 2022

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Special Meeting of the City Council of the City of Bells, Grayson County, Texas was held in the City Council Chambers on January 5, 2022.

Members Present: Terry Crumby – Mayor
 Bill Richtermeyer - Councilman Allen Polk - Councilman
 Jeff Cockrill – Councilman Aaron Mallory - Councilman

Staff Present: Beth Woodson – City Administrator Lee Culley – Chief of Police

AGENDA

1. Call to Order at 6:00 pm
2. Pledge to the United State Flag
3. Moment of Silence
4. a. **Public Hearing**
 For the purpose of a specific use request by Katrina Slocum at 1102 N Pecan St. in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#230789, Geo ID #1447086001, Bois D Arc Ridge, Lot 1, Acres 1.728 by the Grayson County Appraisal District presently zoned as Residential, requesting a specific use permit moving the small boutique from home to accessory building.
 (a) Citizens Comments – **No Comments from Citizens**
 (b) Councilmembers Comments – **No Comments from Councilmembers**
 Action Items
5. Consider and act on Resolution PZ01042022 by the P & Z Commission on recommendation for specific use request by Katrina Slocum at 1102 N Pecan St. in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#230789, Geo ID #1447086001, Bois D Arc Ridge, Lot 1, Acres 1.728 by the Grayson County Appraisal District presently zoned as Residential, requesting a specific use permit moving the small boutique from home to accessory building.
 Allen Polk made the motion to approve Resolution PZ01042022 by the P & Z Commission for specific use request by Katrina Slocum at 1102 N Pecan St. in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#230789, Geo ID #1447086001, Bois D Arc Ridge, Lot 1, Acres 1.728 by the Grayson County Appraisal District presently zoned as Residential, requesting a specific use permit moving the small boutique from home to accessory building. Bill Richtermeyer seconded the motion. Motion carried, 4-0.

6. Consider and act on Resolution PZ01042022A by the P & Z Commission on recommendation preliminary plat for Vivid Partners for 204 Jernigan St.
Bill Richtermeyer made the motion to approve Resolution PZ01042022A by the P & Z Commission for preliminary plat of Vivid Partners for 204 Jernigan St. Allen Polk seconded the motion. Motion carried, 4-0.
7. Consider and act on Resolution PZ01042022B by the P & Z Commission on recommendation on preliminary plat for Vivid Partners for 505 W. McFarland St.
Bill Richtermeyer made to motion to approve Resolution PZ01042022B by the P & Z Commission on preliminary plat for Vivid Partners for 505 W. McFarland St. Jeff Cockrill seconded the motion. Motion carried, 4-0.
8. Consider and act on Resolution PZ01042022C by the P & Z Commission on recommendation on final plat for Jo Ruth Simmons at 504 S. Broadway Street.
Bill Richtermeyer made the motion to approve Resolution PZ01042022C by the P & Z Commission on final plat for Jo Ruth Simmons at 504 S. Broadway Street. Allen Polk seconded the motion. Motion carried, 4-0.
9. Consider and act on Resolution PZ01042022D by the P & Z Commission on recommendation on preliminary/final plat contingent on completion of annexation of 0.917 acre included in plat.
Allen Polk made the motion to approve Resolution PZ01042022D by the P & Z Commission on preliminary/final plat contingent on completion of annexation of 0.917 acre included in plat. Bill Richtermeyer seconded the motion. Motion carried, 4-0.
10. Consider and act on Resolution 01052022 granting a voluntary petition for annexation at 812 W. Bells Blvd of 0.917 acre.
Allen Polk made the motion to Resolution 01052022 granting a voluntary petition for annexation at 812 W. Bells Blvd of 0.917 acre. Aaron Mallory seconded the motion. Motion carried, 4-0.
11. Consider and act on update of repairs to Engine 91.
Bill Richtermeyer made the motion to approve the replacement of four batteries, alternator and trinkle charger on Engine 91 in the amount of approximately \$4750.00. Jeff Cockrill seconded the motion. Motion carried, 4-0.
12. Adjournment
Allen Polk made the motion to adjourn at 6:30 p.m. Bill Richtermeyer seconded the motion. Motion carried, 4-0.

ATTEST BY:

Pam Winkler, City Secretary

Terry Crumby, Mayor