



THE STATE OF TEXAS §

January 11, 2022

COUNTY OF GRAYSON §

**BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Bells, Grayson County, Texas was held in the City Council Chambers on January 11, 2022.**

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

*Staff Present:* Beth Woodson – City Administrator  
Pam Winkler – City Secretary Lee Culley – Chief of Police

### AGENDA

1. Call to Order at 6:01 pm
2. Pledge to the United State Flag
3. Moment of Silence.
4. Presentation of future Peace Officer to Bells Police Department  
**Chief Culley introduced new officer Ronnie Cates Jr.**
5. **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).*  
**none.**
6. **Reports from Department Heads.**
  - a. Fire Department
  - b. Police Department
  - c. Public Works
  - a. **BVFD was in administrative report.**
  - b. **Chief Culley presented the Police Dept. Report to the Council.**
  - c. **Nick Williamson was in administrative report.**
- Action Items**
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 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 December 14, 2021 and special session minutes on January 5, 2022.

**Bill Richtermeyer made a motion to approve the Consent Agenda. Allen Polk seconded the motion, motion carried 4-0**

8. Consider and approve Resolution R01112022 authorizing professional service provider for Coronavirus Local Fiscal Recovery Fund Programs through American Rescue Plan Act of 2021. **Bill Richtermeyer made a motion to approve Resolution R01112022 authorizing Traylor & Assoc. as professional service provide for Coronavirus local fiscal Recovery Fund Programs through American rescue Plan Act of 2021. Allen Polk seconded the motion, motion carried 4-0**
9. Consider and act on the renewal of CD #1220675 – Cemetery Funds thru the First United Bank. **Allen Polk made a motion to act on the renewal of CD 1220675 – Cemetery Funds thru First United Bank and to move them into a Money Market account for a better rate. Bill Richtermeyer seconded the motion, motion carried 4-0.**
10. Consider and accept resignation of Planning and Zoning Commission Place #2 Megan Hubanks. **Bill Richtermeyer made a motion to accept resignation of Planning and Zoning Commission Place #2 Megan Hubanks. Aaron Mallory seconded the motion, motion carried 4-0.**
11. Consider and act on nomination for Planning and Zoning Commission Place #2.  
**No action**
12. Consider and act on nomination for Bells Economic Development Corporation terms up for renewal:  
Place 1 Heather Dishner                      Place 2 Shawn Cerda  
Place 5 Shirley Blackmon                      Place 6 Dava Washburn.  
**Bill Richtermeyer made a motion to act on the nomination for Bells Economic Development Corporation terms up for renewal. Jeff Cockrill seconded the motion, motion carried 4-0.**
13. Consider and act on Bells Youth Sports Mutual Agreement for the 2022 season.  
*JD Williams with Bells Youth Sports spoke regarding the agreement, wanted to have a food truck instead of concessions. The concession stand is in rough conditions and not in a convenient location and the food truck is willing to give 15% of sales to BYS. Lights need to be secured somehow, as anyone can come by and turn them on.*  
**Jeff Cockrill made a motion to approve the Bells Youth Sports Mutual Agreement for the 2022 Season with amendments. Aaron Mallory seconded the motion, motion carried 5-0**
14. Consider and act on amending City Employees PTO carry over hours from forty hours to eighty hours after two years of service.  
**Aaron Mallory made a motion to act on amending City Employees PTO carry over hours from 40 hours to 80 hours after two years of service and to amend letter H to read Planned PTO must be approved at least 2 weeks in advance by the City Administrator and placed on the calendar. Jeff Cockrill seconded the motion, motion carried 4-0**
15. Consider and act on inspection report of water storage tanks.  
**Jeff Cockrill made a motion to have the other inspector come and inspect the tanks as well for a comparison before we make a decision as to what needs to be done. Aaron Mallory seconded the motion, motion carried 4-0.**
16. Consider and act on proposed contract for survey of manholes and WWTP property.  
**Bill Richtermeyer made a motion to act on proposed contract for survey of manholes and WWTP property with Weaver Consultants using our ARPA funds. Allen Polk seconded the motion, motion carried 4-0.**
17. Consider and act on condition of lift station at 403 Vernon Street.  
**Jeff Cockrill made a motion to eliminate the lift station at 403 Vernon Street in May unless it breaks down sooner, using funds from the ARPA. Bill Richtermeyer seconded the motion, motion carried 4-0.**
18. **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. City Administrator – Beth Woodson  
**Allen Polk made a motion to convene into Executive Session at 7:19 pm. Aaron Mallory seconded the motion, motion carried 4-0**  
**Allen Polk made a motion to reconvene into Regular Session at 8:04 pm. Aaron Mallory seconded the motion, motion carried 4-0.**

19. Consider and act upon items listed under Item #17 Executive Session, as necessary.  
**No action.**
20. **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: **stated that the city had a lot of things going on and the Steering Committee will present to council the findings.**
  - b. Council's Report: **None.**
20. Adjournment: **Bill Richtermeyer made a motion to adjourn at 7:26 pm. Allen Polk seconded the motion, motion carried 4-0**

ATTEST BY:

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Pam Winkler, City Secretary

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Terry Crumby, Mayor