



THE STATE OF TEXAS §

January 12, 2021

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Bells, Grayson County, Texas was held remotely via Zoom Teleconferencing on January 12, 2021.

<i>Members Present:</i>	<i>Angela LeBlanc-Mayor</i>	<i>Roger Goodwin – Mayor Pro-Tem</i>
	<i>Bill Richtermeier - Councilman</i>	<i>Allen Polk - Councilman</i>
	<i>Jeff Cockrill - Councilman</i>	<i>Aaron Mallory - Councilman</i>

<i>Staff Present:</i>	<i>Beth Woodson – City Administrator</i>	<i>Nick Williamson – Public Works</i>
	<i>Pam Winkler – City Secretary</i>	<i>Lee Culley – Chief of Police</i>

AGENDA

1. Call to Order @ 6:00 pm
2. Public Hearing
 For the submission of an application to the 2021/2022 Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this hearing is to allow citizens an opportunity to discuss the citizens’ participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities and the use of past TxCDBG funds.
 - A. Citizens Comments: **None.**
 - B. Commissioners Comments: **None.**
3. **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.
4. **Reports**
 - a. BVFD
 - b. Police Department
 - c. Public Works**Ronnie Lewis presented the report for the BVFD.**
Lee Culley presented the report for the Police Dept.
Nick Williamson presented the report for the Public Works Dept.

Action Items

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.*

5. a. Consider and approve monthly financial report.
- b. Consider and approve minutes for regular meeting on December 08, 2020 and special meetings on December 7th, 2020 and December 14th, 2020.

Allen Polk made a motion to approve the Consent Agenda. Roger Goodwin seconded the motion, motion carried 5-0.

6. Consider and approve Invoices for the Bells Volunteer Fire Department
 - a. Task Force Tips – seal to fix leak on E91 - \$16.25
 - b. Siddons-Martin – repairs to E91 - \$2,116.68

Mayor approve the seal for \$16.25. Roger Goodwin asked what repairs were being done on E91. Ronnie Lewis said it was emissions related.

Roger Goodwin made a motion to approve invoices for the Bells Volunteer Fire Department. Allen Polk seconded the motion, motion carried 5-0.

7. Consider and approve the purchase of a new light bar from Priority Public Safety in the amount of \$2520.00 for Officer Harris’s patrol unit.

Allen Polk asked if old light bar was under warranty. Chief said it was not under warranty, it came off the 2012 Charger.

Roger Goodwin made a motion to approve of a new light bar from Priority Public Safety in the amount of \$2,520.00 for Officer Harris’s patrol unit. Jeff Cockrill seconded the motion, motion carried 5-0

8. Consider an approve Austin Atherton as a Reserve Officer for Bells Police Department.

Roger Goodwin asked Chief what his duties will be. Chief said he has to ride with one of the current Officers and works 16 hours a month. Aaron Mallory asked if background checks were done on Reserve Officers. Chief stated that yes, a background check was done.

Allen Polk made a motion to approve Austin Atherton as a Reserve Officer for the Bells Police Department. Roger Goodwin seconded the motion, motion carried 5-0

9. Consider and select Administrative Services for the TxCDBG 2021-2022 Grant from RFP received.

Bill Richtermeyer made a motion to select Public Management. Allen Polk seconded the motion, motion carried 5-0.

10. Consider and approve Resolution 01122021 authorizing professional service provider selection for TxCDBG 2021-2022 Grant.

Roger Goodwin made a motion to approve Resolution 01122021 authorizing professional services provider selection for TxCDBG 2021-2022 Grant. Bill Richtermeyer seconded the motion, motion carried 5-0.

11. Consider and act on making application for the Antero Technical Assistant Grant (A-TAG) in the amount of \$15,000.00 for a Comprehensive Plan for the City of Bells.

Allen Polk made a motion to act on making application for the Antero Technical Assistant Grant (A-TAG) in the amount of \$15,000.00 for a Comprehensive Plan for the City of Bells. Roger Goodwin seconded the motion, motion carried 5-0.

12. Consider and discuss appointment of Liaison from Council for Bells Youth Sports.

JD Williams, President of Bells Youth Sports spoke with the council regarding where he and the new board are with Bells Youth Sports, their plans and needing assistance. Mayor suggested that maybe we could have a Special Meeting with BYS, City Council and 4B to discuss what plans and needs there are.

Allen Polk made a motion to table until we can schedule a meeting. Roger Goodwin seconded the motion, motion carried 5-0.

13. Consider and discuss agreement for responsibility between City of Bells and Bells Youth Sports (BYS) for the fiscal year of 2021.
Allen Polk made a motion to table until we can schedule a meeting. Roger Goodwin seconded the motion, motion carried 5-0.
14. **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: Rosenstein St. has been closed but TxDOT has said they will not be starting at least until March.
 - b. Council's Report: **Roger said that since we have a full staffed council again, he'd just like to say "we may have different opinions, but we all need to work together"**
15. Adjournment: **7:19 p.m.**

ATTEST BY:

Pam Winkler, City Secretary

Angela LeBlanc, Mayor