



THE STATE OF TEXAS §

February 08, 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 February 08, 2022.

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

Staff Present: Beth Woodson – City Administrator Lee Culley – Chief of Police
Pam Winkler – City Secretary Nick Williamson - Utilities

AGENDA

1. Call to Order at 6:00 pm
2. Pledge to the United State Flag
3. Moment of Silence.
4. **Public Hearing**

For the purpose of a zoning change with specific use request by Korey Kennedy at 304 E Bells Blvd in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#138281, Geo ID #B002 0270018, Crawford James A-G0270, Acres .3214 by the Grayson County Appraisal District presently zoned as Single Family Residential, requesting a zoning change with specific use permit to Double Family Residential for two-family dwelling.

- (a) Citizens Comments **None.**
- (b) Commissioners Comments **None.**

5. **Public Hearing**

The City of Bells, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: 812 W. Bells Blvd of 0.917 acre, situated in County of Grayson, State of Texas being a part of William Cox Survey, Abstract No 266 and being part of a called 2.88 acres tract of land in the deed to John Wayne Ramsey, recorded in Volume 2047, Page 219, Real Property Records of Grayson County, Texas.

- (a) Citizens Comments **None.**
- (b) Commissioners Comments **None.**

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 did not present a report.**
- b. **Chief Culley presented the Police Dept. Report to the Council.**
- c. **Nick Williamson presented the report for Public Works.**

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 January 11, 2022, special meeting on January 5, 2022, and workshop on January 26, 2022.

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

8. Consider and act on Resolution PZ02012022 recommendation from Planning and Zoning Commission to the City Council on a zoning change with specific use request by Korey Kennedy at 304 E Bells Blvd in the City of Bells, Grayson County, Texas as shown as being a track of land known as: Property ID#138281, Geo ID #B002 0270018, Crawford James A-G0270, Acres .3214 by the Grayson County Appraisal District presently zoned as Single Family Residential, requesting a zoning change with specific use permit to Double Family Residential for two-family dwelling.

Roger Goodwin made a motion to table while P & Z is waiting for further information from Korey Kennedy. Bill Richtermeyer seconded the motion, motion carried 5-0

9. Consider and act on Resolution PZ02012022A recommendation from Planning Zoning Commission to the City Council on final plat for Vivid Partners for 204 Jernigan St.

Roger Goodwin made a motion to act on Resolution PZ02012022A recommendation from Planning Zoning Commission to the City Council on final plat for Vivid Partners for 204 Jernigan St. Allen Polk seconded the motion, motion carried 5-0.

10. Consider and act on Resolution PZ02012022B recommendation from Planning Zoning Commission to the City Council on final plat for Vivid Partners for 505 W. McFarland St.

Bill Richtermeyer made a motion to act on Resolution PZ02012022B recommendation from Planning Zoning Commission to the City Council on final plat for Vivid Partners for 505 W McFarland St. Allen Polk seconded the motion, motion carried 4-1, with Roger Goodwin against.

11. Consider and accept Annual Financial Report for the Year Ended September 30, 2021, by McClanahan and Holmes, LLP.

City Administrator said McClanahan is wrapping up but just couldn't get it all by tonight.

Roger Goodwin made a motion to table until March meeting. Bill Richtermeyer seconded the motion. Motion carried 5-0

12. Consider and approve Bells Police Department Racial Profiling Report for 2021.

Chief Culley presented the Bells Police Department Racial Profiling Report for 2021 to the City Council.

Allen Polk made a motion to approve the Bells Police Department Racial Profiling Report for 2021. Bill Richtermeyer seconded the motion, motion carried 5-0.

13. Consider and act on the purchase of an 18 ft tilt trailer for Utilities Department.

Nick Williamson presented 3 quotes on trailers.

Allen Polk made a motion to act on the purchase of an 18 ft tilt trailer for Utilities Department from Texas Pride and request that solid wheels be installed if available. Roger Goodwin seconded the motion, motion carried 5-0

14. Consider and act on repairs to Engine 91 by Siddons-Martin Emergency Group.

Mayor explained that the Engine was in repair due to it being out of service, and council was presented a list of repairs needed. BVFD Liaison Aaron Mallory said he'd like some time to look over the list of repairs needed.

Roger Goodwin made a motion to appoint Aaron to get with the BVFD and determine if all the repairs listed are necessary and then approve repairs to be made. Aaron Mallory seconded the motion, motion carried 5-0

15. Consider and act on nomination for Planning & Zoning Commission, Place 2 with an expired term of June 30, 2022.
Roger Goodwin made a motion to accept the nomination of Christopher Reid for Planning & Zoning Commission Place 2 with an expired term of June 30, 2022. Bill Richtermeyer seconded the motion, motion carried 5-0.
16. **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 6:39 pm. Bill Richtermeyer seconded the motion, motion carried 5-0
Roger Goodwin made a motion to reconvene into Regular Session at 7:02 pm. Bill Richtermeyer seconded the motion, motion carried 5-0.
17. Consider and act upon items listed under Item #16 Executive Session, as necessary.
Roger Goodwin made a motion to act on Mayor Terry Crumby to carry out what was discussed in executive session. Jeff Cockrill seconded the motion, motion carried 5-0.
18. **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 we are in the process of rebuilding well 1 house, in the process, it was discovered that a 6' x 6' hole was never filled and a public works employee fell in. Could have been a lot worse than it was. So the Mayor contacted the Mayor Pro-Tem and City Administrator and had the hole filled with concrete today at a cost of approximately \$1,000.00**
 - b. Council's Report: **None.**
20. Adjournment: **Roger Goodwin made a motion to adjourn at 7:08 pm. Allen Polk seconded the motion, motion carried 5-0**

ATTEST BY:

Pam Winkler, City Secretary

Terry Crumby, Mayor