



THE STATE OF TEXAS §

February 09, 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 February 09, 2021.

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

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

AGENDA

1. Call to Order @ 6:00 pm
2. **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.
3. **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
4. **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 minutes for regular meeting on January 12, 2021 and special meetings on January 27th, 2021.**Allen Polk made a motion to approve the Consent Agenda. Bill Richtermeyer seconded the motion, motion carried 5-0.**
5. Consider and accept Annual Financial Report for the Year Ended September 30, 2020 by McClanahan and Holmes, LLP..
Teffany Kavanaugh with McClanahan and Holmes presented the Annual Financial Report.
Roger Goodwin made a motion to accept the Annual Financial Report for the Year Ended September 30, 2020. Allen Polk seconded the motion, motion carried 5-0.

6. Consider and act on usage of City of Bells tax identification number for Bells Volunteer Fire Department purchases.
Roger Goodwin asked Jeff Cockrill if he knew if they have tried to get a tax identification number. Jeff Cockrill stated that the BVFD had started the process but due to COVID it has not been completed.
Roger Goodwin made a motion to table until the March meeting to get more information from the BVFD regarding a tax identification number. Allen Polk seconded the motion, motion carried 5-0
7. Consider and act on approval of purchase request presented by Bells Volunteer Fire.
Discussion was made regarding purchase of batteries and BVFD using the City's Tax ID number, Mayor stated that the city could make the purchase under the City's name and tax ID. Bill Richtermeyer made a motion to approve purchases presented by the Bells Volunteer Fire Dept. Roger Goodwin seconded the motion, motion carried 5-0
8. Consider and select Administrative Services for the TxCDBG 2021-2022 Grant from RFP received.
Bill Richtermeyer made a motion to select The Antero Group and to approve Resolution 02092021R. Roger Goodwin seconded the motion, motion carried 5-0.
9. Consider and act on Sanitation Solution proposal to exercise the five (5) year extension clause with mutual agreement of both parties.
Discussion made on eliminating the end of month bulk pick up and have 2 clean up events each year and a dumpster at the city for residents to pay a small fee to use.
Jeff Cockrill made a motion to table until next month. Aaron Mallory seconded the motion, motion carried 5-0.
10. Consider and act on the rental charge for the Kimball-Carter Sports Complex ballfields.
Council discussion was giving BYS first choice of the fields and then have others that are interested in renting it, contact City Hall.
Allen Polk made a motion to act on a rental charge for the Kimball-Carter Sports Complex at \$25 for 2 hours with no lights and \$35 for 2 hours with lights. Jeff Cockrill seconded the motion, motion carried 5-0.
11. Consider and act on amending Shearer Express Lawnmowing contract to include the additional outer area at the Kimball-Carter Complex ballfields in the amount of \$75.00 per mowing, mowing twice a month.
Roger Goodwin made a motion to amend contract with Shearer Express to include the additional outer area at the Kimball-Carter Complex ballfields in the amount of \$75.00 per mowing, mowing twice a month. Jeff Cockrill seconded the motion, motion carried 5-0.
12. Consider and approve Agreement for Responsibilities of Kimball-Carter Complex between City of Bells and Bells Youth Sports for the fiscal year of 2021.
JD Williams represented Bells Youth Sports.
Bill Richtermeyer made a motion to table until more information. Jeff Cockrill seconded the motion, motion carried 5-0.
13. Consider and approve Ordinance 02092021 General Election for the City of Bells on May 1, 2021.
Roger Goodwin made a motion to approve Ordinance 02092021 General Election with date typo fixed. Bill Richtermeyer seconded the motion, motion carried 5-0.
14. Consider and approve City of Bells and Bells Independent School District and Grayson County Election Administration Contract for Election Service for May 1, 2021 Election.
Allen Polk made a motion to approve City of Bells and Bells ISD and Grayson County Election Administration Contract for Election Service for May 1, 2021. Roger Goodwin seconded the motion, motion carried 5-0.
15. Consider and act on the expiration terms for the Bells Economic Development Corporation for the following:
 - a. Place 3 – Ann Dicken
 - b. Place 4 – Larry Little
 - c. Place 7 – Heather McCallister**Roger Goodwin made a motion to appoint Ann Dicken to Place 3, Larry Little to Place 4 and Heather McCallister for Place 7 of the Bells Economic Development Corporation for another term. Allen Polk seconded the motion, motion carried 5-0.**

16. Consider and amend Ordinance 2016-009 Utility Services Section 6.2 and 7.3.
Roger Goodwin made a motion to amend Ordinance 2016-009 Utility Services Section 6.2 and 7.3 making the city responsible to expose the city main line when installing a tap. To require the customer to pay for boring under roads if needed. When the water or sewer line is deeper than 4 feet customer is to pay the contractor to dig the line. Allen Polk seconded the motion, motion carried 4-1 with Jeff Cockrill against.
17. Consider and act on the creation of ordinance for no parking on either side of the Sonic entrance to prevent obstruction of view of oncoming vehicles.
Jeff Cockrill made a motion to create an ordinance for no parking on either side of the Sonic entrance, 150 feet each side. Roger Goodwin seconded the motion, motion carried 5-0.
18. Consider and amend Planning and Zoning Ordinance 99-0828-A, Section 12.05(b)(1).
Mayor stated that when the Planning and Zoning Ordinance was passed there was no height restrictions on decorative picket fence or cross bar fence in the front yard. And nothing regarding temporary fencing.
Roger Goodwin made a motion to amend Planning and Zoning Ordinance 99-0828-A, Section 12.05 (b)(1) with a height restriction of 3 feet on decorative fences in front yards and to not allow any temporary fencing. Bill Richtermeyer seconded the motion, motion carried 5-0.
19. Consider and approve Ordinance 02092021A Regulations on Outdoor Lighting.
Chief Culley stated that the ordinance had nothing to prevent residents from shining outdoor lighting directly into neighboring yards and homes and he has someone who is doing this.
Allen Polk made a motion to approve Ordinance 02092021A Regulations on Outdoor Lighting. Roger Goodwin seconded the motion, motion carried 5-0.
20. Consider and approve Bells Police Department Racial Profiling Report for 2020.
Chief Culley presented the Bells Police Department Racial Profiling Report for 2020.
Jeff Cockrill approved Bells Police Department Racial Profiling Report for 2020. Roger Goodwin seconded the motion, motion carried 5-0.
21. **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: The guys are working on potholes and have already done several, but with the weather it is an ongoing battle.
 - b. Council's Report: **None.**
22. Adjournment: **7:46 p.m.**

ATTEST BY:

Pam Winkler, City Secretary

Angela LeBlanc, Mayor