



THE STATE OF TEXAS §

March 24, 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 March 24, 2022.

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

Staff Present: Beth Woodson – City Administrator

AGENDA

1. Call to Order at 5:30 pm
2. Pledge to the United State Flag
3. Invocation was done by Cody Nelson
4. Consider and act on finance options for rehabbing Catalina and Stephens Streets in the amount of \$123,000.00.
Allen Polk made a motion to check with 1st United Bank for a 7-year loan of \$180,000.00 and put out bids for asphalt rehab. Bill Richtermeyer seconded the motion, motion carried 4-0 with Roger Goodwin abstaining.
5. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: Deliberation Personnel Matters under Texas Government Code, Section 551.074 –deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Part-time Fire Chief.
Roger Goodwin made a motion to convene into Executive Session at 5:56 pm. Aaron Mallory seconded the motion, motion carried 5-0
Roger Goodwin made a motion to re-convene into Regular Session at 6:30 pm. Allen Polk seconded the motion, motion carried 5-0
6. Consider and act upon items listed under Item #5 Executive Session, as necessary.
Roger Goodwin made a motion giving the mayor authority to offer the position of Part-Time Fire Chief to Cody Nelson. Allen Polk seconded the motion, motion carried 4-0 with Aaron Mallory stated he was for, but was abstaining due to being the liaison to the Fire Dept.
7. Adjournment: **Roger Goodwin made a motion to adjourn at 6:31 pm. Aaron Mallory seconded the motion, motion carried 5-0**

ATTEST BY:

Pam Winkler, City Secretary

Terry Crumby, Mayor