



THE STATE OF TEXAS §

April 20, 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 at the City of Bells Council Chambers of City Hall on April 20, 2021.**

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

*Staff Present:* Beth Woodson – City Administrator  
Pam Winkler – City Secretary  
Nick Williamson – Public Works

4A Heather Dishner  
Heather McCallister  
Shirley Blackmon

4B Tommy Carter  
Karri Branam  
Mason McCallister

## AGENDA

1. Call to Order @ 5:30 pm
2. **WORKSHOP**
  - a. TCEQ Water Inspection – connection consumption requirements
  - b. New Water Well
  - c. Projects to be funded by D-Funding
  - d. American Rescue Plan 2021 for infrastructure improvements
  - e. Repayment of D-Funding
  - f. Final Amount to be funded

**Discussion regarding TCEQ Water Inspection. We currently do not have enough water to supply our current customers and certainly not enough for growth. A New Water Well is a necessity. The American Rescue Plan 2021 is coming and is only to be used for infrastructure improvements and we are hoping we can apply some or all of this to our payments. Repayment of D-Funding for new water distribution lines at McFarland Rd, West Bells Blvd and Hwy 82/1897, Generators at Water Well Sites, Electronic Water Meters, Supervisory Control and Data Acquisition (SCDA) System, Sanitary System Modeling, Rehabilitation Design of Wastewater Treatment Plan, Design of various Wastewater Collection System and Feasibility Study/Infrastructure Analysis and Environmental Review. Three Funding Options discussed, with two of the options including a new water well. An increase to customers water and sewer bills will be necessary. City is asking Bells Economic and Bell Community Development Corporations to consider contributing to ease some of the burden to the customers.**

3. Consider and act upon item listed under item #2 Workshop, as necessary.  
**Roger Goodwin made a motion to go with Option 3 the 40-year loan if available and Option 2 the 30-year loan if not. Bill Richtermeyer seconded the motion, motion carried 4-0.**
4. **EXECUTIVE SESSION** – The Council may convene into Executive Session to discuss the following: **Consultation with Attorney** under Tx GC 551.071 – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA):.  
**Bill Richtermeyer made a motion to go into Executive Session at 6:12 pm. Allen Polk seconded the motion, motion carried 4-0**  
**Allen Polk made a motion to reconvene into Regular Session at 6:31 pm. Bill Richtermeyer seconded the motion, motion carried 4-0**
5. Consider and act upon items listed under item #4 Executive Session, as necessary.  
**No action taken.**
6. Adjournment: **6:31 p.m.**

ATTEST BY:

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Pam Winkler, City Secretary

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Terry Crumby, Mayor