



THE STATE OF TEXAS §

May 10, 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 May 10, 2022.**

*Members Present:* Terry Crumby – Mayor  
Bill Richtermeyer - Councilman  
Aaron Mallory - Councilman  
Roger Goodwin – Mayor Pro Tem  
Mike Whitmire – Councilman  
Renee Nichols - Councilwoman

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

## AGENDA

1. Call to Order at 6:00 pm
2. Pledge to the United State Flag  
*The Pledge to the United States Flag was led by Maddie Lopez and Sarah Clapp. Maddie Lopez sang the National Anthem.*
3. Invocation  
*Invocation was given by Mark Burkhalter*
4. Presentation of Appreciation  
**Certificates were presented to Allen Polk and Jeff Cockrill for their service on the council the last 2 years. Mayor then introduced our council.**
5. **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. BVFD **Report in Administrative Report**  
**No one present, report presented to council.**
  - b. Police Department **Chief Lee Culley presented the report to the council.**
  - c. Public Works **Nick Williams presented the report to the council**
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 April 19, 2022.

- c. Consider and approve Project Contract 2022 TWDB/GTUA with Bells Economic Development Corp.
- d. Consider and approve Project Contract 2022 TWDB/GTUA with Bells Community Development Corp.
- e. Consider and approve Contract with Antero Group for Phase 1 Site Evaluation for new water well.
- f. Consider and approve a special meeting on May 23<sup>rd</sup>, 2022, for bond financing for TWDB/GTUA funding.

**Roger Goodwin made a motion to act on the Consent Agenda. Bill Richtermeyer seconded the motion, motion carried 5-0**

- 8. Canvass of votes from the May 7th, 2022, Municipal Election  
**Roger Goodwin made a motion to act on Canvass of votes from the May 7, 2022 Municipal Election. Bill Richtermeyer seconded the motion, motion carried 5-0**
- 9. Consider and appoint Mayor Pro Tem  
**Aaron Mallory made a motion to appoint Roger Goodwin as Mayor Pro Tem. Renee Nichols seconded the motion, motion carried 5-0**
- 10. Consider and act on request from Stephen and Tracy Edwards for property at 105 E. McFarland Street  
*Stephen Edwards spoke and stated that he wanted a well on his property for irrigation and for his new home that he plans to build. Bill Richtermeyer stated he was concerned because using a well for irrigation was different than for a home. He was concerned about the sanitation of the well. Roger Goodwin and Aaron Mallory both were concerned that if the city allows one citizen to dig a well, others will want too as well. Mayor stated that the city pays for the water, which is then passed on to the customer, the city would not be able to with a well and still be responsible for the water. City Administrator stated that with a well inside the city limits there is a possibility of contamination to our water source.*  
**Bill Richtermeyer made a motion to deny the request from Stephen and Tracy Edwards to dig a well on the property at 105 E. McFarland. Roger Goodwin seconded the motion, motion carried 5-0**
- 11. Consider and amend Ordinance 040115 Recreational Vehicle Ordinance.  
**Roger Goodwin made a motion to amend Ordinance 040115 Recreational Vehicle Ordinance to allow recreational vehicles in the RV park not be required to be inspected and registered unless the vehicle is moved. Renee Nichols seconded the motion, motion carried 5-0**
- 12. Consider and act on consideration of Recreational Vehicle Park regulations within the city limits.  
**Roger Goodwin made a motion to not allow RV Parks/Communities within the city limits. Aaron Mallory seconded the motion, motion carried 5-0**
- 13. Consider and approve repairs/upgrade for Fire Station requesting assistance from BCDC.  
**Bill Richtermeyer made a motion to approve the repairs/upgrade for Fire Station requesting assistance from BCDC. Roger Goodwin seconded the motion, motion carried 5-0**
- 14. Consider and approve for the removal of Lift Station at 403 W. Vernon Street and redirect to Lift Station at 312 W Vernon St.  
**Roger Goodwin made a motion to remove the lift station at 403 W Vernon Street and redirect to lift station at 312 W Vernon St. Bill Richtermeyer seconded the motion, motion carried 5-0**
- 15. Consider and act on setting a date for workshop with Antero and Plumber for future planning of WWTP.  
**Roger Goodwin made a motion to set a date for workshop with Antero and Plumber for future planning of WWTP to possibly June 6 or June 20th. Mike Whitmire seconded the motion, motion carried 5-0.**
- 16. **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:*  
**Roger Goodwin stated that if at all possible since a house is about to be built on Catalina, we might want to wait to repair the street.**

17. Adjournment

**Roger Goodwin made a motion to adjourn at 7:41 pm. Renee Nichols seconded the motion, motion carried 5-0**

ATTEST BY:

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Pam Winkler, City Secretary

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Terry Crumby, Mayor