



THE STATE OF TEXAS §

May 23, 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 23, 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

## AGENDA

1. Call to Order at 6:00 pm
2. Pledge to the United State Flag
3. Invocation
4. Presentation of Certificate of Valor  
**Certificates were presented to Allen Polk and John Shaw for their Valor.**
- Action Items**
  5. Consider and act on Resolution R05232022 denying the proposed change in rates of Oncor Electric Delivery Company  
**Roger Goodman made a motion to act on Resolution R05232022 denying the proposed change in rates of Oncor Electric Delivery Company. Renee Nichols seconded the motion, motion carried 5-0**
  6. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Bells Project)” including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by such Authority  
*Drew Satterwhite with GTUA was present*  
**Bill Richtermeyer made a motion to consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Bells Project)” including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by such Authority. Roger Goodwin seconded the motion, motion carried 5-0**
  7. Consider and discuss action on Survey of city property at WWTP  
**Roger Goodwin made a motion to check with local realtor what the property owner might sell it for. Renee Nichols seconded the motion, motion carried 5-0**
  8. Consider and approve the additional repairs to Engine 91 to bring the pumps up to NFPA standards  
*Fire Chief Nelson explained the repairs needed on Engine 91.*  
**Roger Goodwin made a motion to approve the additional repairs to Engine 91 to bring the pumps up to NFPA standards. Bill Richtermeyer seconded the motion, motion carried 5-0**

9. Consider and approve BCDC approval to expended funds for:
  - a.) Repairs/upgrade for Fire Station in the amount of \$58,000.00
  - b.) Purchase of five sets of bunker gear for Fire Department in the amount of \$18,000.00
  - c.) Painting and repairs of 107 E. Park Street in the amount of \$1,047.00
  - d.) Approval of \$5,000.00 for BCDC portion to host Bells on Broadway concert**Bill Richtermeyer made a motion to approve BCDC to expend funds for the repairs/upgrade to Fire Station. Purchase of 5 sets of bunker gear for the fire department. Painting and repairs to 107 E. Park and BCDC portion to host Bells on Broadway concert. Roger Goodwin seconded the motion, motion carried 5-0**
10. Consider and act on consideration of the purchase of laptops for Councilmembers for city agendas and business with city emails.  
**Aaron Mallory made a motion to act on the purchase of laptops for Councilmembers for city agendas and business with city emails. Bill Richtermeyer seconded the motion, motion carried 5-0**
11. Consider and approve date for workshop with Antero and Plumber for future planning of WWTP  
**Roger Goodwin made a motion to approve June 27<sup>th</sup> at 5pm for workshop with Antero and Plumber for future planning of WWTP. Mike Whitmire seconded the motion, motion carried 5-0**
12. Roundtable discussion of Councilmembers for future projects  
*Aaron Mallory commented that he'd like to step down from the Fire Department Liaison. No further discussion.*
13. Adjournment  
**Roger Goodwin made a motion to adjourn at 6:47 pm. Renee Nichols seconded the motion, motion carried 5-0**

ATTEST BY:

---

Pam Winkler, City Secretary

---

Terry Crumby, Mayor