



THE STATE OF TEXAS §

June 22, 2021

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 Council Chambers of City Hall on June 22, 2021.

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

Staff Present: Beth Woodson – City Administrator
Pam Winkler – City Secretary
Lee Culley – Chief of Police
Andrew White - Police

AGENDA

1. Call to Order at 6:04 pm with a full quorum
2. **EXECUTIVE SESSION** – The Council may convene into Executive Session for: **Deliberation Personnel Matters** (Texas Government Code, Section 551.074) – deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Appointment of Municipal Judge
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): Structure and relationship of BVFD and City.
Roger Goodwin made a motion to convene to Executive Session at 6:07 pm. Allen Polk seconded the motion, motion carried 5-0.
Roger Goodwin made a motion to reconvene to Regular Session at 6:57 pm. Jeff Cockrill seconded the motion, motion carried 5-0
Action Items
3. Consider and act upon items listed under Item #2 Executive Session, as necessary.
Jeff Cockrill made a motion to appoint Britton Brooks as the Municipal Judge at \$375.00 a month. Roger Goodwin seconded the motion, motion carried 5-0
4. Consider and act on bid for the cleaning of the right a way at the RR overpass on Hwy 56.
Discussed sending the Railroad a letter to clean up due to them violating city ordinances against tall grass.
Roger Goodwin made a motion to act on paying Shearer Express to mow around the overpass and then to have the Chief send a letter to the Railroad that they are in violation of city ordinance against tall grass. And to send them a copy of the bill from Shearer Express. Allen Polk seconded the motion, motion carried 5-0.

5. Consider and act on starting the search for one new police vehicle to replace Chief Culley's patrol unit.
Mayor stated that the Chiefs truck had over a 100,000 miles and was wanting to start the process of getting another truck to keep them in rotation and to put the chiefs truck into the public works department due to the F250 getting old. Aaron Mallory asked if the city has ever contacted Enterprise, the City of Denison leases all their cars and gets a good deal.
Jeff Cockrill made a motion to act on the Chief to start looking to get a replacement vehicle and to put the chief old truck in the public works department. Roger Goodwin seconded the motion, motion carried 5-0
6. Consider and act on placing the John Deer Tractor and Zero Turn lawnmower up for bids.
Roger Goodwin made a motion to act on placing the John Deer Tractor and Zero Turn lawnmower on auction with Anderson Auction, Allen Polk seconded the motion, motion carried 5-0
7. Consider and act on placing the old ballfield lights on online auction.
Roger Goodwin made a motion to act on placing the old ballfield lights on auction with Anderson Auction. Jeff Cockrill seconded the motion, motion carried 5-0
8. Consider and approve Engagement Letter for Hourly Representation by Jeff Moore with Brown & Hofmeister for Workshop on July 21st, 2021 at 5:30 p.m. with BEDC and BCDC cost sharing in workshop expenditures.
Roger Goodwin made a motion to approve Engagement Letter for Hourly Representation by Jeff Moore with Brown & Hofmeister for Workshop on July 21, 2021 at 5:30 with BEDC and BCDC cost sharing in workshop expenditures. Bill Richtermeyer seconded the motion, motion carried 5-0.
9. Adjournment: @7:14 pm.

ATTEST BY:

Pam Winkler, City Secretary

Terry Crumby, Mayor