

THE STATE OF TEXAS §

June 27, 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 June 27, 2022.

| Members Present: | Terry Crumby – Mayor Bill Richtermeyer - Councilman Aaron Mallory - Councilman | Roger Goodwin – Mayor Pro Tem Mike Whitmire – Councilman Renee Nichols - Councilwoman |
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| Staff Present: | Beth Woodson – City Administrator Bradlee Little – Public Works Bobby Stegman – Public Works AGENDA | Pamela Winkler – City Secretary Nick Williamson – Public Works |

- **1.** Call to Order at 5:00 pm
- 2. Pledge to the United State Flag
- **3.** Invocation
 - Invocation was given by Mayor Crumby
- 4. Workshop:
 - a. Future Infrastructure growth
 - b. Future Development growth

Michael Schmitz and Gen Nemeth with Antero presented where we are with the water and ground water.

Paula Monaco and David Howerton with Plummer presented where we are with the wastewater and WWTP.

See notated summary from Antero Group on the workshop.

- Consider and act upon items listed under Item #4 Workshop, as necessary Bill Richtermeyer made a motion to continue with the plan and to add both alternate options to the WWTP. Roger Goodwin seconded the motion, motion carried 5-0
- 6. Consider and act on repairs to Engine 92 (Fleet 100) by Siddons-Martin Emergency Group Roger Goodwin made a motion to have Cody and Aaron to compare the cost of Engine 92 repairs and the cost of purchasing a used vehicle. Renee Nichols seconded the motion, motion carried 5-0
- 7. Adjournment Renee Nichols made a motion to adjourn at 6:43pm. Aaron Mallory seconded the motion, motion carried 5-0

ATTEST BY: