



THE STATE OF TEXAS §

July 12, 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 July 12, 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
Andrew White – Police
Bradlee Little – Public Works
Pamela Winkler – City Secretary
Nick Williamson – Public Works
Cody Nelson – Fire Chief (via Zoom)

AGENDA

1. Call to Order at 6:00 pm
2. Pledge to the United State Flag
3. Invocation
Invocation was given by Mayor Crumby
4. **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
5. **Reports from Department Heads.**
 - a. BVFD **Report in Administrative Report**
 - b. Police Department **Officer White presented the report to the council.**
 - c. Public Works **Nick Williams presented the report to the council**
6. **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 minutes for regular session on June 14, 2022, and special workshop session on June 27, 2022.
 - c. Consider and approve Budget Workshop schedule for August/September.
Renee Nichols made a motion to act on the Consent Agenda, with workshops being at 5:30 pm. Roger Goodwin seconded the motion, motion carried 5-0
7. Consider and approve Resolution 07122022 selecting an engineer to assist in implementation of funding from the American Rescue Plan Act of 2021.

- Roger Goodwin made a motion to approve Resolution 07122022 selecting The Antero Group as Engineer to assist in implementation of funding from the American Rescue Plan Act of 2021. Bill Richtermeyer seconded the motion, motion carried 5-0**
8. Consider and approve bid for rehab of Well #4 wellhouse.
Roger Goodwin made a motion to bid for rehab of Well #4 wellhouse and to go ahead and fix now. Mike Whitmire seconded the motion, motion carried 5-0
 9. Consider and award bid to a supplier for Automated Meter Reading (AMR) Water Meters.
Roger Goodwin made a motion to act on bid from Core and Main for Automated Meter Reading Water Meters. Bill Richtermeyer seconded the motion, motion carried 5-0
 10. Consider and award bid for the install of Automated Meter Reading (AMR) Water Meters.
Roger Goodwin made a motion to act on bid from Patterson Professional for install of Automated Meter Reading Water Meters . Renee Nichols seconded the motion, motion carried 5-0
 11. Consider and approve ETJ agreement with Grayson County.
Mike Whitmire made a motion to approve ETJ agreement with Grayson County. Renee Nichols seconded the motion, motion carried 5-0
 12. Consider and approve auditing firm for 2021-2022 FYE audit for the City of Bells, BEDC and BCDC.
Bill Richtermeyer made a motion to approve auditing firm for 2021-2022 FYE audit for the City of Bells, BEDC and BCDC as Lori Ann Cannon. Roger Goodwin seconded the motion, motion carried 5-0
 13. Consider and approve amending Ordinance 09072021, 2021-2022 Administrative Budget.
Roger Goodwin made a motion to approve amending Ordinance 09072021, 2021-2022 Administrative Budget. Bill Richtermeyer seconded the motion, motion carried 5-0
 14. Consider and act on Fire Truck Fleet 100 (Engine 92)
 - a. Approve the estimated cost for repairs to vehicle
 - b. Consider trading vehicle for a newer model of fire truck

Chief Nelson said that the cost of repairing Engine 92 was so costly that he recommends we sell it and invest in a used Tender.

Aaron Mallory made a motion to act on Fire Truck Fleet 100 (Engine 92) and to not approve item a, but to look at what we can sell the truck for and to table item b for more information to be obtained. Roger Goodwin seconded the motion, motion carried 5-0
 15. Consider and discuss the date for rehab to Stephens and Catalina Streets.
Aaron Mallory made a motion to not start the rehab of Stephens and Catalina Streets before July 18, 2022 but anytime after. Renee Nichols 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:*
 17. **Adjournment**
Roger Goodwin made a motion to adjourn at 7:39pm. Bill Richtermeyer seconded the motion, motion carried 5-0

ATTEST BY:

Pam Winkler, City Secretary

Terry Crumby, Mayor