



THE STATE OF TEXAS §

October 12, 2021

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Bells, Grayson County, Texas was held in the City Council Chambers on October 12, 2021.

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

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

AGENDA

1. Call to Order at 6:00 pm
2. Pledge to the United State Flag
Moment of Silence
3. **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

4. **Reports from Department Heads.**

- a. Fire Department b. Police Department c. Public Works

- a. **Kaleb Cockrill presented the Volunteer Fire Department Report to the Council.**
- b. **Chief Culley presented the Police Dept. Report to the Council.**
- c. **Nick Williamson presented the Public Works Report to the Council.**

Action Items

5. **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 special session minutes on September 7, 2021, and September 15, 2021.

Roger Goodwin made a motion to approve the Consent Agenda. Allen Polk seconded the motion, motion carried 4-0

6. Consider and act on BVFD request for approval of funds for:
 - a. NAFCO – 2 NY Hook Hank Tool for \$95.46 each, totaling \$190.92.
 - b. Casco – 8 Helmets for \$297.00 each, totaling \$2376.00
11 Leather Fronts for \$48.00 each, totaling \$528.00 Invoice of \$2904.00

Bill Richtermeyer made a motion to act on BVFD request for 8 helmets, 11 leather fronts and 2 hook tools totaling \$2904.00. Roger Goodwin seconded the motion, motion carried 4-0
7. Consider and act engine issues with E-91.
Allen Polk made a motion to table issues with E-91 while Councilman Mallory talks with the manufacture. Roger Goodwin seconded the motion, motion carried 4-0.
8. Consider and act on unresolved request from Bells Volunteer Fire Department.
 - a. Not Responding to 911 calls
 - b. Membership of the BVFD
 - c. Expired Inspection and Registration on BVFD Fleet
 - d. Taking possession of the 2003 International Fire Truck
 - e. Other unresolved issues

Mayor asked Kaleb Cockrill, representative for the volunteer fire department why they were not responding to calls, he stated he didn't have an answer, that when he and JD Shaw was on different shifts, they would each try to cover. Mayor asked about the expired inspections and registration, he and Councilman Jeff Cockrill stated that the BVFD Chief was waiting on the city to tell him they were expired. BVFD representative Kaleb Cockrill left the council meeting and the mayor stated that he had sent an email to Jim Cockrill, chief of the BVFD on October 5, 2021 stating that the 2003 International truck will be sold as is, without removing anything not required by law and to make the truck ready for us to take charge of by October 16, 2021. Roger Goodwin made a motion to act on the unresolved request from the Bells Volunteer Fire Department. Allen Polk seconded the motion, motion carried 3-0 with Jeff Cockrill abstaining.
9. Consider and act on nomination of a Council Liaison to the BVFD.
Mayor Crumby stated that he recommended Aaron Mallory.
Roger Goodwin made a motion to act on nomination of Aaron Mallory as Council Liaison to the BVFD. Bill Richtermeyer seconded the motion, motion carried 4-0
10. Consider and approve Ordinance 10122021A Official Newspaper for the 2021-2022 Fiscal Year.
Bill Richtermeyer made a motion to approve Ordinance 10122021A making the Herald Democrat the Official Newspaper for the 2021-2022 Fiscal Year. Roger Goodwin seconded the motion, motion carried 4-0.
11. Consider and approve Ordinance 10122021 prohibiting Inflow/Infiltration of rain or groundwater into sewer system.
Allen Polk made a motion to approve Ordinance 10122021 prohibiting Inflow/Infiltration of rain or groundwater into sewer system. Roger Goodwin seconded the motion, motion carried 4-0
12. Consider and approve amendments to Ordinance 99-0928-A in reference to Mobile Food Vendors.
Roger Goodwin made a motion to approve amendments to Ordinance 99-0928-A. Allen Polk seconded the motion, motion carried 4-0
13. Consider and approve amendment to Ordinance 08102021 Mobile Food Vendor in reference to Planning and Zoning Ordinance.
Bill Richtermeyer made a motion to approve amendment to Ordinance 08102021 Mobile Food Vendor. Allen Polk seconded the motion, motion carried 4-0.
14. Consider and approve Resolution 10122021 for the purpose of opening a Money Market Account for GTUA D-Funding Reserve funds.
Roger Goodwin made a motion to approve Resolution 10122021 for the purpose of opening a Money Market Account for GTUA D-Funding Reserve Funds. Bill Richtermeyer seconded the motion, motion carried 4-0.
15. Consider and act on closing the Utilities Reserve Account at Cendera Bank.
Roger Goodwin made a motion to act on closing the Utilities Reserve Account at Cendera Bank. Bill Richtermeyer seconded the motion, motion carried 4-0.

16. Consider and act on requesting BCDC assistance in funding the floor covering for front offices at Concession Stand for the Bells Chamber of Commerce Office.
Mayor stated that we had some floor tiles left and it would be enough to cover the concrete floor at the Concession Stand front offices, quote to install is \$1,260.00.
Bill Richtermeyer made a motion to act on requesting BCDC assistance in funding the floor covering for front offices at Concession Stand for the Bells Chamber of Commerce Office. Roger Goodwin seconded the motion, motion carried 4-0.
17. Consider and act on the mowing of City's ROW on S. Commercial Street.
Allen Polk made a motion to table until further information could be obtained about equipment that the city might could purchase to do the mowing ourselves. Bill Richtermeyer seconded the motion, motion carried 4-0.
18. Consider and act on repairs to New Holland Backhoe.
Roger Goodwin made the motion to act on repairs to New Holland Backhoe, getting repairs that are needed to get it running again, within a reasonable amount. Allen Polk seconded the motion, motion carried 4-0.
19. Consider and approve bid from Texas Tank Services for inspection our water storage tanks in the amount of \$1,396.00.
Roger Goodwin made a motion to approve the bid from Texas Tank Services for inspection of our water storage tanks in the amount of \$1,396.00. Bill Richtermeyer seconded the motion, motion carried 4-0.
20. Consider and approve the purchase of replacement pump for headworks at WWTP in the amount of \$3,750.00.
Allen Polk made a motion to approve the purchase of a replacement pump for headworks at WWTP in the amount of \$3,750.00 Roger Goodwin seconded the motion, motion carried 4-0.
21. Consider and act on the negotiation on Texoma Broadband Contract expired September 30, 2021.
Roger Goodwin made a motion to act on the negotiation on Texoma Broadband Contract in the amount of \$400.00 a month. Allen Polk seconded the motion, motion carried 4-0.
32. **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):*
 - a. Mayor's Report: **Thank you to everyone who helped with the renovations and the patience of the employees during this time.**
 - b. Council's Report: **none.**
33. Adjournment: **7:28 pm.**

ATTEST BY:

Pam Winkler, City Secretary

Terry Crumby, Mayor