



THE STATE OF TEXAS §

December 14, 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 December 14, 2021.

Members Present: Terry Crumby – Mayor Roger Goodwin – Mayor Pro-Tem  
Bill Richtermeyer - Councilman Allen Polk - Councilman  
Jeff Cockrill – Councilman Aaron Mallory - 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. **Public Comments**  
Public Comments on the Water Conservation Plan
  - a. Citizens Comments **none.**
4. **Proclamation**  
January 2022 as School Board Recognition Month
5. **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).*  
**Angela LeBlanc spoke and said that the Toy Run in Denison was in honor of her dad who had passed away and she wanted to thank the BVFD for having one of their trucks there.**
6. **Reports from Department Heads.**
  - a. Fire Department
  - b. Police Department
  - c. Public Works
    - a. BVFD was on council desks.
    - b. Chief Culley presented the Police Dept. Report to the Council.
    - c. Nick Williamson presented the Public Works Report to the Council.

### **Action Items**

7. **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 regular session minutes on November 9, 2021, and special session minutes on November 16 and November 29, 2021.

**Bill Richtermeyer made a motion to approve the Consent Agenda. Roger Goodwin seconded the motion, motion carried 5-0**
8. Consider and act on recommendations from Planning Zoning on the preliminary plat for Jo Ruth Simmons at 504 S. Broadway Street.

**Roger Goodwin made a motion to act on the recommendations from Planning & Zoning on the approval of the preliminary plat for Jo Ruth Simmons at 504 S. Broadway St. Allen Polk seconded the motion, motion carried 5-0**
9. Consider and approve the request from Bells Economic Development Corporation for approval to expend up to \$15,000.00 for digital signage at pavilion with Bells on Broadway Logo.

**Roger Goodwin made a motion to approve the request from Bells Economic Development Corporation to expend up to \$15,000.00 for digital signage at the pavilion with Bells on Broadway Logo, with a signed agreement between 4A and the city. Bill Richtermeyer seconded the motion, motion carried 5-0.**
10. Consider and act on the 2021 Tax Roll Values for the Grayson County Tax Assessor.

**Roger Goodwin made a motion to act on the 2021 Tax Roll Values for the Grayson County Tax Assessor. Bill Richtermeyer seconded the motion, motion carried 5-0.**
11. Consider and act on the approval of City of Bells Development Handbook.

**Allen Polk made a motion to act on the approval of the City of Bells Development Handbook with the disclaimer that items are subject to change. Roger Goodwin seconded the motion, motion carried 5-0**
12. Consider and approve Ordinance 12142021 adopting a Water Conservation Plan.

**Roger Goodwin made a motion to approve Ordinance 12142021 adopting a Water Conservation Plan. Bill Richtermeyer seconded the motion, motion carried 5-0.**
13. Consider and approve Ordinance 12142021A establishing rules and regulations pertaining to illegal water connections and/or theft of water.

**Roger Goodwin made a motion to approve Ordinance 12142021A establishing rules and regulations pertaining to illegal water connections and/or theft of water. Allen Polk seconded the motion, motion carried 5-0**
14. Consider and approve special meeting, on January 5<sup>th</sup>, at 6:00 p.m.

**Jeff Cockrill made a motion to approve special meeting on January 5, 2022 at 6pm. Bill Richtermeyer seconded the motion, motion carried 5-0**
15. Consider and approve workshop with Antero, on January 26, at 5:00 p.m.

**Roger Goodwin made a motion to approve workshop with Antero, on January 26, 2022 at 5pm. Allen Polk seconded the motion, motion carried 5-0.**
16. Consider and act on bids for signage for City Hall and SNAP Center.

**Bill Richtermeyer made a motion to act on bid from North Star Sign for signage for City Hall in the amount of \$2,690.00. And act on bid for the SNAP Center sign to hang on the building. Allen Polk seconded the motion, motion carried 5-0.**
17. Consider and act on the purchase of a third bucket for the Bobcat Compact Excavator.

**Aaron Mallory made a motion to act on the purchase of a third bucket for the Bobcat Compact Excavator. Bill Richtermeyer seconded the motion, motion carried 5-0.**

18. Consider and act on repairs to small garage 107 N. Broadway for consideration to placing the jet machine in garage for winterization.  
*After discussion of the contract, council is interested in see what the 4A and 4B Boards are interested in and to bring it to the City Attorney for direction.*  
**Allen Polk made a motion to table to see what the 4A & 4B Boards know and talk with the City Attorney. Jeff Cockrill seconded the motion, motion carried 5-0.**
19. **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: **Said the Parade was a success and thanked Allen Polk and the Chamber for all their work. Also, Savoy VFD drove a truck in the Parade, but the City of Bells VFD was not represented. Was told that Whitewright FD called the BVFD to let them know they were bringing their engine over to be in the parade and was told by BVFD Chief to not bring their truck.**
  - b. Council's Report: **Jeff Cockrill said that the council had voted to spend the money to fix the well house and was told by the contractor that the Mayor had said to the contractor to put the hatch on the building and we will pay whatever it cost and Jeff was concerned since the council approved a certain bid. Mayor said he will speak to the contractor as he did not say that.  
Allen Polk spoke on the need of a tornado siren.**
20. Adjournment: **Allen Polk made a motion to adjourn at 7:26 pm. Bill Richtermeyer seconded the motion, motion carried 5-0**

ATTEST BY:

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Pam Winkler, City Secretary

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Terry Crumby, Mayor