



City of Bells City Council Regular Meeting
Tuesday October 8, 2024 @ 6 p.m.
City of Bells City Hall
203 S. Broadway Street
Bells, Texas 75414

1 Call to Order and Announce a Quorum is Present.

2 Pledge to United States Flag and Texas Flag.

3 Invocation.

4 Citizens' Comments.

[The City Council invites citizens to speak to the Council on any topic on which the City Council has authority. Prior to the meeting, please complete a "Address the Council Card" and present it to the City Secretary prior to the start of the meeting. The time limit is three minutes per speaker, not to exceed a total of fifteen minutes for all speakers. An "Address the Council Card" is not necessary to speak on a Public Hearing item.]

5 Reports from Department Heads.

- 5.1 Fire Department
- 5.2 Police Department
- 5.3 Public Works

6 Consent Agenda.

[Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.]

- 6.1 Consider and approve monthly financial report.
- 6.2 Consider and approve special meeting minutes on September 16, 2024 and special meeting minutes on September 17, 2024.

7 Discussion and possible action with Cheryl Stroup, President of Bells Community Development Corporation regarding the City Park.

8 Discussion and possible action regarding Chad Jennings and camper in front yard.

9 Consider and act on a contract with Plummer to manage the required permitting and processing for a major amendment with renewal permit application through the Texas Commission on Environmental Quality, positioning the city for an expansion at the City of Bells Wastewater Treatment Plant.

10 Consider and act on Groundwater Well Final Design Proposal as required by the TWDB.

11 Consider and act on Agreement with Texoma Broadband Services.

12 Consider and act on updating or repealing the Purchasing Policy.

13 Consider and approve Ordinance 10082024 establishing maximum, reasonable and prudent rates of speed on certain portion of certain streets and highways and public places in the City of Bells.

14 Discussion and possible action on needs and procedures during emergency situations.

15 Discussion and possible action on Well 5.

16 EXECUTIVE SESSION – The Council may convene into Executive Session to discuss the following: Consultation with Attorney under Tx Govt. Code 551.071 – Consultation with Attorney 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 (Open Meetings Act); Personnel Matters under Texas Government Code, Section 551.074. Texas Government Code, Section 551.087 Deliberation Regarding Economic Development Negotiations.

16.1 Consultation with Attorney

16.2 Inspection Procedures

16.3 Development matters and procedures

16.4 Deliberation regarding Economic Development Negotiations

16.5 Process and procedure to fill City Administrator position.

17 Reconvene into regular session and consider action, if any, on matters discussed in Executive Session.

18 Retention of financial consultants and professionals.

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.]

19.1 Mayor

19.2 Council

20 Adjournment

The City Council of the City of Bells reserves the right to adjourn into executive session at any time during this meeting to discuss any matters that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.965.7744 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.

I, Pamela Winkler, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 4th day of October 2024.

Date

Time

Pamela Winkler, City Secretary