

City of Bells City Council Regular Meeting Monday, June 16, 2025 @ 5:30 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 Invocation.
- 3 Pledge to United States Flag and Texas Flag.
- 4 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); under Texas Government Code, Section 551.074 Personnel Matters. Texas Government Code, Section 551.087 Deliberation Regarding Economic Development Negotiations.
  - 4.1 Consultation with Attorney
  - 4.2 Development Matters and Procedures
  - 4.3 CCN, water and sewer service matters
  - 4.4 PUC No. 57826
  - 4.5 Personnel Matters
- 5 Reconvene into regular session and consider action, if any, on matters discussed in Executive Session.

# 6 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.]

# 7 Reports from Department Heads.

- 7.1 Fire Department
- 7.2 Police Department
- 7.3 Public Works

### 8 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.]

- 8.1 Consider and approve monthly financial report.
- 8.2 Consider and approve regular meeting minutes on May 13, 2025
- 9 Consider and approve TML Health Care Re-Rates for budget year 2025-2026.
- 10 Request by Eric and Jennifer Ward to address Council regarding issues with 905 W. Bells Blvd.
- 11 Resolution 06162025 of Support for SS4A Planning Grant Application.
- 12 Consider and act on repair of sewer line on South Pecan.

#### 13 <u>Informational Reports:</u>

[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.]

- 13.1 Mayor
- 13.2 Council

# 14 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) and 551.087 (Deliberation regarding Economic Development negotiations).

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 13th day of June, 2025.	that the above agenda is pu	ablicly posted on/or before 5:00 p.m. on this
Date	Time	Pamela Winkler, City Secretary