

CITY OF BELLS

City Council Meeting
Bells City Hall
January 9, 2018
6:00 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF BELLS WILL BE HELD ON **Tuesday**, January 9, **2018 AT 6:00 P.M.** AT THE BELLS CITY HALL AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I. Call meeting to order.

II. Please stand for the “Pledge of Allegiance” and a “Moment of Silence”.

III. Visitors/citizens Forum:

At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

IV. Updates/Reviews: **No formal action can be taken on these items at this meeting.**

1. Update from the Bells Fire Chief
2. Update from the Bells Police Chief.
3. Update re: Financial statements

V. Action Items:

1. Consider and Approve paying monthly bills.
2. Consider and Approve of Minutes for date: December 5, 2017.
3. Consider and Approve 13 @ est. \$150.00 ea. for Fire Department Coat/Liner.
4. Consider and Approve a new Board to handle Grant money.
5. Consider and Approve propose new board members for the new Board.
6. Consider and Act on Update from property 110 North St.
7. Consider and Approve changing date for March Council meeting due to Primary Election using the room on March 6, 2018.
8. Consider and Approve Resending Ordinance #090517 Outdoor Burning Requirements.
9. Consider and Approve Ordinance #010918 Outdoor Burning Requirements.
10. Consider and Approve Toll tag for the K9 unit.
11. Discuss and Act movement of police department.
12. Discuss and Act on Police vehicles.

VI. Executive Session - the Council may enter into Executive Session to:

Discuss the following: In Accordance with Texas Government code, Sub-chapter D, Section 551.074
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Consider and Approve Hiring 3rd Water Department Person and decide on pay.
2. Discuss and Act on New position for City Administrator and decide on duties and pay.

VII. Informational Reports: These reports are for information only. No discussion is appropriate unless there is a specific item listed below or these is a request that the item be placed on a subsequent agenda as a discussion and action item.

1. Mayor's Report
2. Council Concerns

VIII. Adjourn.

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
2. Council may vote and/or act upon each of the items listed in this Agenda.
- 3. Council reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.**
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Bells City Hall at 903-965-7744 two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing body of the City of Bells is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the glass front of the Bells City Hall, a place convenient and readily accessible to the General Public at all times, and said notice was posted on January 5, 2018 on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Joanna Duevel, City Secretary