

CITY OF BELLS

City Council Meeting
Bells City Hall
February 6, 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**, February 6, 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: January 9, 2018.
3. Consider and Act on Update from property 110 North St.
4. Discuss and Act on TNMP re: Ballpark lights and usage.
5. Consider and Approve Budget Amendment: Reduce salary expense in Water and Sewer Fund by \$13,760 to a total of \$81, 240. Increase transfer to General Fund by \$13,760 to \$112,970. Increase salaries General Fund by \$13,760 to a total of \$112,970 and increase Transfer from Water and Sewer Fund by \$13,760 to \$112,970.
6. Discuss and Act on Extension of water line to new customer.
7. Discuss and Act on Rate for Subdivision Plat application.
8. Consider and Approve “Order of Election for May 5, 2018.
9. Consider and Approve Date and Time for Workshop with BYS. Prepare list of topics to discuss.
10. Consider and Approve A General Nuisance City Code Ordinance.
11. Consider and Approve Racial Profiling Report.
12. Discuss and Act on Repairing or selling the 2012 Dodge Charger patrol vehicle, after having all police equipment removed.
13. Discuss and Act on options presented to the Council concerning the replacement of the 2012 Dodge Durango K9 vehicle and 2012 Dodge Charger patrol vehicle.
14. Discuss and Act on accepting bid from Motor Masters in Sherman for ALL police vehicle repairs (oil change, maintenance, tires, major repairs) just as Grayson County does.
15. Consider and Approve Dirt fee of \$100.00 to be added to all burials in the Cemetery.
16. Consider and Approve Ordinance 020618 Establishing the Position of “City Administrator” for the City of Bells.
17. Consider and Designate the City Administrator for the City of Bells as a Board Member of Texoma Housing Partners.
18. Discuss and Act on Mileage pay.

19. Discuss and Act on City Event Planning.
20. Discuss and Act on City Camera's.

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. Discuss and Act Duties for the City Administrator.
2. Discuss and Act on Water Department weekend pay.

VII. 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.

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 February 2, 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