

CITY COUNCIL REGULAR MEETING

THE STATE OF TEXAS §
COUNTY OF GRAYSON §

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Council of the City of Bells, Texas will meet in a Regular Meeting to be held at 6:00 p.m., Tuesday the 6th day of March 2018, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

AGENDA

1. Call to Order and Establishment of Quorum
2. Moment of Silence
3. Pledge to the United States Flag
4. **Citizens Forum:** *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberated regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meeting Act).*
5. **REPORTS FROM DEPARTMENT HEADS.**
6. **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 for February 6 and workshop/special session for February 22, 2018.
 - c. Consider and approve Order of Cancellation of Called Election on May 5, 2018.

REGULAR AGENDA

Action Items:

7. Consider and approve Resolution R03062018A approving and adopting rate schedule "RRM – Rate Review Mechanism" for Atmos Energy Corporation
8. Consider and approve plat known as Pecan 5-Acre Addition off Hwy 82 access road.
9. Consider and approve Ordinance 030618 Identifying Duties, Responsibilities and Authority of the Mayor, City Council, City Administrator and City Secretary.
10. Consider and approve Ordinance 03062018A the Rules of Order for City Council.
11. Consider and approve Ordinance 03062018B designating the Official Newspaper for the fiscal year of 2018.
12. Consider and approve Ordinance 03062018C adopting Regulations and Preservation of the City Parks with the City of Bells
13. Consider and approve Resolution R03062018 authorizing and designating the Official signatures of the City of Bells for Banking and Depository Services.
14. Consider and approve quote for the purchase of financial software from Aptean/USTI.
15. Consider and discuss setting a date for a special meeting to review and discuss Contracts with the city.
16. Consider and act on setting a date for the City-Wide Garage Sale on an annual schedule.
17. **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.
 - a.) Mayor's Report
 - b. Council Concerns
19. 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 (Personal 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, Joanna Duevel, hereby certify that the above agenda is publicly posted on/or before 4:00 p.m. on this 2nd day of March 2018.

3-2-18
Date

3:10 pm
Time

Joanna Duevel
Joanna Duevel, City Secretary