



## 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., the 3rd day of July 2018, in the City Council Chambers at 203 South Broadway, the following subjects to be considered:

### AGENDA

1. Call to Order
2. Moment of Silence
3. Pledge to the United States Flag
4. Public Hearing

For the purpose of a Specific Use for property at 1005 W McFarland St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 391330, Geo ID # 144 022201203 G-022 Canton E A-G0222, 2.348 acres by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-1) to be designated as Single Family Residential District (SF-1) with a Specific Use Permit for a Manufacture Home.

- a. Citizens Comments
- b. Council Comments
5. **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).*
6. **Reports from Department Heads.**
  - a. Fire Department
  - b. Police Department
  - c. Public Works
- Action Items**
7. **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 June 5, 2018.

### **ACTION ITEMS**

8. Consider and approve Resolution PZ-002 recommendation for the purpose of a Specific Use for property at 1005 W McFarland St in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 391330, Geo ID # 144 022201203 G-022 Canton E A-G0222, 2.348 acres by the Grayson County Appraisal District presently zoned as Single Family Residential District (SF-1) to be designated as Single Family Residential District (SF-1) with a Specific Use Permit for a Manufacture Home.

9. Consider and act on the request of the zoning change for property at 921 FM 1897 in the City of Bells, Grayson County, Texas as shown as being a tract of land known as: Property ID # 121485, GEO ID 144 041400501 G-0414 Flannaken Robert A, 1.5 acres by the Grayson County Appraisal District presently zoned as: Commerical-1 (C-1) to be designated as Commercial -2 (C-2) General Commercial District with a Variance for 1.5 acres in lieu of 2 acres for the purpose of an Recreational Vehicle Park (RV Park) or the issuance of a Specific Use for property to allow one Recreational Vehicle to be place on the property.
10. Consider and act on paying off loan for BVFD Fire Equipment due to be paid out in December 2018, with a current balance of \$2870.35.
11. Consider and act on request from BFVD to approve Texas Forestry Grant for Training Aide in the amount of \$8,000.00 with 100% reimbursement after expenditures.
12. Consider and act on request from BFVD to reimburse Captain Crockrell and FF Polk for room and meals for attending Summer Training Session at Tx A&M July 22-27, 2018 in the amount of \$375.00 for hotel and \$360.00 for meals.
13. Consider and act upon request from BFVD to consider the purchase of a 2019 GMC ½ Ton 4WD Red in Color Pickup for the purchase amount of \$30,840.00
14. Consider and clarifying approval Resolution R06052018 as to a resolution authorizing a collection fee for certain debts owed to the Municipal Court of the City of Bells.
15. Consider and approve entering into a contract with Linebarger Goggan Blair & Sampson, LLP for providing specific legal services and enforce the collection of delinquent court fees and fines.
16. Consider and approve the creation of a CD for the purpose of Water Deposit Securities.
17. Consider and act on increase in Health benefit rates for City Employees.
18. Consider and act on status of the electricity at Ballfield Complex since youth sports season is over.
19. Consider and approve 2019 Budget Calendar.
20. **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):*
  - a. Mayor's Report
  - b. Council's Concerns
21. 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 ASSITANCE, CALL 903.965.7744 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.**

I, Pam Winkler, herby certify that the above agenda is publicly posted on/or before 4:30 p.m. on this 28th day of June 2018.

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Date

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Time

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Pam Winkler, City Secretary