



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 7th day of August 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
 - 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).*
 - a.) Charles Brady with Linebarger Goggan Blair & Sampson, LLP, Property Tax Attorney for the City of Bells.
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 July 3, 2018, Workshops on July 25th and 31st, 2018.
8. Consider and approve request from BVFD for the purchase of one set of turnout gear at approximate cost of \$2015.00.
9. Consider and approve request from BVFD for the purchase of one set of wildland / extrication gear at approximate cost of \$665.00
10. Consider and approve a City Ordinance for Bells Fire Department Billing for equipment usage during Fire Department calls.

11. Consider and accept 2016-2017 Audit Report by McClanahan and Holmes.
12. Consider and approve engagement letter from McClanahan and Holmes for the 2017-2018 Audit.
13. Consider and act on the condition of the 2009 Ford F250 Public Works Vehicle.
14. Consider and act on bid for remodel of City Hall for ADA compliance and allowing North entrance for Council Chambers with additional storage for Bells Snap Center with consideration of the Bells Community Development Corporation assisting in the funding for the additional storage for Bells Snap Center.
15. Consider and approve Memorandum of Understanding for Bells ISD Police Department and City of Bells Police Department.
16. Consider and approve request from Cemetery Board for no new burials in Rosehill Cemetery.
17. Consider and act on response to 3B Grave Service.
18. Consider and approve proposal for Zoning Ordinance Update from the Antero Group in the amount of \$30,000.00 with consideration of the Bells Economic Development Corporation assisting in the funding of this project.
19. Consider and approve Ordinance 08072018 Street Standards for New Development.
20. Consider and approve Ordinance 08072018A Plan Review Protocol for proposed projects.

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 Report
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 ASSISTANCE, CALL 903.965.7744 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.

I, Pamela Winkler, hereby certify that the above agenda is publicly posted on/or before 4:30 p.m. on this 3rd day of August 2018.

Date

Time

Pamela Winkler, City Secretary