

CITY OF BELLS

City Council Meeting

Bells City Hall

June 7, 2016

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, June 7, 2016 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 Prayer".

III. 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 on Hourly wage and hiring a person(s) in the Water Department.
2. Discuss and Act on Scott Kilmer job performance.
3. Discuss and Act on Josh Dodd hourly wage.

IV. 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.**

V. 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.

VI. Action Items:

2. Consider and Approve of paying monthly bills.
3. Consider and Approve of Minutes for date: May 10th, 2016.
4. Discuss and Act on Complaint against the Bells PD by Marianne DeMoss.
5. Consider and Approve 5% increase by Sanitation Solution based upon increased cost in General Liability Insurance, Obama Care Act/Affordable Care Act, Truck and Equipment cost, and Landfill Compliance Cost.
6. Discuss and Act on SE Landscaping materials used on gate and Post.
7. Discuss and Act on SE Landscaping regarding removal of Brush.
8. Consider and Approve purchase of "Children at Play" signs by Deer Run Apartments and Denison St.
9. Consider and Approve allowing Floyd Simpson to install the signs.
10. Consider and Approve Resolution 060716 "Support US Aviation to Air force Contract".
11. Discuss and Act/Approve on % increase on City of Bells trash rate.
12. Discuss and Act/Approve on % increase on City of Bells water rate.
13. Discuss and Act on Hiring a Temporary Agency for employment.
14. Consider and Approve cashing in a Cemetery CD to transfer into Cemetery Savings Account.

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 June 3rd, 2016 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