

CITY OF BELLS

City Council Meeting

Bells City Hall

August 2, 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, August 2, 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. 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.

V. Action Items:

1. Consider and Approve of paying monthly bills.
2. Consider and Approve of Minutes for date: July 5th, 2016.
3. Discuss, consider and approve on repairing or replacing E-92 fire truck; rear end locked up.
4. Consider and Approve 2014-2015 Audit Report.
5. Consider and Approve One or Three year(s) for audit services from LaFollett & Abbott PLLC.
6. Discuss and Act on Property across Hwy 82 of the statics of water lines.
7. Discuss and Act on two houses on one lot at 309 W. Sherman St.
8. Discuss and Act on two houses on one water meter at 309 W. Sherman St.
9. Discuss and Approve water options for Jake Waldrip property.
10. Consider and Act on property on 511 W. Garland Rd.
11. Consider and Approve Racial Profiling Complaint Procedures.
12. Consider and Approve Internet Service at the Sewer Plant.
13. Consider and Approve repairing or replacing A/ C unit for Police Dept.
14. Consider and Approve bids to remove Tree on Sunshine Trail.

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. Consider and Approve Paying Don & Kathy Moree payroll taxes correction.
2. Discuss and Act on Open Councilmember seat available.
3. Discuss and Act on the Judge and Prosecutor.

VII. 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.

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 July 29, 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