

# CITY OF BELLS

City Council Meeting

Bells City Hall

September 6, 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, September 6, 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: August 2<sup>nd</sup> 24<sup>th</sup> and 29<sup>th</sup>, 2016.
3. Discuss and Act on Purchasing a Fire Truck to replace E-92.
4. Consider and Approve FY17 Agreement for Fire Protection Services.
5. Consider and Approve TekWav Internet Services use of water tower for equipment placement.
6. Consider and Approve Texas Vital Care EMS contract.
7. Consider and Approve 3B Grave Service contract.
8. Consider and Approve City Wide Garage Sale for October 8, 2016.
9. Consider and Approve of purchase of 52" Zero Turn mower in the amount of \$2500.00.
10. Consider and Approve opening up a Cemetery Checking Account.
11. Consider and Approve on Check signatures for the account.
12. Consider and Approve cashing in one of the Cemetery CD and deposit into the new Cemetery Checking account.
13. Consider and Approve Ordinance 090616 "the International Property Maintenance Code 2012".
14. Consider and Approve Ordinance 2016-009 "Water and Sewer Ordinance".
15. Consider and Approve Ordinance 2016-0906 "25 MPH speed limit on Residential Streets"
16. Consider and Approve Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election Ballot.
17. Consider and Approve Adding Brank Drafts to ASYST one-time fee of \$395.00 and support each year at \$120.00.

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. Discuss and Act on Kathy Moree, City Clerk/Court Clerk to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, or to hear a complaint or complaint(s) against the employee.

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 September 2, 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.

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Joanna Duevel, City Secretary