

CITY OF BELLS

City Council Meeting

Bells City Hall

October 4, 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, October 4, 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: September 6th, 12th, 19th and 26th, 2016.
3. Consider and Approve 5 or 7 years finance annually from Government Capital on the Fire Truck.
4. Discuss and Act on where to take the difference of \$1705.90 out of the Budget 2016-2017.
5. Consider and Approve One or Three year(s) for Audit Services from LaFollett & Abbott PLLC.
6. Discuss and Act on City Ordinance(s) on stronger enforcement of codes.
7. Discuss and Act on Texoma Broadband regarding new agreement of equipment usage on the Water tower.
8. Consider and Approve 4B paying \$10,000.00 toward the purchase of a Fire Truck.
9. Consider and Approve 4B paying \$500.00 to City of Bells in reimbursement for Audit fees.
10. Consider and Approve 4B paying \$1543.84 to City of Bells in reimbursement for GT Distributors.
11. Consider and Approve finance through Government Capital of 2 Ford truck(s) for the Police Dept.
12. Discuss and Act on finance small loan to cover equipment for the 2 Ford trucks.
13. Discuss and Act upon a resolution regarding a financing agreement for the purpose of procuring "vehicles and related equipment."
14. Consider and Approve Microphone for K9 unit camera.
15. Discuss and Act on the 2 Caprice police cars.
16. Consider and Approve Generator Service.
17. Consider and Approve Smart meters from Verizon at \$300.00 each.
18. Consider and Approve a Weekend Day for Halloween in Bells.
19. Consider and Approve a Christmas Parade on December 10th, 2016.
20. Consider and Approve Grayson county bid for road repair on Vernon St.
21. Consider and Approve Grayson county bid for road repair on Vernon St., Blackmon Trail, and 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.

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 September 30, 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