

CITY OF BELLS

City Council Meeting

Bells City Hall

November 1, 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, November 1, 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: October 4th and October 8, 2016.
3. Consider and Approve Revoking access to city water tower by Tekwav.
4. Consider and Approve contract between Texoma Broadband Services and City of Bells.
5. Consider and Approve 1st, 2nd and 3rd Prizes for Best Floats in the Christmas Parade.
6. Consider and Approve bids from Grayson County for road repair on Vernon, Sunshine Trail and Blackmon Trail.
7. Consider and Approve Fair Housing Month Proclamation A1007.
8. Consider and Approve Resolution No. 110116 Regarding Civil Rights.
9. Consider and Approve Resolution No. 110116A Authorizing Signatories.
10. Consider and Approve New or Used engine for the Water/Sewer Dept Ford truck.
11. Consider and Approve Designate the Chief of Police as Code Official.

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 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 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